

**Village of Ettrick
22864 North Main Street
P.O. Box 125
Ettrick, WI 54627
608-525-5445**

The regular meeting of the Village of Ettrick Board of Trustees will be held at 6:00 p.m. on Tuesday, April 11th, 2023. The meeting will be held at the Village Office which is located at 22864 N. Main St., Ettrick, WI 54627;

Appoint an acting Village President to preside over the meeting and serve that role until April 18th, 2023;

Swear in Marc Baures to the office of Village President, and swear in Dan Molstad, Harold Olson and Dana Stoner to the office of Village Trustee for the term effective April 18th, 2023 through April 15th, 2025;

AGENDA

Call meeting to order and verification of posting requirements;

Roll Call;

(10) Minute Open Forum

Report from the Public Works Department;

New Business

Appoint Jane Jensen to the office of Village-Treasurer;

Appoint Beth Osborn to the office of Deputy Clerk Treasurer;

Appoint Kevin Irwin of Irwin Appraisal to act as assessor for the period ending 12/31/2024;

Adopt Resolution # 23-02, designating Marc Baures, Harold Olson, Village Clerk Jane Jensen and Deputy Clerk Beth Osborn as authorized signatories on all Village Accounts, including potential accounts to be added, and the following accounts: General Checking Account #9200010, Checking Account #9200029, Checking Account #5108111, Public Fund Savings Account #5113439, Public Fund Savings Account #5133567, Public Fund Savings Account #5133575, Public Fund Savings Account #7067097, Public Fund Savings Account #7067437, Public Fund Savings Account #7067100, Public Fund Savings Account #7067623, Public Fund Savings Account #30046347, and Public Fund Savings Account #30046326;

Old Business

Approve the minutes of the regular meeting of the Village Board of Trustees held on March 7th, 2023;

Review Treasurer's Report for the month of March;

Review the vouchers for the month of March;

Review correspondence and complaints;

Adjourn the meeting;

Jane Jensen
Village Clerk

