

## Regular Meeting Minutes January 2<sup>nd</sup>, 2024

The meeting was called to order by Village President Marc Baures at 6:02 p.m. and roll call was taken. The following were present: Trustees Dan Molstad, Harold Olson, Dana Stoner, Kaylee Waldvogel, Pete Filla and President Marc Baures. Also present: Village Clerk Jane Jensen and Public Works Director Courtney Kotlarz. Trustee Josh Hanson was absent;

The board opened with the Pledge of Allegiance;

Jane Jensen verified that posting requirements were met;

**(10) Minute Open Forum;** No one was present to speak in open forum;

### **Report from the Public Works Department;**

Courtney Kotlarz reported that when he repairs a damaged bench at Game Time Park, he will consider moving it nearer to the flag pole. The board instructed Jane Jensen to report the damaged bench to the insurance company;

### **New Business**

Marc Baures reported on a recent rental violation at Etrick Community Center. He presented pictures of empty and half empty cans of alcohol, which is prohibited at the community center. Marc Baures reported that GET School District Administrator Michelle Butler has reprimanded the individuals responsible for the rental, and they will be held liable for the costs for clean-up of the facility and will be banned from renting it in the future. Marc asked if the village would like to consider legal action. Harold Olson stated that it would cost more to pursue it legally than it is worth. Marc presented the board with the Community Center Guidelines that were recently approved by the GET School District. A motion was made by Kaylee Waldvogel, seconded by Pete Filla to approve the Etrick Community Center Guidelines as presented. The motion carried 6 to 0;

### **Old Business**

The board reviewed the minutes of the meetings held in December. A motion was made by Harold Olson, seconded by Dana Stoner to approve the minutes of the Public Budget Hearing and the regular meeting of the Village Board of Trustees held on December 12<sup>th</sup>, 2023. The motion carried 6 to 0;

A motion was made by Dan Molstad, seconded by Pete Filla to approve for payment voucher #'s 39392-39449 plus 6 EFT's, and 1 auto payment in the amount of \$41,451.74 from the General Checking Account and voucher #'s 10985 to 11005 plus 1 auto payment in the amount of \$5,724.99 from the Water/Sewer Checking Account. The motion carried 6 to 0;

A motion was made by Pete Filla, seconded by Dan Molstad to approve the Treasurer's Report for the month of December. The motion carried 6 to 0;

Marc Baures said that there is still an ongoing problem with trash and cats at property on East 2<sup>nd</sup> Street. He also noted that the board must complete the review and amendment of the village ordinances. Pete Filla said that the board needs to have some sort of recognition for former Village President John Beirne. The board concurred and said they will start planning some acknowledgement;

A motion was made by Dana Stoner, seconded by Pete Filla to adjourn the meeting at 6:40 p.m. The motion carried 6 to 0;

Jane Jensen  
Village Clerk

