

## Regular Meeting Minutes February 7<sup>th</sup>, 2023

The meeting was called to order at 6:00 p.m. and verification of posting requirements were made by Village President John Beirne;

Roll Call was taken and the following were present: Trustees Josh Hanson, Kaylee Waldvogel, Pete Filla, Dan Molstad, Harold Olson, President Beirne, Village Clerk Jane Jensen and Andrew Dannehy of the Trempealeau Co. Times. Trustee Marc Baures was absent;

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

**Report from the Public Works Department;** Courtney Kotlarz was not present at the meeting;

### **New Business**

John Beirne opened discussion on the system for garbage disposal in the village. Garbage is currently disposed in orange village garbage bags, available for \$3.00 each. Bags are placed at the curb and picked up every Wednesday by Tri-City Sanitation for \$2.15 per bag. Jane Jensen told the board that Tri-City also offers garbage cans on wheels for disposal of garbage. Each household would receive 1 garbage can and pay a fee for pick up. Jensen said that most of the area communities are going to the can method for disposal. Dan Molstad pointed out that most elderly people do not generate enough garbage to fill a can. He said most senior citizens only use 1 orange garbage per month, so their cost is only \$3.00 per month for garbage disposal. John Beirne said he will have Dave Pientok of Tri-City Sanitation come to a meeting to explain the can disposal system;

Jane Jensen asked the board for permission to upgrade the Utility Billing software at a cost of \$4,900.00. She was instructed to move forward with the upgrade;

John Beirne asked the board members to bring to the next meeting ideas for poles to display Christmas decorations and to hang plants. He said there are funds available for the project. Dan Molstad said Ettrick Community Foundation would also contribute money toward the project;

### **Old Business**

Jane Jensen gave the board a website reference document for the Village of Ettrick webpage being designed by Bill and Gwen Katula of Vision Design Group. She told the board that there has been progress on the site. The domain <https://www.villageofettrick.com> has been set up on the server with the initial design and about half of the pages have been populated and she is working with Vision Design to finish the site;

A motion was made by Pete Filla, seconded by Kaylee Waldvogel to approve the minutes of the Village Caucus and the minutes of the regular meeting of the Village Board of Trustees held on January 3<sup>rd</sup>, 2023. The motion carried 6-0;

After the board reviewed the Treasurer's Report, a motion was made by Pete Filla, seconded by Harold Olson to approve the Treasurer's Report for the month of January. The motion carried 6 to 0;

A motion was made by Dan Molstad, seconded by Josh Hanson to approve for payment voucher #'s 38929-38964 plus 1 automatic deduction in the amount of \$251,666.37 from the General Checking Account and voucher #'s 10729-10748 plus 1 automatic deduction in the amount of \$7,411.19 from the Water/Sewer Checking Account. The motion carried 6 to 0;

A motion was made by Harold Olson, seconded by Pete Filla to adjourn the meeting at 6:30 p.m. The motion carried 6 to 0.

Jane Jensen

