

Regular Meeting Minutes March 7th, 2023

The meeting was called to order at 6:06 p.m. and verification of posting requirements were made by Village President John Beirne;

Roll Call was taken and the following were present: Trustees Kaylee Waldvogel, Marc Baures, Harold Olson, President Beirne and Village Clerk Jane Jensen. Trustees Dan Molstad, Josh Hanson and Pete Filla were 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. John Beirne reported that the street sweeper is in for repairs;

New Business

A motion was made by Marc Baures, seconded by Kaylee Waldvogel to Adopt Resolution #23-01 to change the date of the regular meeting of the Village Board of Trustees, which falls on the April 4th, 2023 Election Day to Tuesday, April 11th, 2023. The motion carried 4 to 0;

Old Business

A motion was made by Harold Olson, seconded by Kaylee Waldvogel to approve the minutes of the regular meeting of the Village Board of Trustees held on February 7th, 2023. The motion carried 4 to 0;

After the board reviewed the Treasurer's Report, a motion was made by Marc Baures, seconded by Kaylee Waldvogel to approve the Treasurer's Report for the month of February. The motion carried 4 to 0;

A motion was made by Kaylee Waldvogel, seconded by Harold Olson to approve for payment voucher #'s 38965-39013 plus 3 EFT's and 1 automatic deduction in the amount of \$197,226.58 from the General Checking Account and voucher #'s 10749-10770 plus 2 automatic deductions in the amount of \$8,483.69 from the Water/Sewer Checking Account. The motion carried 4 to 0;

Marc Baures reported that he looked at potential poles for Christmas lights, but the poles he looked at are made for traffic signs, not poles to hold anything but traffic signs. He said he will keep looking at options for Christmas lights;

John Beirne at this time announced that effective April 11th, 2023 he is retiring his position as Village President, regardless of the outcome of the April 4th Election. He said he has been in public service for over 60 years with the Ettrick Fire Department, Ettrick Village Board and the Trempealeau Co. Board, and he feels like it is time to retire. He thanked the board for the great working relationship they have had over the years and wished them luck with all future endeavors. Harold Olson thanked John for his years of service and his dedication to the Village of Ettrick, as did Kaylee Waldvogel and Marc Baures;

A motion was made by Marc Baures, seconded by Kaylee Waldvogel to adjourn the meeting at 6: 24 p.m. The motion carried 4 to 0.

Jane Jensen
Village Clerk

