

## Regular Meeting Minutes April 11<sup>th</sup>, 2023

The meeting was called to order by Marc Baures at 6:00 p.m. and verification of posting requirements were made;

A motion was made by Dan Molstad, seconded by Pete Filla to appoint Marc Baures to act as Village President to preside over the meeting and serve that role until April 18<sup>th</sup>, 2023. The motion carried 7 to 0;

Jane Jensen swore in Marc Baures to the office of Village President and Dan Molstad, Harold Olson and Dana Stoner to the office of Village Trustee, all for the term effective April 18<sup>th</sup>, 2023 through April 15<sup>th</sup>, 2025;

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

**(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**

A motion was made by Harold Olson, seconded by Dan Molstad to appoint Jane Jensen to the office of Village Clerk-Treasurer. The motion carried 7 to 0;

A motion was made by Pete Filla, seconded by Dan Molstad to appoint Beth Osborn to the office of Deputy Clerk-Treasurer. The motion carried 7 to 0;

A motion was made by Harold Olson, seconded by Kaylee Waldvogel to appoint Kevin Irwin of Irwin Appraisal to act as the Village Assessor for the period ending 12/31/2024. The motion carried 7 to 0;

A motion was made by Dan Molstad, seconded by Pete Filla to 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 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, as well as any potential accounts to be added, The motion carried 7 to 0;

### **Old Business**

A motion was made by Kaylee Waldvogel, seconded by Josh Hanson to approve the minutes of the regular meeting of the Village Board of Trustees held on March 7<sup>th</sup>, 2023. The motion carried 7 to 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 March. The motion carried 7 to 0;

A motion was made by Dan Molstad, seconded by Kaylee Waldvogel to approve for payment voucher #'s 39014-39067 plus 2 automatic deductions in the amount of \$49,709.29 from the General Checking Account and voucher #'s 10771-10788 plus 1 automatic deduction in the amount of \$5,566.31 from the Water/Sewer Checking Account. The motion carried 7 to 0;

Dan Molstad asked if there are any updates on the construction of a Dollar General store. Marc Baures said he will contact Dollar General and Travis Matejka and update the board at the May meeting on any progress. Marc requested permission to set up an email account for the Village of Ettrick President so that he can keep village correspondence separate from his personal email. He said that he will prepare committee appointments for the May meeting. Harold Olson informed the board that GET School District has re-keyed the Ettrick Community Center and set up new policies for using the facility. He said the Village Board needs to remind the school district of the 1999 agreement between the Village and the school district that gives community center access to Village of Ettrick residents;

A motion was made by Dan Molstad, seconded by Josh Hanson to adjourn the meeting at 6: 24 p.m. The motion carried 7 to 0.

Jane Jensen  
Village Clerk  
Village of Ettrick