

**Regular Meeting Minutes**  
**April 8<sup>th</sup>, 2025**

Dan Molstad reported that Village President Marc Baures had to coach a softball game and asked Molstad to conduct the meeting. The meeting was called to order at 6:00 p.m. by Dan Molstad. Roll call was taken and the following were present: Trustees Cory Komperud, Kaylee Waldvogel, Harold Olson, Dana Stoner, Acting President Dan Molstad, Village Clerk Jane Jensen and Village resident Nick Hoeth. Trustee Pete Filla was absent, along with Village President Marc Baures. A quorum was present;

Village Clerk Jane Jensen swore in re-elected Trustees Dan Molstad, Harold Olson and Dan Stoner, and newly appointed Trustee Cory Komperud;

The Board said the Pledge of Allegiance;

Jane Jensen verified that the posting and notification requirements were met;

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

**New Business**

A motion was made by Harold Olson, seconded by Dana Stoner to open the Public Hearing on the renewal application of Ettrick Express Mart, LLC-Ann M. Pfaff, Agent for a Class A Liquor License and the renewal applications of Beaver Creek Supper Club & Lounge, LLC d/b/a Beaver Creek Supper Club & Lounge-Jennifer Niederkorn, Agent; Joyce J. Payne d/b/a Corner Pub; Ettrick Industries, Inc. d/b/a Ettrick Golf Club-Layne Anderson, Agent; Severson & Associates, LLC d/b/a The Grave Yard-Lori Severson, Agent, Twisted Turtle Bar, LLC d/b/a Twisted Turtle Bar-Donald W. Bishop, Agent and Seth D. Dale & Brittany J. Dale d/b/a Weiner's Bar for Class B Liquor Licenses for the period ending June 30<sup>th</sup>, 2026;

Nick Hoeth was present to request a variance to construct a detached garage in his side yard of his property. The Village Zoning Ordinance stipulates that accessory buildings are permitted in the rear yard only. Nick showed a cell phone picture of an overhead shot of his property. He presented a drawing of the detached garage. He noted that the original request for an attached garage was approved by the board, but because of the cost of an attached garage, he is now requesting permission to build a 28' X 28' detached garage on the east side of his house. He said the garage will be 6 feet from the house and the placement of the garage will meet the setback and lot line requirements of the ordinance. Nick asked the board to clarify what is the back yard of his property. Dan Stoner said that the door on the north side facing 2<sup>nd</sup> Street carries the house number and is designated as the front of the home. The south side of the house is considered the back yard. Nick said that building a garage on the south side of the property would require a turn in the driveway, and there is not enough room to accommodate that. Harold Olson said that the variance application should be considered by the Zoning Committee who would make a recommendation to the village board. Jane Jensen was instructed by Harold Olson and Dan Molstad to call a meeting of the Village Board to be held on April 17<sup>th</sup>, 2025 at 6:00 p.m. No other Building Permit Applications were submitted;

Jane Jensen reported that Jim Olson had inquired if the village has any interest in selling the parcels of land located at 15527 School St., just to the east of his property. Harold Olson said that the board can discuss this at the May meeting and instructed Jane Jensen to place it on the agenda as a closed session item;

The board reviewed correspondence from the Trempealeau County Music Series but did not have enough information to discuss the matter. Harold Olson instructed Jane Jensen to place it on the agenda for the meeting on April 17<sup>th</sup>, 2025;

## **Old Business**

Jane Jensen reported that she was unable to get any more quotes for new computers. She presented the following quotes from MCS Networks: \$3,274.86 for 2 computers and 1 printer and a quote of \$4,208.40 for IT support, service and licensing. She noted that the money will come out of ARPA funds to pay for the computers, and the annual IT support will have to be budgeted for. She said that the village computers and emails need to be updated for more security and will require professional tech support. A motion was made by Harold Olson, seconded by Dana Stoner to enter into an agreement with MCS Networks for the purchase of 2 computers and one printer at a cost of \$3,274.86, and \$4,208.40 for IT support, service and licensing for the computers. The motion carried 5 to 0;

Marc Baures was not present to give an update on a proposed Dollar General store;

Jane Jensen reported that she mailed the requested financial reports to Ehlers, Inc. to assist with develop a Financial Plan for the village;

A motion was made by Kaylee Waldvogel, seconded Dana Stoner to approve the minutes of the Village Board meeting held on March 4<sup>th</sup>, 2025. The motion carried 5 to 0;

A motion was made by Kaylee Waldvogel, seconded Dana Stoner to approve for payment the voucher #'s 40074-40113, plus 3 EFT's and 2 auto pay in the amount of \$27,112.20 from the General Checking Account and voucher #'s 11329-11351, plus 2 auto pay in the amount of \$9,393.14 from the water/sewer checking account. The motion carried 5 to 0;

A motion was made by Harold Olson, seconded by Dana Stoner to approve the Treasurer's Report for the month of March. The motion carried 5 to 0;

Jane Jensen reported 2 dog incidents in the village, by dogs owned by Nate & Joy Tabbert and Rick and Stephanie Schmidt. She said letters were sent to both parties. She also reported a correspondence between Marc Baures and Jackie Lucius concerning the condition of her property at 15695 E. 2<sup>nd</sup> Street, occupied by Heather Freehling and Nick Dugard. Ms. Lucius indicated that the property is being sold will be refurbished;

Kaylee Waldvogel asked that new Public Works Employee Greg Hansen be invited to a meeting and introduced to the board. She said she will talk to Marc Baures;

A motion was made by Dana Stoner, seconded by Kaylee Waldvogel to adjourn the meeting at 6:50 p.m. The motion carried 5 to 0;

Jane Jensen  
Village Clerk  
Village of Ettrick