

Regular Meeting Minutes April 9th, 2024

The Regular Meeting of the Village of Ettrick Board of Trustees was called to order at 6:00 p.m. by Village President Marc Baures. Roll call was taken and the following were present: Trustees Kaylee Waldvogel, Dan Molstad, Harold Olson and Baures. Also present: Village Clerk Jane Jensen and Public Works Director Courtney Kotlarz. Trustee Josh Hanson, Pete Filla and Dana Stoner were absent;

The board opened with the Pledge of Allegiance;

Marc Baures 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 he would like to recognize local people Scott Thompson, Dave Wallin, Joey Johnson, Dan Erickson and John Feyen for donating labor and equipment for small projects at the village park. He said the water at the parks will be turned on next week. Marc Baures reported to Courtney a wash-out on North Main Street between 23097 N. Main St. and 23137 N. Main Street. Courtney said he will address the matter. Courtney also reported the deteriorating condition of the curb and gutter on North Main Street. He said David Halverson has requested that his be replaced. Courtney will get a quote for the section of curb and gutter from Gametime Park and north. Dan Molstad asked if there are still plans to remove the sand volleyball courts at Dusso Park. He said he has had requests for the sand. After discussion, it was decided to remove the sand and leave grass volleyball courts. Marc said he will get a quote to paint lines for pickleball courts on the blacktop at Gametime Park. He also said Shaina Reimer has requested permission to clean the streambanks behind Impact Gel. Courtney noted that the village does not own that section of land.

New Business

Village President Marc Baures swore in Trustee Kaylee Waldvogel who was elected on April 2nd, 2024 for the term to begin on April 16th, 2024. Josh Hanson and Pete Filla will be sworn in at the May meeting;

Old Business

Marc Baures gave an update on the application of Riverland Exteriors for a Peddler Permit that was denied at the March, 2024 meeting. Marc shared a list of documents that were requested. He said he communicated with Mr. Thomas Johnson, attorney for Riverland Exteriors that Village Clerk Jane Jensen was recovering from surgery and the requested records would be forwarded to him. He instructed Jane Jensen to copy the information and send it to:

Mr. Thomas E. Johnson
Monahan & Johnson
% Riverland Exteriors Corp.
400 East Grand Ave.-Suite 312
Beloit, WI 53511

Marc Baures noted that after discussion on upgrades to the WWTP, it has been decided to continue with the services of Davy Engineering Co. at this time;

Marc also reported that Librarian Karla Dunnum has covid relief funds left over for development or upgrades to libraries and community facilities. She said she will get the information to the Village;

The board reviewed the minutes of the regular meeting of the Board of Trustees held on March 5th, 2024. A motion was made by Harold Olson, seconded by Dan Molstad to approve the minutes of the regular meeting of the Board of Trustees held March 5th, 2024. The motion carried 4 to 0;

The board reviewed the checks written during March. A motion was made by Dan Molstad, seconded by Kaylee Waldvogel to approve for payment voucher #'s 39523-39551 plus 3 EFT's and 1 auto payment in the amount of \$26,294.74 from the General Checking Account and voucher #'s 11045 to 11062 plus 1 auto payment in the amount of \$8,413.26 from the Water/Sewer Checking Account. The motion carried 4 to 0;

A motion was made by Harold Olson, seconded by Kaylee Waldvogel to approve the Treasurer's Report for the month of March. The motion carried 4 to 0;

Jane Jensen reported that she has been receiving complaints concerning the mess, the noise and the number of pets at the Heather Freehling/Nick Dugard residence located at 15695 E. 2nd Street. Marc Baures said he will contact Village Attorney Molly French to send a letter to Jackie Lucius-the owner of the property, and assess the applicable fines for all violations;

Jane Jensen also reported that Ettrick Youth Sports Club has donated \$1,000.00 for trees at Dusso Park. Baures said the 4-H club is also interested in donating trees;

A motion was made by Dan Molstad, seconded by Kaylee Waldvogel to adjourn the meeting at 6:36 p.m. The motion carried 4 to 0;

Jane Jensen
Village Clerk
Village of Ettrick