

**Regular Meeting Minutes**  
**June 3<sup>rd</sup>, 2025**

The meeting was called to order at 6:05 p.m. by Village President Marc Baures. Roll call was taken and the following were present: Trustees Cory Komperud, Kaylee Waldvogel, Dan Molstad, Harold Olson, Marc Bauers, Village Clerk Jane Jensen, Public Works Director Courtney Kotlarz and Andrew Dannehy of the Trempealeau Co. Times. Village Trustees Pete Filla and Dana Stoner were absent;

The Board said the Pledge of Allegiance;

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

**(10) Minute Open Forum** Courtney Kotlarz gave the board a copy of the Compliance Maintenance Annual Report for their review. A motion was made by Dan Molstad, seconded by Cory Komperud to Adopt Resolution #25-03 approving the 2024 Compliance Maintenance Annual Report. A roll call vote was taken: Cory Komperud-yes; Kaylee Waldvogel-yes; Dan Molstad-yes; Harold Olson-yes; Marc Baures-yes. The motion carried 5 to 0. Courtney reported that the flagpole will be installed at Dusso Park this week. Courtney also gave the board a copy of the Consumer Confidence Report for their records. Courtney left the meeting at 6:10;

Marc Baures asked to move discussion of the Village Finances up on the agenda. He introduced Municipal Advisor Peter Meidal of Ehlers-Public Financial Advisors, who joined the meeting virtually. Mr. Meidal presented slides outlining the financial debt. The Village has two loans, one with CCF Bank and one with USDA. He noted that the water department is not generating enough income to pay the debt and money is being transferred from one account to another to cover expenses at certain times of the year. Jane pointed out that all the wages are paid out of the General Account so the Water and Sewer Account must reimburse the General Fund. Meidal said that the village needs to significantly raise water rates every year and continue to raise sewer rates regularly. He also recommended that the Village examine all of the current equipment, vehicles and infrastructure and consider new purchases that will require funding. He said the Village has taken the first step by trying to come up with a financial plan. Marc Baures thanked Mr. Meidal and he left the meeting at 7:40;

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

**New Business**

Jane Jensen presented the Application of American Legion Post #354 for a Class B Temporary Beer License to sell beer at Legion softball games on June 16 & 18 and July 2 & 16. Harold Olson said he did not think it is a good idea to sell beer at games whose participants are in High School. Marc Baures said that it is a common practice in “club” softball and volleyball. A motion was made by Dan Molstad, seconded by Cory Komperud to approve the Application of American Legion Post #354 for a Class B Temporary Beer License to sell beer at Legion softball games on June 16 & 18 and July 2 & 16. A roll call vote was taken: Cory Komperud-yes; Kaylee Waldvogel-yes; Dan Molstad-yes; Harold Olson-no; Marc Baures-no. The motion carried with 3 yes votes and 2 no votes;

A motion was made by Harold Olson, seconded by Cory Komperud to approve the application of Harold A. Olson to operate Beaver Creek Mobile Home Park located on Part Outlot 24 at 22624 Summit Street. The motion carried 4 to 1, with Harold Olson abstaining;

A motion was made by Kaylee Waldvogel, seconded by Dan Molstad to approve the applications of Beaver Creek Supper Club & Lounge, LLC-Jennifer Niederkorn, Agent and Ettrick Express Mart, LLC-Valerie K. Patterson, Agent for a Cigarette/Tobacco License for the period ending 6/30/26. The motion carried 5 to 0;

A motion was made by Kaylee Waldvogel, seconded by Cory Komperud to close the Public Hearing on the renewal application of Ettrick Express Mart, LLC-Valerie K. Patterson, Agent d/b/a Ettrick Express Mart 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. The motion carried 5 to 0;

Harold Olson inquired if a license holder does not operate an establishment, but continues to submit an application, can the license be denied? Jane said she will research the matter;

A motion was made by Harold Olson, seconded by Dan Molstad to approve the renewal of application of Ettrick Express Mart, LLC-Valerie K. Patterson, Agent d/b/a Ettrick Express Mart 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. The motion carried 5 to 0;

A motion was made by Kaylee Waldvogel, seconded by Cory Komperud to approve the 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 Dance Permits for the period ending June 30<sup>th</sup>, 2026. The motion carried 5 to 0;

A motion was made by Dan Molstad, seconded by Cory Komperud to approve the applications of Katherine Anderegg, Naomi Finney, Cynthia M. Hollis, Dawn M. Kuka, Barbara Moyer, Carolann J. Noack, Jill E. Osborn, Traci L. Radke, Reed B. Lally, Madison C. Schmidt, Ava Swenson, Alyna C. Stendahl, Chase A. Wason, Lori L. Severson, Dean T. Dale, Sally A. Dale, Dalton Albertson, Samantha J. Hammes, Allyn R. Johnson, Amanda McDougal, Catherine A. Nelson, Roger L. Thompson, Michelle M. Olson, Amanda N. Hills, Charles D. Hills, Jamie L. Payne, Mitcheal W. Payne, Brianna J. Bishop, Cassandra L. Cable, Kamren K. Kinser, Kayleigh G. Konkel, Natasha R. Woody, Tracy L. Bishop, Brittany K. Thompson, Danielle J. Komperud and Mackenzie Watson for Operator's Licenses for the period ending June 30<sup>th</sup>, 2026. The motion carried 5 to 0;

### **Old Business**

Marc Baures said he did not contact anyone about the Trempealeau County Music Series. He said he will reach out to the Beaver Creek Jazz Band and see if they are interested in performing;

A motion was made by Dan Molstad, seconded by Harold Olson to approve the minutes of the regular meeting of the Village Board of Trustees held on May 6<sup>th</sup>, 2025. The motion carried 5 to 0;

A motion was made by Dan Molstad, seconded by Kaylee Waldvogel to approve voucher #s 40157-40211 plus 3 EFT's & 1 auto pay in the amount of \$41,667.79 from the General Checking Account & voucher #s 11377-11399 & 1 auto pay in the amount of \$52,391.84 from the Water/Sewer Checking Account. The motion carried 5 to 0;

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

Dan Molstad pointed out that the Municipality Magazine contains information on municipal insurance;

A motion was made by Harold Olson, seconded by Cory Komperud to adjourn the meeting at 7:02 p.m. The motion carried 5 to 0;

Jane Jensen

Village Clerk  
Village of Ettrick