

## Regular Meeting Minutes June 4<sup>th</sup>, 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, Pete Filla, Dan Molstad, Harold Olson, Dana Stoner and Baures. Also present: Village Clerk Jane Jensen, Public Works Director Courtney Kotlarz, Village Resident Amber Carter, Candidate for WI State Assembly Ryan Huebsch, Austen Heidlage of Riverland Exteriors and Andrew Dannehy of the Trempealeau County Times. Trustee Josh Hanson was absent;

The board opened with the Pledge of Allegiance;

Marc Baures verified that posting requirements were met;

### **(10) Minute Open Forum:**

Amber Carter, a resident of Beaver Creek Mobile Home Park was at the meeting to request permission to have a dumpster to do repairs and remodeling to her mobile home. Marc Baures informed her that as long as she does not use the dumpster for garbage and it is removed in one month;

### **Report from the Public Works Department;**

Public Works Director Courtney Kotlarz reported water main leak on the west side of the village. He said that the necessary repairs had been completed and the leak was resolved. Marc Baures noted commended Courtney for solving the problem. He noted that it took Courtney and Pete Tabbert 17 hours to search for the leak;

### **New Business**

A motion was made by Kaylee Waldvogel, seconded by Dan Molstad to close the Public Hearing on the renewal application of Ettrick Express Mart, LLC-Ann M. Pfaff, Agent for a Class A Liquor License. The motion carried 6 to 0. A motion was made by Pete Filla, seconded by Harold Olson to close the Public Hearing on the renewal applications of Joyce J. Payne d/b/a Corner Pub; Ettrick Industries, Inc. d/b/a Ettrick Golf Club-Layne Anderson, Agent; Joshua S. Hanson d/b/a Hog Daddy's Bar & Grill; First & Main Eats & Beats, LLC -James M. Baron, Agent d/b/a First & Main Eats & Beats; Severson & Associates, LLC d/b/a The Grave Yard-Lori Severson, 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>, 2025. The motion carried 6 to 0;

Austen Heidlage of Riverland Exteriors came before the board to re-submit his application for a Peddler Permit. He said that he would like to go door to door to solicit business to do repairs to roofs and siding that were damaged in a hail and wind storm in July of 2023. Marc Baures explained that the original permit application was denied because the board did not think that residents want businesses soliciting door to door. Heidlage said that the attorney for Riverland Exteriors said that the Village of Ettrick cannot deny the permit simply because they "don't want to issue it". Dan Molstad explained that there are many elderly residents in the village who do not want high pressure salesmen coming to their door. Kaylee Waldvogel inquired what hours that Austen would be making these calls. Austen said that they would usually be between 4 p.m. and 8 p.m. as that is when working people are home. Marc said that there were problems with door to door salesmen in the past, and the village board is trying to eliminate high pressure sales. Pete Filla pointed out that there are other avenues of sales available such as paper flyers or radio advertising. Marc said that he has a meeting with Village Attorney Molly French on Friday, June 7<sup>th</sup>, 2024, and he would like to table the matter until the July meeting. Harold Olson noted that the village board already voted to deny the application and he feels that the matter is closed. Marc Baures said that the re-application has to be considered once it is submitted. Pete Filla said that he is not in favor of door-to-door solicitation and he would like to table the matter until after the meeting with the village attorney. Pete Filla made a motion to table the matter of the re-application of Riverland Exteriors for a Peddler Permit until after meeting with Village Attorney

Molly French. The motion was seconded by Kaylee Waldvogel and passed 6 to 0. Kaylee Waldvogel thanked Austen for coming to the meeting;

Marc Baures will consult with Village Attorney Molly French on the process for issuing citations for violation of village ordinances;

A motion was made by Kaylee Waldvogel, seconded by Pete Filla to approve the renewal application of Ettrick Express Mart, LLC-Ann M. Pfaff, Agent located at 22732 Hwy 53 and Caroline Street for a Class A Liquor License and to approve the renewal applications of Joyce J. Payne d/b/a Corner Pub located at 22833 N. Main St.; Ettrick Industries, Inc. d/b/a Ettrick Golf Club-Layne Anderson, Agent located at 22952 Fairway Ave.; Joshua S. Hanson d/b/a Hog Daddy's Bar & Grill located at 22836 N. Main St.; First & Main Eats & Beats, LLC –James M. Baron, Agent d/b/a First & Main Eats & Beats located at 15793 1<sup>st</sup> Street West; Severson & Associates, LLC d/b/a The Grave Yard-Lori Severson, Agent located at 22676 Hwy. 53, and Seth D. Dale & Brittany J. Dale d/b/a Weiner's Bar located at 22795 S. Main St. for Class B Liquor Licenses for the period ending 6/30/25. The motion carried 6 to 0;

A motion was made by Pete Filla, seconded by Kaylee Waldvogel to approve the applications of Joyce J. Payne d/b/a Corner Pub located at 22833 N. Main St., Ettrick Industries, Inc. d/b/a Ettrick Golf Club-Layne Anderson, Agent located at 22952 Fairway Ave., First & Main Eats & Beats, LLC-James M. Baron, Agent d/b/a 1<sup>st</sup> & Main Eats & Beats located at 15793 1<sup>st</sup> Street West, Joshua S. Hanson d/b/a Hog Daddy's Bar & Grill located at 22836 N. Main St., Severson & Associates, Ltd. d/b/a the Grave Yard-Lori Severson, Agent located at 22676 Hwy. 53, and Seth D. Dale & Brittany J. Dale d/b/a Weiner's Bar located at 22795 S. Main St. for Dance Permits for the period ending 6/30/25. Motion carried 6 to 0;

A motion was made by Kaylee Waldvogel , seconded by Dan Molstad to approve the application of Ettrick Express Mart, LLC-Ann Pfaff, Agent located at 22732 Hwy 53 and Caroline Street for a Cigarette/Tobacco License for the period ending 6/30/25. The motion carried 6 to 0;

A motion was made by Harold Olson, seconded by Dana Stoner to approve the applications of Suzanne M. Bradley, Karen Deck, Amanda Hills, Charles Hills, Mitcheal W. Payne, John R. Seago, Lauren R. Filla, Reed B. Lally, Madison C. Schmidt, Ava Swenson, Chase A. Wason, Katherine Anderegg, Katrina A. Borchardt, Naomi Finney, Cynthia M. Hollis, Dawn M. Kuka, Barbara Moyer, Jill E. Osborn, Montana A. Santillan-Hanson, Anita K. Schultz, Haley L. Tuschel, Daniel T. Washkuhn, James Baron, Michelle Lund-Baron, Cadence Daffinson, Keegan L. Schorbahn, Avery Severson, Ashley Stenberg, Lori L. Severson, Emily McDougal and Catherine A. Nelson for Operator's Licenses for the period ending 6/30/25. The motion carried 6 to 0;

A motion was made by Kaylee Waldvogel, seconded by Pete Filla to approve the application of Harold A. Olson to operate a Mobile Home Park located on Part Outlot 24 at 22624 Summit Street. The motion carried 5 to 1, with Harold Olson abstaining;

There were no Building Permit Applications submitted;

### **Old Business**

Dan Molstad gave the board a map of Hole 6 at Ettrick Golf Course. He explained that it was discovered that the lot is on village property, and Ettrick Industries would like to rectify the matter. He said that Ettrick Industries will pay all the necessary expenses to achieve this. Marc Baures said he would like to alert the public before any changes are made. Dan Molstad said the land will need to be surveyed before any kind of Public Hearing is scheduled. Harold Olson noted that the Village of Ettrick owns Ettrick Industries. Dan Molstad said no, Ettrick Industries is not owned by the Village of Ettrick, it is owned by Ettrick Golf Club. Harold said that Ettrick Industries was started in the 1960's to attract business to Ettrick and was responsible for bringing the factory to

Ettrick, and later the development of Ettrick Golf Course. Dan said that the issue with the village-owned lot was never corrected when Ettrick Golf Course was developed. The board directed Dan Molstad to proceed with rectifying the matter;

A motion was made by Pete Filla, seconded by Kaylee Waldvogel, to approve the minutes of the regular meeting of the Board of Trustees held on May 7<sup>th</sup>, 2024 and the Board of Review held on May 23<sup>rd</sup>, 2024. The motion carried 6 to 0;

A motion was made by Dan Molstad seconded by Dana Stoner to approve for payment voucher #'s 39595-39647 plus 3 EFT's and 1 auto payment in the amount of \$31,245.92 from the General Checking Account and voucher #'s 11084 to 11105 plus 1 auto payment and one fund transfer in the amount of \$68,836.74 from the Water/Sewer Checking Account. The motion carried 6 to 0;

A motion was made by Pete Filla, seconded by Kaylee Waldvogel to approve the Treasurer's Report for the month of May. The motion carried 6 to 0;

The board reviewed the complaints received. Ongoing multiple complaints continue to come in regarding the deplorable conditions at the Nick Dugard/Heather Freehling property at 15695 E. 2<sup>nd</sup> St. Marc noted that he directed Attorney French to send a letter to them and to Jackie Lucius, the owner of the property. He said this matter is being addressed. Baures also reported a complaint about the chickens at the Kevin Guenther Property;

Marc said that he received several complaints about unmowed lawns. After conducting a drive-around he noted the lawns not mowed at: 22741 Jackson St. and 22653 S. Main St. He also noted the unmowed grass, garbage, tires, and cars in the yard at 15695 E. 2<sup>nd</sup> St. He said that these property owners have been notified in writing, so he will direct Village Attorney Molly French to draft citations for the violations. Dana Stoner said that the property at 22653 N. Main St. also has not been mowed. Marc Baures said he will try to find out who is responsible for the property;

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

Jane Jensen  
Village Clerk  
Village of Ettrick