

Regular Meeting Minutes
August 6th, 2024

The Regular Meeting of the Village of Ettrick Board of Trustees was called to order at 6:18 p.m. by Village President Marc Baures. Roll call was taken and the following were present: Trustees Josh Hanson, Kaylee Waldvogel, Dan Molstad, Harold Olson, Dana Stoner, Baures, Village Clerk Jane Jensen and Andrew Dannehy of the Trempealeuu County Times. Trustee Pete Filla was absent;

The board opened with the Pledge of Allegiance;

Jane Jensen 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 was unable to attend the meeting. Marc Baures reported a water line break under Lincoln Street below a sink hole in the road. He said approximately 100' of water line will need to be replaced. Baures reported that there is also a leak at the water tower that will require repairs;

New Business

A motion was made by Kaylee Waldvogel, seconded by Josh Hanson to approve the appointment of Jennifer L. Niederkorn to act as the agent for the sale of Alcoholic Beverages at Beaver Creek Supper Club & Lounge, LLC d/b/a Beaver Creek Supper Club & Lounge. The motion carried 6 to 0;

A motion was made by Kaylee Waldvogel, seconded by Harold Olson to approve the appointment of Jennifer L. Niederkorn to act as the agent for the sale of Cigarettes, Tobacco and Electronic Vaping Devices at Beaver Creek Supper Club & Lounge, LLC d/b/a Beaver Creek Supper Club & Lounge. The motion carried 6 to 0;

A motion was made by Dan Molstad, seconded by Josh Hanson to open the Public Hearing on the application of Beaver Creek Supper Club & Lounge, LLC d/b/a Beaver Creek Supper Club & Lounge-Jennifer Niederkorn, Agent for a Class B Liquor License for the period ending June 30th, 2025. The motion carried 6 to 0;

Marc Baures described vandalism that happened to the restrooms at Game Time Park. He said the restrooms were damaged by graffiti and a fire in the sinks. He said the faucets had to be replaced from a separate incident earlier in the month. As a result, it became necessary to lock the restrooms. He remarked that the locks were changed and the restrooms secured, the police were contacted and an incident report was filed. He said there has also been some vandalism at the Redsten Shelter at Dusso Park. He asked the board to consider installing security cameras at the village parks. Dana Stoner said he is checking on a system similar to a trail-cam that operates at no cost, and has a 30 day recorded storage. He said he will have more information before the September meeting;

Marc Baures informed the board that because the use of drones is regulated by the FAA, the board cannot create an ordinance to regulate the use of drones in the Village of Ettrick;

Old Business

Jane Jensen gave the board a copy of the proposal of Davy Engineering for a Water Quality Trading Agreement to perform the WQT investigation and report work necessary for meeting phosphorous discharge limits at the Wastewater Treatment Plant. The investigation work will cost \$10,000.00 and the report will cost \$7,500.00 for a total proposal of \$17,500.00. Marc Baures said that the cost came in much higher than he had anticipated and he will get additional quotes for comparison;

Marc Baures reported that Dollar General is still moving forward with plans to develop a store just south of the village limits. He said that soil samples from the site are being evaluated by the DNR;

Baures gave an update on the review of village ordinances. He said that he has requested assistance with some of the ordinance language from Davy Engineering;

A motion was made by Harold Olson, seconded by Dan Molstad to close the Public Hearing on the application of Beaver Creek Supper Club & Lounge, LLC d/b/a Beaver Creek Supper Club & Lounge-Jennifer Niederkorn, Agent for a Class B Liquor License for the period ending June 30th, 2025. The motion carried 6 to 0;

A motion was made by Harold Olson, seconded by Kaylee Waldvogel to approve the application of Beaver Creek Supper Club & Lounge, LLC d/b/a Beaver Creek Supper Club & Lounge-Jennifer Niederkorn, Agent for a Class B Liquor License for the period ending June 30th, 2025. The motion carried 6 to 0;

A motion was made by Kaylee Waldvogel, seconded by Dana Stoner to approve the application of Beaver Creek Supper Club & Lounge, LLC d/b/a Beaver Creek Supper Club & Lounge-Jennifer Niederkorn, Agent for the sale of Cigarettes, Tobacco and Electronic Vaping Devices for the period ending June 30th, 2025. Motion carried 6 to 0;

A motion was made by Harold Olson, seconded by Dan Molstad to approve the application of Beaver Creek Supper Club & Lounge, LLC d/b/a Beaver Creek Supper Club & Lounge-Jennifer Niederkorn, Agent for a Dance Permit for the period ending June 30th, 2025. The motion carried 6 to 0;

A motion was made by Dan Molstad, seconded by Josh Hanson to approve the minutes of the regular meeting of the Village Board of Trustees held on July 2nd 2024, the Special Meeting of the Village Board of Trustees held on July 4th, 2024 and the Special Meeting of the Committee of the Whole held on July 25th, 2024. Approved 6 to 0;

A motion was made by Dan Molstad, seconded by Dana Stoner to approve for payment voucher #'s 39693-39749 plus 3 EFT's in the amount of \$37,267.74 from the General Account and voucher #'s 11134-11159 in the amount of \$7,895.58 from the Water/Sewer Account. The motion carried 6 to 0;

A motion was made by Dan Molstad, seconded by Josh Hanson to approve the Treasurer's Report for the month of July. The motion carried 6 to 0;

Marc Baures said he is still receiving many complaints about the problems with cats. He said he will contact Frank Aiello and ask him to refrain from feeding stray cats. He said he is researching a program to trap feral cats;

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

Jane Jensen

