

**VILLAGE BOARD MEETING**  
**STOCKHOLM VILLAGE BOARD OF TRUSTEES**  
**TUESDAY, February 8, 2022**  
**MEETING MINUTES**

Village President Harley Cochran opened the regular Board meeting and roll call was taken. Those present and online were Harley Cochran, John Krumm, Jerry Larson, Kristin Smith-Proctor, Heidi Krause, C/T, and Roy Forsstrom Zoning Administrator.

Additions/Deletion: None.

Clerk's Report: The January 11, 2022 minutes were sent out. Motion by Jerry, 2<sup>nd</sup> by John to accept the Clerk's Report; carried.

Treasurer's Report: The December and January financial reports were sent out. There were issues in getting December printed in January. Motion by John, 2<sup>nd</sup> by Jerry to approve the Treasurer's reports; carried.

Park Committee Report: Dumpsters have been taken care of and power turned off. Dunn County will be testing the water.

Zoning Administrator Report: New permits with updated info will be updated on website. Fees for zoning, Fred will write up and submit to next board meeting for approval. Information on charging stations were discussed.

Planning Commission Report: No report.

Premier Resort Area Tax (PRAT) Committee Report: No report.

**New Business:**

1. Discussion on green burials.
2. Discussion of setting up closed session with Planning Commission Chair, Zoning Administrator, Village Clerk and Trustees. Will contact Attorney Mahler's office and see if March 8<sup>th</sup> at 5:00 will work.
3. \$200 deposit for building permits is currently required, and is returned to property owner when work is satisfactorily completed. Consensus to continue this practice.
4. Smartgrowth compliance: no discussion tonight on it.
5. Tourism Grant. We were not approved for the grant.
6. Covid 19 grant –Heidi will reach out to the County on where we are at with the picnic tables/road
7. \$1200 snow removal relief from PRAT funds to aid businesses in snow removal. Tabled to June. Heidi will develop a proposal for 2022-2023 since 2021-2022 has already been paid/arranged by merchants. We may also need to approve an ordinance regarding snow removal.
8. Maintenance of Cemetery Road- looking at improvements for roads. Will check with County to see if this is our matching year for improvements. Annual notice will be sent in April for street improvement/sidewalk concerns.
9. Citizen Concerns: Questions on elections discussed and trees.
10. The next Village Board meeting will be held at 6:00 PM on March 8<sup>th</sup>, 2022.
11. A motion was made to adjourn the meeting by Jerry, 2<sup>nd</sup> by Kristin. Motion carried, meeting adjourned.

Heidi Krause  
Clerk/Treasurer