

**VILLAGE OF STOCKHOLM  
BOARD OF TRUSTEES REGULAR MEETING  
MINUTES  
TUESDAY DECEMBER 13, 2022**

Village president Harley Cochran called the meeting to order at 6:00 PM

Roll call was taken. Present were Harley Cochran, Jerry Larson, John Krumm, Dennis Reichert and Nancy Wolfe C/T.

John Graber no poem

Additions/Deletions to agenda. No additions or corrections

Clerk Report: November Minutes-no corrections Jerry made a motion to approve the November minutes seconded by Dennis all in favor. Carried

Treasurer's Report: Nancy sent out the November Financial Report prior to the meeting. No concerns. John made a motion to approve the Treasurer's report seconded by Jerry all in favor Carried.

Park Committee report-No meeting

Wash rock was applied to the wet areas.

Site 6-11 may need more work.

The Shed was delivered from the Country stop. Thank you to Scott Krause for the \$1000.00 donation in Heidi's name.

Garbage service has been pick-up garbage weekly. Dennis will monitor the need for weekly pick-up. It may be switched to every other week during the winter months

The Electrical work has been completed and meters have been installed.

Report from the state of Wisconsin recommended to have a professional determine the Cause of submersible pump clicking on and off. Repairs will be done when weather permits.

Zoning Administrator's report: Roy Forsstrom

No report. Only concerns are the short-term rentals

Planning Commission Report: no report. Conditional use permits may need updating. No meeting date has been set for the planning commission

PRAT Committee report: no report.

NEW BUSINESS:

1. Cemetery Committee- Dave spoke to the board members  
Rebecca will remain on the cemetery committee,  
The committee has been organizing the records and historical documents  
The Cemetery checking account has approximate balance of \$12,000.00  
The survey that was done is not very accurate. A new survey will be done when weather permits.  
Rebecca is working with Jan on a map of the cemetery to show grave sites and names.  
This map will be placed in the new information sign at the cemetery and possible using the Village of Stockholm web-site for information and updates on the cemetery.
2. Date for the 2023 Caucus -January 10, 2022 at 5:30 PM
3. Post Office side walk repairs 3 different options  
Curb-30' removal and replacement-\$1800.00  
Sidewalk-30' removal and replacement -\$1680.00.  
Grinding and Patchwork-\$1250.00

Property owners and the village share the expense 50/50

Next month's agenda item.

4. Update on State of Wisconsin Plat review of the certified Survey for a Wollschlager/village of Stockholm land exchange. Documents were sent to the State. Completed review will be on or before December 28, 2022
5. Update Conditional use permits- waiting to hear from the Planning Committee
6. Citizens' Concerns- concerns in the park -vehicles or boats blocking private driveway. Private property sign may have to be installed to prevent the problem
7. Smart Growth compliance: no reports
8. The next board meeting is scheduled for January 10, 2023 @ 6 PM  
Caucus will be held at 5:30
9. Adjournment -Jerry made a motion to adjourn the meeting at 7:10 seconded by Dennis all in favor; carried.

Nancy Wolfe C/T