**VILLAGE OF STOCKHOLM**

**BOARD OF TRUSTEES**

**VILLAGE BOARD MEETING MINUTES**

**Tuesday, March 12, 2024, 6:00 pm**

Village President, David Hanson, opened the Board meeting and roll call was taken. Dave Hanson, Matt Anderson, Dan Prokosch, Jerry Larson, Dennis Riechert

Poem read by John Graber; “ Pledge”

Clerk’s Report: Minutes submitted. Motion to accept, Dan , 2nd by Matt. Motion Carried.

Treasurer’s Report: PRAT funds discussed. Create a separate account at Bank to be able to divide funds from general checking. Motion to accept, Dennis, 2nd by Dan. Motion Carried.

Park Committee: Opening April 1st (tentative). Will need help with picnic tables and fire rings. Will need water tested by Dunn County. Tour de Pepin- Bussing and boat launch. Concern tying up campground and campers. Possibly rent pavilion and apply for park use permit. Land swap for Tod Wallschlager. Dave to contact Tod and check the status of where the title is. Rebecca and Chris submitted the idea to paint pavilion for $360.00. (4 workers x 6 hours each @ $15.00 per hour).

Cemetery Committee: Map is completed. Discussed ownership of Old Cemetery. Village does not own, but Lutheran Sweddish Association is associated to the land.

Planning Committee: Colleen Larson resigned. CUP for Zerby will expire May 4th. Will need to set meeting to discuss Zerby concerns.

Citizen Concerns: Street Sweeping before the flood run. Dennis Riechert to contact Pierce County with prices. Dan Prokosch to contact Eau Claire street sweeper who also does Bay City. The road is crumbling on Cemetery Rd that is not currently in the Village of Stockholm. Pederson Memorial is crumbling and needs new foundation. Chris and Rebecca presented that they would maintain and donate $100 and Village to match donation.

Trees to be removed in Cemetery. Dennis Wolfe bid: $700. Chris and Rebecca: $4600.00. Will get a bid from Out on a Limb.

Maintenance Contract: Post in Courier Wedge. Will take proposals for seasonal (summer and winter) and consider splitting if needed. All proposals due by April 8th.

Review and Pay Bills

Set date for next regular board meeting: April 9th, 2024, at 6:00 pm. Motion to accept, Jerry, 2nd by Dan. Motion Carried.

Adjourn Meeting. Accept to motion by Jerry, 2nd by Dan. Motion Carried.

Alicia Kallstrom, Clerk/Treasurer