

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

Village president Harley Cochran open the meeting and roll call was taken. Present were Harley Cochran, Jerry Larson, John Krumm, Dennis Reichert and Nancy Wolfe clerk/treasurer.

John Graber read a poem.

Additions/Deletions: Addition to the agenda the Board to have a discussion on paying committee members.

Clerk Report-no concern or changes needed. A motion was made by Jerry, 2<sup>nd</sup> by John to approve the Clerk's report as given; carried.

Treasurer's Report-Nancy sent out the August Financial Report prior to the meeting. No concerns were raised. A motion was made by Jerry 2<sup>nd</sup> by John to approve the financial report as given. Carried.

Park Committee report-meeting was held on Tuesday September 6, 2022

\$ 7,910 august deposits, seasonal total \$32,508.00

The ADA parking area and road was completed

25 new ADA picnic tables and paving completed the ADA grant in the park with much large green space.

Discussion of a community fire pit.

Checking with Bee Industries about seeding and 5 or 6 retired truck rims for fire rings. May ask the village for funding.

Electrical upgrade is scheduled in October

Dennis is checking into acquiring more/larger dumpsters for next year

Well has a small leak between the well and tank. Repair next spring.

Pay box was cut again, looking into replace lock and move the pay box

Revine has accumulated drift wood that could cause flooding

Canoe/kayak rack request by Mary Logue. Would like her to come up with plan for location, maintenance and general management

Storage building

Next meeting October 6 2022.

Zoning Administrator's Report- Vacation rentals. Will have to update the conditional use permits.

Planning Commission Report-no reports.

Paying the committee members for meeting attendance

PRAT Committee Report-No meetings

**NEW BUSINESS:**

1. Action in regard to ongoing Village request for transitional speed zones on highway 35-No word from the state. Will file another request. Harley will keep everyone updated.
  
2. Discussion of \$5050.00 estimate by Ivan Boras for masonry repair- John has put in a lot of work into this project.  
Dukan (member of the general public) spoke to the board about a paint that is used on

historical building that allows the concrete to breath.

John made a motion to have Ivan Boras repair and stabilize/tuckpoint the Village Hall 2<sup>nd</sup> by Jerry motion carried.

3. Discussion of up to \$3000.00 for small shed-Dave spoke to the board members about the cost of the material for the skid to place the building on. Green treat 4x4's (\$104) and 2x10's (\$173) for an 8x10 shed.  
Jerry made a motion to spend up to \$3000.00 for an 8x10 shed 2<sup>nd</sup> by John motion carried.  
The park committee will discuss the plans at the October meeting.
4. Discussion of a \$200-\$300 expenditure for Pepin County survey-Harley was in communication with Maria Nelson, Pepin County zoning and the village attorney to review the land exchange. Pepin county needs a certified survey map. Pepin County surveyor can do that, at a cost of \$100.00 per hour, it should take about two hours. Dennis made a motion for an expenditure of \$300.00 for a Certified Survey Map for the land exchange 2<sup>nd</sup> by John motion carried.  
Harley will be in contact with Pepin County Zoning.
5. Progress on Park Project- ADA grant work was completed. Pam Horlitz is working on plans for a large fire pit.
6. Winter Solstice event- char spoke to the board members about the 3<sup>rd</sup> weekend in December. The sculpture burning is scheduled around 5:45 behind Sandy's after there will be a procession to the park for a drum performance and bonfire.
7. ADA Park Grant updates-Lines will have to be painted on the black top for ADA.
8. Citizen Concerns-Carol Hinderlie accident on the shoulder of the road. Harley will talk to the Hinderlie's, about the accident and where it happen.  
Dennis spoke to the board about the new improvements at the park. Members of the community would like to pay tribute to Heidi for her hard work, like a street name or a bench in her honor. The park committee will consider this and get back to the board.  
Rebecca Pope would like to speak to the board at the next meeting about the cemetery.
9. Smart growth compliance- green space at the park. Positive feedback.
10. Next meeting is scheduled for October 11, 2022. Budget meeting at 5 with regular board meeting at 6
11. Adjournment -Jerry made a motion to adjourn the meeting at 7:15 2<sup>nd</sup> by Dennis motion carried.

Nancy Wolfe Clerk/Treasurer