

**REGULAR MEETING  
STOCKHOLM VILLAGE BOARD OF TRUSTEES**

**TUESDAY, JULY 13, 2021  
MEETING MINUTES**

Village President Harley Cochran opened the meeting through Zoom and roll call was taken. Those present and online were Harley Cochran, John Krumm, Jerry Larson, Heidi Krause. Kristin Smith Procter was absent, Cindy Fayerweather, C/T.

Additions/Deletion: None.

Clerk's Report: The June 8th, 2021 minutes were sent out, no questions or concerns. Motion by Heidi, 2<sup>nd</sup> by Jerry to accept the Clerk's Report; carried.

Treasurer's Report: June 2021 Financials: Motion by Jerry, 2<sup>nd</sup> by John to accept the June 2021 Treasurer's Report as given; carried.

Park Committee Report: Jerry Larson, Park Committee Chair, reported that the Park Committee met July 8th. The park has been very busy, all seems to be going well. The pedestrian green space, picnic tables and moving the access road are still in process with Pepin County and the WI DNR reviewing the plans. Tree trimming needs to be done during the year. Garbage has been an issue, pickup has been moved to 2 times a week. Blue-green algae has been an issue on the river, Pepin County has placed caution signs up around the county. Betty Baker Memorial is an ongoing project, currently \$590 in donations. Harley is researching trees for consideration.

Zoning Administrator Report: Galen Seipel was not in attendance.

Smart Growth Plan & Planning Commission Report: Colleen Larson, PC Chair, reported on the public meeting to review the 2021 Smart Growth Comprehensive Plan. After discussion, the Planning Commission recommended the Village Board to approve the 2021 Smart Growth Comprehensive Plan to be adopted. Colleen also discussed a request for an above ground swimming pool. Discussion held on safety requirements and the need for a permit. Discussion was held. A motion was made by Jerry, 2<sup>nd</sup> by Heidi to recommend a Planning Commission meeting to be held to look into this further, carried.

Premier Resort Area Tax (PRAT) Committee Report: Char Harris-Scherer reported the PRAT Committee met on June 26<sup>th</sup>. Discussion included reviewing the ditch maintenance, revisited the AED machine as a public safety, so PRAT funds could be used for it. Campground expenses? Kayak/canoe rack request discussed. Char read a summary of what PRAT is used for. Public bathrooms are a big concern and need to pursue with possible funding sources through Federal and State government grants. Discussion on setting up a task force to research the options. Discussion held on garbage collection issues. May need to be done more often, especially during event days. Further discussion will be held.

### **New Business:**

1. Smart Growth Comprehensive Plan: 1) After discussion, a motion was made by Jerry, 2<sup>nd</sup> by John to recommend the adoption of the 2021 Smart Growth Comprehensive Plan, all in favor; carried. 2) It is necessary to pass an Adoption Ordinance to approve the 2021 Smart Growth Comprehensive Plan. The existing Ordinance will be amended to replace the 2010 Smart Growth Plan with the 2021 Smart Growth Comprehensive Plan. Cindy will publish the appropriate notices and a Public Hearing will be held at 5:30 PM prior to the August 10<sup>th</sup> Board meeting.
2. Wollschlager land exchange update: The Wollschlager's are working on the titling of the property. Jon Seifert will be working with the Village on the land exchange as time goes on.

3. Voting machine purchase discussion: Cindy informed the Board that information received from Pepin County Clerk's office indicates the use of the Recovery Funds received may likely be used to purchase the election machine. This is good news as budgeting for the election machine purchase would have been the alternative and more difficult.
4. Golf cart request: Larry Horlitz, Park Camphost, uses his golf cart in the park but with his recent surgeries and health issues, would appreciate the use of the golf cart while running for supplies. Discussion was held and approval voiced from the Board. Harley will write a letter giving him permission to use the golf cart, the same as Adam Peterson has been allowed to do. The Board members will each sign as well.
5. Covid Grant update: No further updates. Wetland survey is pending, the ADA tables are a go ahead but the project will be done as a full event.
6. Park expense request: 1) An estimate has been received from Wabasha Tree Service of no more than \$3000 to do the tree trimming/removal in the park. The work should be done before winter. Budget funds are available for this project. A motion was made by John, 2<sup>nd</sup> by Heidi to approve the estimate of not more than \$3000 from Wabasha Tree Service for the tree trimming; carried. 2) Park electrical upgrade which would be done in two separate projects, combine total of just under \$25,000. A motion was made by Jerry, 2<sup>nd</sup> by John to approve the electrical upgrades as needed at a total combined cost of under \$25,000; carried.
7. Cemetery update: None
8. Street work needed: Heidi re-sent the email to the Board regarding the listing of streets requiring attention in the village. To be reviewed at the August meeting.
9. Village Hall restoration work: After discussion, a motion was made by Heidi, 2<sup>nd</sup> by Jerry to pay John Krumm \$15 per hour for the work he is doing on the Village Hall; carried. Harley thanked John for all his hard work.
10. Clerk/Treasurer position discussion. Clerk/Treasurer Cindy Fayerweather will retire as of December 31, 2021. Heidi Krause has indicated she is interested in the position. Final decision/action has been tabled until the August Board meeting.
11. Citizen Concerns: Several complaints regarding a camper parked on 2<sup>nd</sup> Street were brought to Board members, the camper has been moved so no action by the Board is needed. Concerns discussed on property owners placing posts along the edge of the blacktop, prohibiting parking along the street. These posts are on Village Street Right of Way, not private property and will need to be removed immediately. Cindy will put a letter together and send to the property owners. Heidi will check the community for other like issues. Community Coffee will be held at Hop, Dish & Vine this Friday morning.
12. The next Village Board meeting will be held at 6:00 PM on August 10<sup>th</sup>, 2021 with the Public Hearing prior to the meeting at 5:30 PM.
13. No other action taken by the Board. A motion was made by Heidi, 2<sup>nd</sup> by Jerry, to adjourn the meeting. Motion carried and the meeting was adjourned.

Cindy Fayerweather, Clerk/Treasurer