

**Regular Meeting Minutes**  
**May 6<sup>th</sup>, 2025**

The meeting was called to order at 6:00 p.m. by Village President Marc Baures. Roll call was taken and the following were present: Trustees Cory Komperud, Kaylee Waldvogel, Pete Filla, Dan Molstad, Harold Olson, Marc Bauers, Village Clerk Jane Jensen, Public Works Employees Courtney Kotlarz and Greg Hansen, Ettrick Youth Sports Club President Lauren Filla and Andrew Dannehy of the Trempealeau Co. Times. Village Trustee Dana Stoner was absent;

The Board said the Pledge of Allegiance;

Jane Jensen verified that the posting and notification requirements were met;

**(10) Minute Open Forum** No one was present from the public to speak in the 10-minute open forum. Marc Baures introduced new village employee Greg Hansen. Greg said everything is going well. He said he is learning from Courtney. He noted that he will be writing his wastewater test in July. The village board welcomed Greg and told him to come forward with any questions or concerns. Marc Baures said he has not noticed any trouble with the transition and noted that the board appreciates all that Courtney, Greg and Jane do;

Courtney Kotlarz presented for review Building Permit Applications to approve or disapprove, including the application of Ettrick Industries to build an addition onto the cart shed. Dan Molstad explained that the addition will be added to the east side of the existing shed and will conform with that structure. He stated that there will be no road entrance on Fairway Avenue. He said if the application is approved, construction will begin in June. Kaylee Waldvogel asked Courtney Kotlarz if he had any concerns. Courtney said no concerns. A motion was made by Pete Filla, seconded by Kaylee Waldvogel to approve the application of Ettrick Industries to build a 28' X 28' addition on the east side of their existing cart shed. The motion carried with 5 yes votes and 1 abstention from Dan Molstad;

**New Business**

Marc Baures introduced Lauren Filla, President of Ettrick Youth Sports Club. Lauren gave an update of the program schedule. She said they currently have 106 participants in the Youth Sports Program, and new this year, they will be hosting High School Legion Ball. She noted that the Legion will be active at the games. She also said that the program would like to install a flag pole and a speaker system at Dusso Park. She said the cost will be paid by EYSC and the Ettrick Legion. Lauren said she will talk with Courtney about placement for these. Courtney said there is power on the 1<sup>st</sup> base and 3<sup>rd</sup> base lines. He said that the flag pole had been approved at a previous meeting and put on hold during covid. He said he will temporarily place a pole and light on or near the scoreboard and get bids for permanent placement;

Jane Jensen presented the board with the application of Travis Thompson to operate Bridge Street Estates Mobile Home Park at 15939, 15945 and 15953 Bridge Street. Dan Molstad said that the Village Ordinance states that 20 units comprise a mobile home park. Harold Olson noted that WI Statutes states that 2 or more mobile homes constitute a mobile home park. He also pointed out that the property is already zoned RM (Mobile Home Park). A motion was made by Pete Filla, seconded by Harold Olson to approve the application of Travis Thompson to operate Bridge Street Estates, LLC Mobile Home Park at 15939, 15945 and 15953 Bridge Street for the period 5/6/25 to 5/6/26. The motion carried 6 to 0. Village Clerk Jane Jensen will consult Village Assessor Kevin Irwin to determine the fees to assess Mr. Thompson;

A motion was made by Pete Filla, seconded by Harold Olson to approve the applications of Ettrick Lions Club for Temporary Alcohol Beverage Licenses for the Village Parks, the Ettrick Lions Club Grounds and for Ettrick Days. The motion carried 6 to 0;

A motion was made Pete Filla, seconded by Kaylee Waldvogel to approve the appointment of Curt Boos to act as agent for the Ettrick Lions Club Alcohol Beverage Licenses. The motion carried 6 to 0;

A motion was made by Harold Olson, seconded by Cory Komperud to approve the Applications of Lesley R. Moen for an Operator's License. The motion carried 6 to 0;

### **Old Business**

Jane Jensen asked the board if they have contacted a band to take part in the Trempealeau County Music Series. Marc Baures said he will reach out to Mark Hein's Brass Band. Dan Molstad said the Lions Club could pay for the band and they will pass the hat at the concert;

A motion was made by Pete Filla, seconded Dan Molstad to approve the minutes of the Village Board meeting held on April 8<sup>th</sup>, 2025 and the Special Meetings held on April 17<sup>th</sup>, 2025. The motion carried 6 to 0;

A motion was made by Dan Molstad, seconded Kaylee Waldvogel to approve for payment voucher #'s 40114-40156, plus 3 EFT's and 1 auto pay in the amount of \$30,025.45 from the General Checking Account and voucher #'s 11352-11376, plus 1 auto pay in the amount of \$9,366.69 from the water/sewer checking account. The motion carried 6 to 0;

A motion was made by Harold Olson, seconded by Dana Stoner to approve the Treasurer's Report for the month of April. The motion carried 6 to 0;

A motion was made by Pete Filla, seconded by Harold Olson to enter into Closed Session per WI Statute 19.85 to discuss the sale of village property at 6:48 p.m. The motion carried 6 to 0;

The Board discussed Jim & Jackie Olson's inquiry about purchasing the village property that is east of their house. It was the consensus of the board that the village is not interested in selling the property at this time;

A motion was made by Pete Filla, seconded by Dan Molstad to adjourn the meeting at 7:01 p.m.. The motion carried 6 to 0;

A motion was made by Harold Olson, seconded by Cory Komperud to return to open session and adjourn the regular meeting at 7:02 p.m. The motion carried 6 to 0.

Jane Jensen  
Village Clerk

