

Regular Meeting Minutes
July 1st, 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 Kaylee Waldvogel, Pete Filla, Dan Molstad, Harold Olson, Dana Stoner, President Baures, Village Clerk Jane Jensen, Public Works Director Courtney Kotlarz, Village resident Roddy Ekern and Andrew Dannehy of the Trempealeau Co. Times. Trustee Cory Komperud 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 to speak in open forum.

Report from the Public Works Department

Courtney Kotlarz reported that sealcoating is still necessary for the parking lot at Dusso Park and asked if it should be done this summer. He noted that the \$12,000.00 bid from last year is still valid. A motion was made by Dan Molstad, seconded by Pete Filla to sealcoat the parking lot at Dusso Park at a cost not to exceed \$12,000.00. The motion carried 6 to 0. Roddy Ekern was present at the meeting to request permission to install a driveway in the rear yard of his house. Courtney Kotlarz explained that Ekern wants to install the driveway across the village alley that runs through his property. After discussion, Marc Baures said the board has no objection to the driveway crossing the village alley. Roddy was instructed to present drawings, measurements and detail of the garage and driveway and contact Trempealeau County and the Village of Ettrick for any necessary permits. Courtney and Roddy left the meeting at 6:14.

New Business

Jane Jensen presented the applications of Katrina M. Case and Hilary S. Brandtner. Kaylee Waldvogel asked if background checks had been completed. Jane Jensen said that there were no alcohol related offenses. A motion was made by Pete Filla, seconded by Harold Olson to approve the Operator's License Applications of Katrina M. Case and Hilary S. Brandtner. The motion carried 6 to 0.

Marc Baures said that he received the names of potential attorneys to contact concerning the appointment of a new Village Attorney, but he has not yet contacted anyone. He asked for the matter to be placed on the August meeting agenda.

Marc said he has not yet gotten the information on the League of WI Municipalities insurance coverage for village properties and vehicles.

Old Business

Marc Baures said he is waiting to hear from Vocal Point and the Beaver Creek Ensemble about performing as part of the Trempealeau County Music Series. The event will be held at Dusso Park. Baures said he will reach out to organizations interested in selling concessions.

Marc reported on correspondence he has had with Ehlers concerning financial planning for the Village. He said he will ask Deputy Clerk Beth Osborn and the Village Auditor to attend a special meeting or the August meeting and go over the process of fund transfers between village accounts. Harold Olson suggested pursuing short-term financing and establishing a line of credit. Olson said he will get quotes from 3 financial institutions for a \$50,000.00 line of credit.

A motion was made by Pete Filla, seconded by Kaylee Waldvogel to approve the minutes of the regular meeting of the Village Board of Trustees held on June 3rd, 2025. The motion carried 6 to 0.

A motion was made by Dan Molstad, seconded by Dana Stoner to approve voucher #s 40212-40257 plus 3 EFT's & 1 auto pay in the amount of \$34,187.71 from the General Checking Account & voucher #s 11400-11417 & 1 auto pay in the amount of \$15,109.61 from the Water/Sewer Checking Account. The motion carried 6 to 0.

A motion was made by Dan Molstad, seconded by Pete Filla to approve the Treasurer's Report for the month of June. The motion carried 6 to 0.

A motion was made by Pete Filla, seconded by Kaylee Waldvogel to adjourn the meeting at 7:04 p.m. The motion carried 6 to 0.

Jane Jensen
Village Clerk
Village of Ettrick