

**REGULAR MONTHLY BOARD MEETING
TOWN OF STOCKHOLM
December 13th, 2023**

The Regular Monthly Board meeting was called to order at 7.03 pm, Wednesday, December 13th, 2023 at the Fire Hall in Lund W1498 County Rd CC Stockholm.

1. Roll call and Confirmation of Notice: Present: Joe Edlin, Chairman, Joshua Sundance Steele, 1st Supervisor, Vicki Nelson, 2nd Supervisor, Jim Riesgraf, 3rd Supervisor, Ron Knuth 4th Supervisor. This meeting was noticed in accordance with Wis. Statute §985.02(2)(a) on the Town website and the Town Notice Board on December 6th, 2023.
2. Approval of November 8th, 2023 minutes: Sundance Steele made a motion to approve the regular monthly board meeting minutes and the budget hearing and special meeting of the electors minutes from the November 8th, 2023 meeting. Vicki Nelson seconded the motion. All in favor, motion carries.
3. Treasurer's Report: Barry Terpstra read the Treasurer's Report as submitted by the Treasurer on December 13th, 2023:

On November 30, 2023 the balances in the Town's Accounts were as follows:

General account - \$25,412.21
Money Market - \$1,014.81
Rock Fund – \$1,014.87
ARPA Fund - \$20,866.13

Jim Riesgraf made a motion to approve the Treasurer's report. Ron Knuth seconded the motion. Unanimous approval.

4. Citizen's Concerns— Elizabeth Trumble thanked the town for the rock on Carpenter Ln.
5. Public update, discussion and possible action on status and next steps for the nuisance ordinance violation at N3188 O'Tool Rd: Randy Edwards reported that all vehicles and tires were out of the back pasture with nothing left but his boats and one truck. The Board confirmed that their only goal has always been to get the property cleaned up, not to collect fines and they were not in

it for the money. Now that this case has been closed, the Clerk is not sure we can reduce the fines but can ask our lawyer. Sundance encouraged Randy to work with the Board, to come to meetings and communicate. The Board and community appreciates that the property is being cleaned up. The Board set a tentative date for January 3rd to verify that the property is now cleaned up and no longer in violation of our nuisance ordinance.

6. Discussion and possible action on contracting new Zoning Administrator, with presentation from Cedar Corp: Lynn McIntyre, Client Manager and Team Lead at Cedar Corp introduced herself and Kristina Kuzma, a Code Administration and Planning specialists from the Menomonie office who would be our contact at Cedar Corp. Lynn and Kristina presented information to the Board and Plan Commission members in attendance about Cedar Corp and what services they could provide depending on the Town's needs and addressed the possible cost of these services and ways to cover those costs. Members of the Town Board and Plan Commission asked questions and spoke to the specific needs that the Town of Stockholm might wish to receive assistance on, such as help reviewing or writing our Comprehensive Plan and Zoning Ordinance, and help reviewing large or complex development proposals among other needs. The Board thanked Lynn and Kristina for their time and directed the Clerk to place further discussion on the agenda for the January meeting.
7. Fred Weber Building Inspector Contract Renewal: Vicki Nelson made a motion to renew Fred Weber's Building Inspector contract, Sundance Steele seconded the motion. All in favor, motion carried.
8. Town Chair's Nominations for Election Inspector Appointments to be made by the Town Board: The Clerk presented the Town Chair with a list of qualified Election Inspectors and recommended the Chair nominate this list for the 2024-2025 election cycle. Chair Joey Edlin nominated the Clerk's list and presented these nominations to the Board. Jim Riesgraf made a motion to approve the Town Chair's nominations for election inspectors, and Ron Knuth seconded the motion. All in favor, motion passes.
9. Progress report, discussion and possible action on proposed new Town road Hazel Lane: Joey Edlin reported that his private drive, to be known as Hazel Lane, was surveyed, and he is working with Jon Seifert of Seifert & Schultz to create an easement. Hazel Lane would add .23 miles of Town road but it is not on the certified map submitted to the Department of Transportation for 2024. No Board action is needed at this time, but will follow up next month if Board action will be needed to create this public road.

10. Road Maintenance Update: Joey Edlin received a notice from the State that they are delaying construction on Hwy 35 until 2025. The Board expressed a concern that this construction will not lead to more asphalt in the Stockholm quarry. Joey Edlin said he would get in touch with Bechel to make sure he's aware of this work on Hwy 35 and is not planning on storing more ground asphalt in the quarry.
11. Clerk's Update on Administration and Finances: The Ambulance's new rig is operational and paid for, will hopefully not need to be replaced for seven years. Joey Edlin reported receiving a question about why the Ambulance isn't transporting to Red Wing. The Clerk has sent an email and will try to gather more information for the Board about Ambulance transfers to Red Wing. The Clerk moved \$5,000 into the Money Market Rock fund and will move the remaining balance of our checking account into Money Market to rebuild our emergency fund. Once we see how much snowplowing the Town receives this winter, in the spring we could potentially revise our budget to redirect unused funds to pay for comprehensive planning.
12. Pay Bills: Vicki Nelson made a motion to pay the bills. Jim Riesgraf seconded the motion. All in favor, so moved.
13. Adjournment: Sundance Steele made a motion to adjourn the regular monthly board meeting. Ron Knuth seconded the motion. All in favor, meeting adjourned at 8.59

APPROVED by the Board January 10th, 2023.

Martha Black, Clerk
Town of Stockholm