

MINUTES OF REGULAR BOARD MEETING

VILLAGE BOARD OF TRUSTEES

IN THE VILLAGE COMMUNITY ROOM

JULY 8<sup>th</sup>, 2024

The regular board meeting of the Village Board, of the Village of Strum, Trempealeau County, was held in the Village Community Room on Monday, July 8, 2024.

Meeting called to order:

The meeting was called to order by the Village President, Dean Boehne at 6:30pm. Village Clerk, Tish Nelson, took the minutes of the meeting. The following board members were present: Berge, Bjerke, Rindal, Hanson. Absent: Stendahl, Thompson.

Open Meeting Law Requirements have been complied with:

President Boehne announced the open meeting laws have been met for the meeting.

Approval of minutes:

A motion was made by Rindal, seconded by Hanson to approve the minutes of the Regular Board Meeting held on June 10, 2024, as printed. Motion carried.

Appearances of citizens and others:

- a. Diane Dryden – 408 W Hawthorne St - Patrick Dryden, Diane's son, spoke on her behalf about the fence dispute. Patrick inquired about how the process worked to have their neighbors remove the fence that is allegedly on the Dryden's property and when they could expect a result. He showed the board a survey, from 1975, that he acquired from the county's land office that he, and his mother, believed to prove their point about the fence being on the Dryden property. He also stated that they had a conversation with the neighbors in 2023, and they had agreed to move the fence however have not done so. The board suggested that the Dryden(s) get a new survey done and the Public Safety committee would have a meeting regarding the issue before the next Board meeting in August.
- b. Dave Bjorklund – Did not make an appearance.

Reports from Officers:

- a. Zoning Commissioner
  - a. Building Permit for 120 4<sup>th</sup> Ave S for a deck extension was discussed. It was decided the board would approve the permit if B. Olson would place flag markers on the corners, so the deck does not exceed the overhang. Motion made to approve with the flag markers by Berge, seconded by Rindal. Motion carried.
- b. Clerk
  - a. Water and Sewer estimated bills were presented to the Board, as this was the first read since September 2023. It was discussed on how to let the community members know why there may be some discrepancies in this bill. It was decided that a memo be placed on the bills and highlighted before mailing them out to community members.
  - b. Operators License for Heather Nicolet was presented. Motion made by Bjerke to approve, seconded by Hanson. Motion carried.
  - c. Presented poll workers as follows: Mary Bjorgo, Carolyn Boehne, Debra Prudlick, Gloria Wagener, Kaylene Windjue and Jeanine Windjue to Board. No discussion.

Reports from Committees:

- a. Personnel
  - i. Flexible time off was presented. No dispute.
  - ii. Personnel will be setting a meeting
- b. Public Safety
  - i. Variances will need to go through the Board of Appeals- meeting will be set
  - ii. A meeting will also be set to discuss proposal of Solar ordinance.

Miscellaneous

- a. Correspondence
  - i. Campground letter was read by the Board, all the things mentioned in the letter had already been addressed and/or fixed.
  - ii. Village of Eleva sent a letter to Village of Strum thanking Police Officer W. Rindal for helping with Broiler Fest traffic and crowds.
- b. Pickleball Court Status- Tabled until August Regular Board Meeting.

A motion was made to approve Vouchers and Journal Entries by Rindal and seconded by Bjerke. Motion carried.

Motion made by Bjerke, seconded by Rindal to move into Closed Session per State Statues section 19.85(1)(F) to discuss 208 Oak St, Strum at 8:06pm.

Roll Call: The following board members voted yes: Berge, Bjerke, Rindal, Hanson. Absent: Stendahl, Thompson.

Motion made to leave Closed Session made by Bjerke, seconded by Hanson at 8:21pm. Motion Carried.

Roll Call: The following board members voted yes: Berge, Bjerke, Rindal, Hanson. Absent: Stendahl, Thompson.

A motion was made to have R. Schaumberg, village attorney, reply to letter regarding 208 Oak St, Strum, by Rindal, and seconded by Berge. Motion Carried.

A motion was made by Hanson to adjourn, seconded by Berge. Motion carried.

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Dean Boehne, Village President

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Natisha "Tish" Nelson, Clerk