

**MINUTES OF REGULAR BOARD MEETING
VILLAGE BOARD OF TRUSTEES
IN THE VILLAGE COMMUNITY ROOM
February 12, 2024**

The regular meeting of the Village Board, of the Village of Strum, Wisconsin, Trempealeau County, was held in the Village Community Room on Monday, February 13, 2024

Meeting called to order:

The meeting was called to order by Village President, Dean Boehne at 6:30 p.m. Village Board Trustee, Sherry Bjerke, took the minutes of the meeting. The following board members were present: Berge, Thompson, Stendahl, Nelson, Rindal and Bjerke.

Open Meeting Law Requirements Have Been Complied with:

Present Boehne announced the open meetings law requirements have been met for the meeting.

Approval of Regular Board Meeting Minutes:

A motion was made by Stendahl and seconded by Nelson to approve the minutes from the regular Village Board Meeting held on January 8, 2024. Motion Carried

Approval of Caucus Minutes:

A motion was made by Thompson and seconded by Berge to approve the minutes from the Caucus held on January 8, 2024. Motion Carried

Appearances by Citizens and Other:

- a) Randy Fenske – Bull Frog Estates

Reports from Officers:

A. Clerk's Report

- a. Motion made by Thompson and seconded by Stendahl, to approve Operators License for Juan C. Mora Bates at Foolish Pleasure Firehouse. Motion Carried
- b. Motion made by Nelson and seconded by Thompson to approve Operators License for Jeanie E Schwartz at Foolish Pleasure Firehouse. Motion Carried

B. Zoning Commissioner

- a. Cynthia Huebner – New house on 740 Elm St
Motion made by Stendahl and seconded by Thompson to approve building permit. Motion carried.
- b. Zachary Erickson DBA Maple Street Rods & Collision – 60 x 80 x 16 addition to shop
Motion made by Berge and seconded by Nelson to approve the application as presented. Motion carried.

Committees:

a) Personnel Committee

- a. Flexible time off was presented, no discussion.
- b. Clerk/Treasurer Position: Natisha Nelson, Strum accepted the position, with start date of February 19, 2024.
Motion made by Thompson and seconded by Nelson to approve the hiring of Natisha Nelson.

- c. Public Works Position Opening – Ad has been placed. Discussed options for part time help.

- b) Public Safety
 - a. Rezoning lots/partial lots 8, 9, 10 of Block 1 1945 Addition to Strum
Motion made by Stendahl and seconded by Berge to Rezone lots as presented. Motion Carried
 - b. Discussion pertaining to House Fire at Cowell residence, on Fir Street and 7th Ave.
 - i. Committee meeting will be set.

- c) Finance Committee
 - a. Motion made by Stendahl and seconded by Thompson to approve Natisha Nelson as an additional signer for the Village of Strum and Lake District Accounts. Motion Carried

Approval of Vouchers Motion made by Stendahl and seconded by Thompson to Approve Vouchers as presented. Motion carried.

Closed Session: Motion made by Thompson and seconded by Stendahl to move into Closed Session per State Statutes section 19.85(1)(F) to discuss letter received from the legal firm Weld Riley pertaining to 208 Oak Street in Strum. Roll call - Berge yes, Thompson yes, Stendahl yes, Nelson yes, Rindal yes, Bjerke yes, Boehne yes.

Motion made by Thompson and seconded by Stendahl to move into Open Session. Roll call - Berge yes, Thompson yes, Stendahl yes, Nelson yes, Rindal yes, Bjerke yes, Boehne yes.

Motion made by Stendahl and seconded by Berge to Adjourn. Motion carried

Dean Boehne, Village President

Sherry Bjerke, recording Clerk