Village of Stoddard Village Board Meeting July 8th, 2025, 6:00 p.m.

The Village Board met in regular session. Roll call: Bill Evans, Scott Chiples, Terry Berra, Diane Olson, Jancyn Lepke and Karen Long.

<u>Minutes:</u> Motion Berra, second Chiples to approve the minutes from June 10th and June 17th meetings. All aye, motion carried.

Appearances: None.

<u>Bills & Vouchers:</u> Motion Long, second Berra to approve June bills #21897 - #21927 in the amount of \$49,383.66. All aye, motion carried.

Committee Reports:

Board of Appeals – No meeting.

Board of Review – No meeting.

Budget & Finance - Budget & Finance Meeting, July 8th, 2025, 5:30 p.m.

The Budget and Finance Committee met in regular session. Roll call: Bill Evans, Scott Chiples and Karen Long.

Minutes: None.

a) Discussion on June check register. June bills #21897 - #21927 in the amount of \$49,383.66 were discussed. Motion Long, second Chiples to send June bills to Board for approval. All aye, motion carried.

b) Discussion on financials for the first half of the year. Hatlestad distributed copies of the Income Statement and Balance sheet. There were no major discrepancies noted in the revenue or expenses. Hatlestad reported that the budget for 2026 is coming up and the village should start looking ahead for the 2026 Hwy 162 project. Motion Long, second Chiples to adjourn at 5:45. All aye, motion carried

Building/Zoning/Land Planning — Building, Zoning & Land Planning Committee Meeting, July 7th, 2025, 4:00 p.m.

Meeting called to order at 4:00 p.m. Roll call: Diane Olson and Mark Peterson. Bill Evans-absent. Clerk Kent Hatlestad also present. Minutes: Motion Peterson, second Olson to approve minutes from the last meeting. All aye, motion approved.

Appearances: Jeff Long. Long appeared with questions about the Tully property that was approved as a CSM at the Board meeting on June 10th. Long was told that the village has no information on if the property is being sold or not. People are interested. Situation will be monitored. Unfinished Business: None.

New Business: None.

New Business: None.

Discussion on Building permits:

Raze permit. Tammy Johnson - 352 N. Main St. - Garage - Motion Peterson, second Olson to approve. All aye, motion carried.

Dave Beitlich - 134 N. Cottage St. - Garage - Motion Peterson, second Olson to approve. All aye, motion carried.

Building permits

Tammy Johnson - 352 N. Main St. - deck - Motion Peterson, second Olson to approve. All aye, motion carried.

Rosemary Averkamp - 106 Sand Lake Ct. - deck - Motion Peterson, second Olson to approve. All aye, motion carried.

Dave Beitlich - 134 N. Cottage St. - Garage - Motion Peterson, second Olson to approve. All aye, motion carried.

Discussion on proposed garage addition at Gaier property. Denied request because it is too close to the property line.

Motion Peterson, second Olson to adjourn at 4:55. All aye. Adjournment

Fire — SBFD Fire Chief reported that the 1996 Freightliner Engine had been sold.

Park — Park Committee Meeting, July 1st, 2025, Stoddard Village Park, 3:45 p.m.

Meeting called to order at 3:50 p.m. Roll Call: Tom Venner, Rick Andersen, Jason Olson and Jancyn Lepke. **Minutes:** Motion Anderson, second Olson to approve minutes from the previous meeting. **Appearances**: None.

Unfinished Business:

- Primitive Campground Discussion on how to add the ability to make reservations to the primitive campground on the village website. Will put primitive campground on next W & S Commission agenda.
- Discussion on Lions Club donation for shelter/shade structure at the splash pad Would like to stay away from cloth/mesh sails. Ideas will be submitted to
 the board.
- Discussion on ball field lights Bid proposals were discussed from Pedersen Electric of Coon Valley and Cary Specialty Services. The idea is to cut poles to 50 ft. and put up new LED lighting system. More information is being gathered.
- Discussion on replacing/removing grey poles at park. Many of the poles are in bad shape and the discussion on whether to replace or remove them is being looked at.
- Discussion on making signs for the end of the shelters that say "Open" or "Reserved" to let people know if they can use the facilities. Hatlestad will bring some ideas to the next meeting.
- Discussion on proposing a change to allow ATV/UTV's access to the park. Motion Venner, second Olson to send recommendation to Village Board to
 rescind that portion of the ordinance.
- Discussion on River Diamond upkeep. Hatlestad reported that the field has been sprayed and it is kept mowed. Mandi will be notified that the field can be used for practice.
- Discussion on approval of special events. All special events will be put on the Board agenda in January to be recommended for approval.
- Discussion on making parking fee at the boat landing instead of boat launch fee. Money could be split.

New Business

- Discussion on whitewashing Shelter A. Will get a price for it.
- Discussion on picnic tables. Broken tables will be taken to Rick Anderson to be fixed. Look at high school tech class to possibly build more.
- Discussion on revitalizing baseball field at Stoddard Park: Upcoming ball field maintenance should be looked at in the near future. Estimate \$6,500 for the Stoddard Park baseball infield.
- Discussion on handicap parking, handicap sidewalks, kayak launch and benches for T-dock at boat landing. Bench donation at the boat landing. Lions Club would like to hold a Diabetes Awareness event at the River Shelter. Maybe have a grand opening with the kayak launch at the same time.

Public Comment:

Motion Anderson, second Lepke to adjourn at 5:48 p.m. All aye. Adjournment.

Personnel – No meeting.

Public Works - Public Works Committee Meeting, June 17th, 2025, 3:00 p.m.

Meeting called to order at 3:00 p.m. Roll call: Terry Berra, Scott Chiples and Karen Long. Administrator Kent Hatlestad and Village President Bill Evans also present. Minutes: None.

Unfinished Business:

Discussion on the WI DOT 2026 Hwy 162 project. Hatlestad reported that the Hwy 162 project is coming together.

New Business

Discussion on parking issues. Hatlestad reported that the proposal to paint curbs on Center St. and Main St. has been discussed. A drawing of the street areas with curb to be painted was shared with the committee. The map shows the following:

South side of Center St. from Hwy 35 to the alley painted yellow.

North side of Center St. from Hwy 35 west 10 ft from existing yellow making

East side of Hwy 35 in front of Rocky's Supper Club south 20 ft. to light pole from existing yellow marking.

Curb for 5 ft. in front of Mark Whitt property on Hwy 35.

Curb area in from of Jancyn Lepke property on Hwy 35.

Motion Chiples, second Long to approve the map as curb painting plan going forward and send to Village Board for approval. All aye, motion carried.

Discussion on installing All Way stop signage at the end of S. Pearl St. Motion Chiples, second Berra to approve and send recommendation to the Village Board for approval. All aye, motion carried.

Discussion on putting time limits on deliveries/parking as an option.

Motion Long, second Berra to adjourn at 3:25. All aye. Motion carried. Adjournment.

W&S – Utilities Commission Meeting, June 16th, 2025, 3:30 p.m., Stoddard Sewer Plant

Meeting called to order at 3:30 p.m. Present - Mark Peterson, Mike Young and Russ Bolton. Village Lead Operator Rob Hurlburt, Clerk Kent Hatlestad also present. **Minutes**: Motion Bolton, second Young to approve minutes from the May meeting. All aye, motion carried.

Appearances: None.

Bills and Vouchers: Sewer - #3867-3872 = \$6,951.83, Water - #3512-3513 = \$558.17. Motion Bolton, second Young to approve. All aye, motion carried.

Unfinished Business:

Discussion on Hwy 162 project. Project moving along on 2026 schedule.

Discussion on ferric replacement for phosphorus removal. Equipment and chemical delivered and started pumping on the 15th of May. Already using half of what we pumped with ferric. 6.1 pH and .40 phosphorus. Looking real good.

Discussion on 2024 CMAR. Approved at Village Board meeting on 6-10. Hatlestad will have it loaded by 6-30 deadline.

Discussion on 2025 CCR. Hatlestad reported it was complete and will be sent out in bills this week.

New Business:

Discussion on shut-off and manhole repairs. Steiger has the contract and will be here in July.

Discussion on cut-off saw. Will get prices.

Discussion on S. Pearl St. new home. Plenty of flow, not enough pressure. Will need tore-dig it and find the problem. Get it done.

Discussion on service line material inventory. The WI DNR looked at the inventory list that was turned in last October and found it to be unacceptable. Hatlestad is updating inventory list.

Communications: None.

Public Comment Time: None

Motion Bolton, second Young to adjourn at 4:13. All aye. Motion carried. Adjournment.

Next meeting July 21st.

Unfinished Business:

a) Discussion Hwy 162 project. Hatlestad reported that there were no updates on the project.

New Business:

a) Discussion on light pole removal at the park. Bid proposals were discussed from Pedersen Electric of Coon Valley and Cary Specialty Services. The idea is to cut poles to 50 ft. and put up new LED lighting system. More information is being gathered and a proposal will be brought to the board.

Communications: None

<u>License</u> <u>Applications</u>: SBFD Foundation – Music In the Park, July 27th. Motion Lepke, second Olson to approve. All aye, motion carried.

<u>Public Comment</u>: Several residents voiced concerns over traffic issues on Proksch Coulee Road and the idea of putting up "No Parking" signs. The residents feel that the problem is not the parking on the street, that actually seems to slow down the traffic. The problem is the speed. More police presence and enforcement is needed in the area. The Vernon County Sheriff's Department will be asked to increase the coverage of the area and other methods of traffic control will be looked into. Parking issues were brought up and while they are being enforced not everyone is making an effort to comply with the ordinances. Appointing a constable was brought up.

Motion Lepke, second Olson to adjourn at 6:50 p.m. All aye. Motion carried.

Next meeting August 12th.