**MINUTES OF REGULAR BOARD MEETING**

**VILLAGE BOARD OF TRUSTEES**

**IN THE VILLAGE COMMUNITY ROOM**

**December 11, 2023**

The regular meeting of the Village Board, of the Village of Strum, Wisconsin, Trempealeau County, was held in the Village Community Room on Monday, December 11, 2023

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, Rindahl 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 Minutes:

A motion was made by Nelson and seconded by Thompson to approve the minutes from the regular Village Board Meeting held on November 12, 2023, as printed. Motion carried.

Approval of Minutes from the Public Hearing & Special Village Board Meeting:

A motion was made by Thompson and seconded by Berge to approve the minutes from the Public Hearing & Special Village Board Meeting held on November 27, 2023, as printed. Motion carried.

Appearances by Citizens and Other:

1. Ryan Berge – questioning variance granted to 208 Oak Street.
Tabled to next regular meeting to give Public Works Committee time to review the documents.

Reports from Officers:

1. Clerk’s Report
2. Tax Bills: 2023 Tax Bills have been mailed

Committees:

1. Public Safety
	1. Update from Strum Residence LLC – Meeting was held on Friday, November 17, 2023 Greg Rindahl with Dennis Paragas, Jeremy Hanson and Officer Bill Rindahl to discuss concerns raised by Hanson regarding garbage. Paragas will put measures in place to ensure compliance by those on premise. Both parties exchanged contact information if issues arise.
	2. Rezoning North American Fly a/k/a Strum Hide & Glove
		1. Rezoning Permit was received.
		2. Public Hearing scheduled for January 8, 2024 at 5:30 p.m. with
		Regular Meeting to follow at 6:30 p.m.
		3. Boehne will provide advertisement to Tri County News
		4. Notice will be given to adjacent property owners
2. Personnel Committee
	1. Flexible time off was presented, no discussion.
	2. Clerk/Treasurer Position: The Personnel Committee has been conducting interviews. Position was offered and declined. One applicant rescinded their application.
	Will continue to interview applicants and contact temp agency to assist with daily tasks until a permanent solution is found.
	Renew Newspaper Ad, Post on Village Facebook Page and contact CVTC.
	3. Bjerke will work with Olson and Loken to conduct year-end water meter readings

Approval of Vouchers:

Motion was made by Nelson and seconded by Thompson to pay the vouchers as presented, Checks #006751 thru #006777.

Adjournment: A motion was made by Thompson, seconded by Nelson to adjourn the meeting. Motion carried.

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 Dean Boehne, Village President

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 Sherry Bjerke, Recording Clerk