

**MUNICIPAL BUILDING  
VILLAGE OF ELK MOUND**

**February 15, 2017  
Vol. 17, Page 1440**

The February 15, 2017 meeting of the Board of Trustees for the Village of Elk Mound was called to order by Tom Gilbert, Village President at 7:00 p.m. in the Municipal Building.

Patricia Hahn, Clerk-Treasurer, verified that proper notice of the meeting had been posted.

Roll call showed Steve Abraham, Brenda Carpenter, Tom Gilbert, Greg Kipp, Rebecca Livingston, Tony Schrantz and Terry Stamm present.

**APPROVAL OF MINUTES**

Stamm/Livingston moved and seconded a motion to approve the Minutes of January 18<sup>th</sup> and February 1, 2017 as presented. Motion carried.

**PUBLIC APPEARANCE:**

There were no public appearances.

**CITIZEN'S FORUM – (PUBLIC INPUT)**

Kirstin Johnson owner of Jewelry Box Dance Studio business located at 104 & 104 ½ South Garland Avenue asked the board to consider doing the sidewalk and street project. She has 800 students and is looking into purchasing the building.

Mark Levra, Director of Public Works reported that the village has a preliminary plan for this construction plus it is included in the 5 year street plan.

Sonny Pierce, S301 Holly Avenue spoke regarding the speed limit, speeders, and the lack of patrolling on South Holly Avenue. He pointed out that it is a very dangerous situation for kids at the bus stop location there.

Larry Nelson, 224 Mound Park Drive spoke regarding speeders on Mound Park Drive. He reported that there are small children walking in the mornings before and after school.

**APPROVAL OF GENERAL FUND AND WATER/SEWER UTILITY JOINT VOUCHERS**

Gilbert/Schantz moved and seconded a motion to approve the payroll direct deposit numbering V1731-V1749 for a total of \$16,658.32 and Combined Checks 28806- 28852 for a total of \$246,641.24. Motion carried.

**APPROVAL OF TID VOUCHERS**

There were no TID vouchers.

**PERMITS – BUILDING; WATER/SEWER APPLICATIONS FOR SERVICE/TAP PERMITS**

There were no Building Permits issued.

**REPORTS BY OFFICIALS:**

**Water/Sewer Report**

The Water/Sewer Report was presented by Mark Levra, Director of Public Works. The report is on file in the Public Works office.

In addition: Mark presented the wastewater inspection letter from the DNR to the Board.

Mark reported on his response as follows: The Village of Elk Mound Wastewater Facility will continue to proceed with the recommended sampling techniques, to include sampler tubing change outs, strainer change outs, and lining sample bottles with autoclave bags, in an attempt to reduce any potential contamination during sampling. We have ordered and received enough supplies to complete the above mentioned task for 12 months. We will continue to work on finding the source of influent copper and are still working with The School District in attempt to find a source, since they are the largest water customer in The Village of Elk Mound. Since we have last spoke, we are also in the process of pricing out corrosion reducing appliances to install on water inlet sides of the schools. We will continue to work on this project until we have exhausted all avenues and/or funds. The goal of The Village of Elk Mound Wastewater Facility is to provide the best possible quality effluent we can and will continue to strive to do so. Thank you for your time and assistance in helping achieve our goal of providing a quality effluent stream.

### **Director of Public Work's Report**

The Director of Public Work's Report was presented by Mark Levra, Director of Public Works. The report is on file in the Public Works office.

### **POLICE CHIEFS REPORT**

Travis Hakes presented the CAD police report from Dunn County.

### **Standing Committee Reports:**

#### **Public Works & Streets**

Terry Stamm reported that the Public Works & Street's Committee did not meet.

#### **Public Safety**

Tom Gilbert reported that the Public Safety Committee did not meet.

#### **Property & Finance**

Terry Stamm reported that the Property and Finance Committee did not meet. However they will be meeting on the Harrison property soon.

#### **Employee Relations**

Brenda Carpenter reported that the Employee Relations Committee did not meet.

### **Special Committee Reports**

#### **Plan Commission**

The Plan Commission did not meet.

### **Report from Fire Board Representative**

Greg Kipp Fire Board Representative reported:

- 1) There were no Calls
- 2) They were under budget for 2016

In addition, Greg provided the 2016 Fire District Incident Response Report, Projected 2017 Budget and the 2016 Expenditures.

### **Report from Dunn County Solid Waste Recycling Board Representative**

Terry Stamm, Representative reported that the Dunn County Solid Waste Recycling Board reported:

1. The collection sites are now accepting plastic barrels for recycling. Also pizza boxes, beverage carriers (wet stock) PVC pipe and PVC siding.

2. Increased safety training and associated certifications will be provided for collection site attendants.
3. The recycling program is dedicated to avoid as many items as possible from being buried at landfill sites.
4. There was a discussion on the purchase of a clean span building for storage of recyclables, approximate cost \$100,000.
5. There is a need for additional compactor maintenance at the collection sites. Recent repair bill just for Elk Mound site was approximately \$4,000
6. It was necessary to purchase a new air compressor for the transfer station.
7. There was discussion on future possibility of the City of Menomonie and Dunn County combining their solid waste and recycling programs.
8. The program will soon involve sending an informational magazine called "The Resource" providing information on all of Dunn County's environmental services.
9. There will be two opportunities in 2017 for hazardous waste items to be brought to certain collection sites. The dates and locations will be published in "The Resource" magazine.
10. There was more discussion regarding the purchase of land located adjacent to the transfer station in Menomonie for future expansion.

### **COMMUNICATIONS & MISCELLANIOUS BUSINESS AS PERMITTED BY LAW**

#### **Patricia Hahn presented the Budget Comparison Report.**

Tom Gilbert Reported that he met with Kim Schult the village auditor from Bakker Tilly on the 2016 Audit.

Terry Stamm reported that there will be a going away gathering for Katie Johnson on February 23 at 6:30 at the Library.

**Unfinished Business:**

**2014 Mapping Correction on Princeton Drive**

Patricia Hahn reported that she was contacted by Sue and Mickey Cummings in regards to the correction on Princeton Drive that was done back in 2014.

The Village Board had at that time approved giving the Cummings \$250.00 for their inconvenience regarding the land developer's failure to record the Princeton Drive relocation back in the 70's. In addition, Cummings was to provide the necessary information to the Village Attorney, John Higley to correct the property deed. The Cummings did not reply to the letter in 2014 so the deed was not corrected.

The Cummings now are asking for the \$250.00 and for the Village to proceed with the deed correction as they are selling their home.

Patricia spoke with Chris Mayer of Schofield, Parent, Mayer & Huff. Chris advised that this be placed on the board agenda again before issuing the check. She will then do the deed correction for approximately \$150.00 of which the Village will pay for if the Cummings provide the necessary information as requested in the 2014 letter to the Village attorney.

Carpenter/Gilbert moved and seconded a motion to approve paying Sue and Mickey Cummings \$250.00 and to have the Village Attorney correct the deed to their property according to the letter originally given to the Cummings providing they do so within 30 days. Motion carried.

**New Business:**

**Discussion of Village Attorney**

**Discussion of Closed Session**

**Discussion of Village Agenda Format**

Gilbert/Carpenter moved and seconded a motion to table all of the New Business to a Special Board Meeting on February 22, 2017 as the meeting was running late. Motion carried.

**Adjourn**

Gilbert/Kipp moved and seconded a motion to adjourn the meeting. Motion carried.