

**MUNICIPAL BUILDING  
VILLAGE OF ELK MOUND**

**June 21, 2017  
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The June 21, 2017 meeting of the Board of Trustees for the Village of Elk Mound was called to order by Steve Abraham, 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, Montana Boettcher, Deb Creaser-Kipp, Greg Kipp, Rebecca Livingston, and Terry Stamm present. Tony Schrantz absent.

**APPROVAL OF MINUTES**

Stamm/Livingston moved and seconded a motion to approve the Minutes of May 24, and June 7, 2017 as presented. Motion carried.

**PUBLIC APPEARANCE:**

There were no public appearances.

**CITIZEN'S FORUM – (PUBLIC INPUT)**

Bob Dempster, 203 University Street spoke to the Board regarding "Traffic Tamers" and the need for a full time Police Chief in the Village.

**APPROVAL OF GENERAL FUND, WATER/SEWER UTILITY  
AND DIRECT DEPOSIT PAYROLL CHECKS**

Creaser-Kipp/Boettcher moved and seconded a motion to approve the Combined Checks 29022- 29054 and direct deposit V1817-V1834 for a total of \$27,185.97. Motion carried. Stamm abstained.

**APPROVAL OF TID VOUCHERS**

There were no TID vouchers.

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

Building permits were issued to:  
Ger Xiong, 109 Jersey Lane: Reroof.

**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

**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.

In addition, Mark reported that Jon Chisholm is on staff for the summer and the speed limit has been changed on South Holly Avenue.

**POLICE CHIEFS REPORT**

The police report was on the power point for the Board to view from Mike Tietz, Interim Police Chief.

**Standing Committee Reports:**

**Public Works & Streets**

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

**Public Safety**

Deb Creaser-Kipp reported that the Public Safety Committee did not meet.

**Property & Finance**

Rebecca Livingston reported that the Property and Finance Committee did not meet.

**Employee Relations**

Greg Kipp reported that the Employee Relations Committee did not meet.

**Special Committee Reports**

**Plan Commission**

Terry Stamm reported that the Plan Commission did not meet however there will be meeting on the July 19<sup>th</sup>, 2017.

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**Report from Fire Board Representative**

Greg Kipp Fire Board Representative reported: There were five runs this past month, the new roof on the Fire Hall is finished, new tires were mounting on truck #5 and Les Shafer is applying to the DNR for a grant to purchase foam.

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

Terry Stamm, Representative reported:

1. Discussion of implementation of a countywide recycling blueprint and associated fund.
2. Discussion regarding finalization of 20 acre land purchase next to existing transfer station.
3. Creation and implementation of a spill prevention control and countermeasure plan will be explained by the staff.
4. Purchase of a new baler.
5. L.E. Phillips Employee placement
6. Recent shipments of recyclables and associated revenues.
7. Solid Waste and Recycling Management Board site inspections.

**Colfax Rescue Squad Monthly Report: Don Knutson**

**CRS Notes:**

- I have been out on medical for the month of May, checking into the office two to three time a week, so this is a shorter report than usual.
- Megan Schleusner is taking the EMT-Basic summer class. She is a recent graduate of Colfax High School and will be attending UWEC this fall majoring in pre-med.

**Community Center/Library Report**

Terry Stamm reported that the Community Center/Library Committee did not meet.

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

Patricia Hahn reported that someone traveling came in to view a 1926 assessment roll.

**Unfinished Business:**

**Discussion/Possible Action – Business Cards for Board Members**

Business cards were discussed no action was taken. This item will be on the next board agenda.

**Discussion/Possible Action – Elkmound.OrgEmails for Board Members**

Emails for board members was discussed. No action taken.

**Discussion/Possible Action – Elk Mound Drive Resurfacing**

Stamm/Kipp moved and seconded a motion to approve Resolution 17-2 a Resolution designating officials authorized to declare official intent under reimbursement bond regulations and 17-1 Declaration of Intent regarding the Elk Mound Drive Resurfacing project. Motion carried.

**Discussion/Possible Action – “Traffic Tamers”**

Steve Abraham reported that he would like to keep communication open on the “Traffic Tamers”. There was no action taken at this time.

**New Business:**

**Discussion/Action - Compliance Maintenance Report**

Mark Levra, Director of Public Works reported on the Compliance Maintenance Report.

**Action – Compliance Maintenance Report Resolution 17-1**

Stamm/Kipp moved and seconded a motion to approve the Compliance Maintenance Report Resolution 17-1. Motion carried.

**Action – “KBR Junction LLC” Class “B” Retailer’s Beer License and “Class C” Wine License**

Abraham/Creaser-Kipp moved and seconded a motion to approve a Class “B” Retailer’s Beer License and “Class C” Wine License for KBR Junction LLC. Motion carried.

**Action – Operator License Applications – The Junction: Aimee Lor, Taylor Dehling, Nicole Luedtke**

Creaser-Kipp/Livingston moved and seconded a motion to approve Operator License Applications for Aimee Lor, Taylor Dehling, and Nicole Luedtke. Motion carried.

**Adjourn**

Livingston/Boettcher moved and seconded a motion to adjourn the meeting. Motion carried.

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Patricia Hahn  
Clerk/Treasurer, WCMC, CMC, CMTW