

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

The August 2, 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, Deb Creaser-Kipp, Gregg Kipp, Rebecca Livingston, Tony Schrantz, and Terry Stamm present. Montana Boettcher absent.

Public Appearance

Dennis Smith, Dunn County Sheriff spoke to the board regarding the open Police position. He emphasized taking time to find a good person to fill the Police Chief position and to do an evaluation every 30 days for 6 months.

Citizen's Forum - (Public Input)

There was no one signed up for Citizen's Forum.

Stamm/Kipp moved and seconded a motion to move up 8b on the agenda at this time. Motion carried.

**Dunn County Humane Society 2017-2018
Contract Amendment**

Livingston/Schrantz moved and seconded a motion to approve the proposed change to the Dunn County Humane Society contract that clarifies and officially accounts for rabies quarantine cases, outlining what occurs and who is responsible for as indicated in the letter from Josh Dalton, Dunn County Humane Society Executive Director. Motion carried.

**Communications & Miscellaneous
Business as Permitted by Law**

Mike Tietz presented to 2 documents to the Board. 1. His recommendation for the next step in hiring a new police chief. (2) A copy of a letter to property owners relating to storage of vehicles and junk.

Steve Abraham reported that he spoke with Dustin Binder, from the Dunn County Highway Department. There will be a double yellow line on South Holly Avenue from the overpass South

to the Village Park. Other areas he would like to consider are South Holly Avenue all the way to HWY 12 as there is a 25 MPH speed limit there. He would also like flashing LED lights to be considered at North and South Holly Avenue, Mound Park Drive HWY 12 intersections.

Terry Stamm reported that the Elk Mound Lions Club and The Pourhouse are hosting a backyard bash at The Pourhouse as a Lions Fund Raiser to be held August 12 from 5pm to 11pm.

Unfinished Business:

Discussion/Possible Action - Business Cards for Board Members

Cara Dempski, reporter presented pricing from the Glenwood City Tribune office and Steve Abraham is checking pricing from his source. This item will be considered again at a future meeting.

New Business:

Action – Operator License Applications: Joel Michaelson and Syndria Frion – The Pourhouse
Stamm/Creaser-Kipp moved and seconded a motion to approve the Operator License applications for Joel Michaelson and Syndria Frion. Motion carried.

Adjourn

Schrantz/Kipp moved and seconded a motion to adjourn the meeting at 8:00 p.m. Motion carried.



Patricia Hahn
Clerk/Treasurer, WCMC, CMC, CMTW