

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

The March 6, 2019 meeting of the Board of Trustees for the Village of Elk Mound was called to order by Steve Abraham, Village President at 6:00 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 Grotthus, Rebecca Livingston, Terry Stamm and Paula Turner present. Deb Creaser-Kipp and Gregg Kipp absent.

Citizen's Forum - (Public Input)

Eldora DeRaad, representing the Dunn County ATV/UTV Association spoke to the Board regarding a route through the Village.

Eldora provided a map indicating that the route could enter the Village from West on 530th Street and then head South on 890th to connect with already established routes South of County Road E.

The ATV/UTV item will be placed on the March 20, 2019 agenda to possibly refer to committee.

Public Appearance :

There was no Public Appearance.

Communications & Miscellaneous

Business as Permitted by Law

There were no Communications & Miscellaneous Business as Permitted by Law.

Unfinished Business: None

New Business:

Discussion/Action Purchase of SCADA System

The Public Works & Streets Committee will be meeting March 13, 2019 regarding the purchase of the SCADA System

Discussion/Action Garland Avenue Street Project

The Public Works & Streets Committee will be meeting March 13, 2019 regarding the Garland Avenue Street Project.

Discussion/Action 2018 Budget Amendment Regarding the Skidsteer Purchase in the amount of \$40,000

Abraham/Grotthus moved and seconded a motion to approve the 2018 Budget Amendment regarding the Skidsteer Purchase in the amount of \$40,000. Motion carried.

Discussion/Action Summer Picnic Date / Location

There was a brief discussion regarding the summer Village picnic date. Not action was taken

Adjourn

Livingston/Stamm moved and seconded a motion to adjourn the meeting at 6:49 pm. Motion carried.

Patricia Hahn
Clerk/Treasurer, WCMC, CMC, CMTW