

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

**April 17, 2019
Vol. 19, Page 1546**

The April 17, 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, Deb Creaser-Kipp, Montana Grotthus, Gregg Kipp, and Terry Stamm present. Rebecca Livingston and Paula Turner absent.

APPROVAL OF MINUTES

Stamm/Kipp moved and seconded a motion to approve the Minutes of March 20 and April 3, 2019 as presented. Motion carried.

PUBLIC APPEARANCE

There was no Public Appearance.

CITIZEN'S FORUM – (PUBLIC INPUT)

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

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

Creaser- Kipp/Grotthus moved and seconded a motion to approve the Combined Checks 30017- 30077 and direct deposit V2261-V2287 for a total of \$73,215.93. 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 Jean Price, 207 Mound Park Drive: Raze a 10'x12' Shed; Jean Price, 207 Mound Park Drive: Erect a 10' x 12' Shed; Shawn Garlie, 213 Mound Park Drive: 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 Works Report

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Police Chiefs Report

Police Chief Chad Weinberger presented the Police Chief's Report.

Standing Committee Reports:

Public Works & Streets

Terry Stamm reported that the Public Works & Streets Committee did not meet however, will be meeting when the survey on Garland Street is completed by Cedar Corporation.

Public Safety

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

Property & Finance

Rebecca Livingston reported that the Property & 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 this past month however they will be meeting May 22, 2019 at 6:00 pm for a Conditional Use Permit and two CSM's one of which is an Extraterritorial CSM.

Report from Fire Board Representative

Greg Kipp reported that the Department had a total of 8 runs last month. 3-13 Lift assistance for Colfax Ambulance, 3-17 Structure fire assistance for Menomonie Fire Department, 3-31 Structure fire assistance for Menomonie Fire Department, 4-1 Barn fire, 4-2 Traffic accident HWY 12, 4-3 Wildland fire, 4-5 Traffic accident HWY 12 and 4-8 Traffic accident County Road H & E.

In addition, they had 1 new firefighter join the Department and Les Shafer, Fire Chief is going to get a couple of bids on the concrete work that has to be done at the Station

Report from Dunn County Solid Waste Recycling Board Representative

Terry Stamm reported that they received the 2018 annual revenue and expenses comparing the budgeted amounts to actual revenue and expenses. Discussed

that in many cases the quantities of certain recyclables were up, however the revenue was down due to market fluctuation. Morgan Gerk, Director introduced the new Recycling Specialist for Dunn County. Megan Hines gave a report on recycling tons produced were on the rise and how solid waste tons going to landfills were going down. She also discussed her involvement with insuring that we meet the new composting regulations. Morgan informed us that the new compactors at the sites were doing a better job of densifying the trash resulting in savings because more trash was hauled to sites by less trips. He also informed us that routine annual maintenance on the compactors had been completed.

Colfax Rescue Squad Monthly Report

The Colfax Monthly Report from Don Knutson was reviewed. This is available in the Village Clerk's Office.

Community Center / Library Report

Terry Stamm reported that the Community Center Library will be meeting April 22, 2019 at 4:30.

Communications & Miscellaneous Business as Permitted by Law

Steve Abraham reported on the benefits of attending training.

Unfinished Business:

There was no unfinished business.

New Business:

Discussion/Action 2019 Committee Listing

Grotthus/Creaser- Kipp moved and seconded a motion to approve the 2019 Committee Listing as presented. Motion carried.

Grotthus/Creaser-Kipp moved and seconded a motion to amend the previous motion by replacing Jesse Jenson with Eric Knutson on the Micro and Façade Loan Committee. Motion carried.

Discussion/Action Schedule for Appointment of Agent by Corporation/Nonprofit Organization or Limited Liability Company for "The Pourhouse"

Abraham/Grotthus moved and seconded a motion to approve the Schedule for Appointment of Agent by Corporation/Nonprofit Organization or Limited Liability Company for "The Pourhouse" as presented. Motion carried.

Discussion/Action 2019 Budget Amendment Regarding the Amount of \$2546.50 to be moved from the Village Government Pooled Fund to the Police Budget to purchase the Zuercher Records Management System.

Grotthus/Kipp moved and seconded a motion to approve the 2019 Budget Amendment Regarding the amount of \$2546.50 to be moved from the Village Government Pooled Fund to the Police Budget to purchase the Zuercher Records Management System. Motion carried.

Adjourn

Grotthus/Kipp moved and seconded a motion to adjourn the meeting at 7:13. Motion carried.