

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

**May 15, 2019
Vol. 19, Page 1550**

The May 15, 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, Terry Stamm and Paula Turner present. Rebecca Livingston absent.

APPROVAL OF MINUTES

Turner/Grotthus moved and seconded a motion to approve the Minutes of April 17, April 22 and May 1, 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/Kipp moved and seconded a motion to approve the Combined Checks 30078- 30099 and direct deposit V2288-V2308 for a total of \$79,104.50. 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 Midwest Realty, Jim Bockus, N310 Holly Avenue: re-roof; Meghan Keller, 208 Wapiti Lane: shed; Darlene Phelps, E209 Menomonie St. #17 10" x 8' Shed.

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.

Public Safety

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

Property & Finance

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.

Report from Fire Board Representative

Greg Kipp Fire Board Representative reported:

There were 5 runs last month: 4-13 carbon dioxide alarm at residence; 4-29 structure fire; 5-4 wild land fire; 5-4 structure fire; 5-5 traffic accident

In addition, one fire fighter moved away, but there have been two people that filled out applications. The State now requires by law that all firefighters to take a drivers operations course. The State also requires anyone that wants to be an office to take a course S.P.S. 30. Les is checking into 2 possibilities for the concrete work that has to be done at the Fire Hall.

Report from Dunn County Solid Waste Recycling Board Representative

Terry Stamm reported:

1. Megan Hines, Recycling Specialist, informed us that "The Resource" newsletter had been sent to the Dunn County Public.

2. Megan also had attended an Earth Day event at 3M with posters and recycling information.
3. Megan has been working on the DNR required temperature monitoring program for site with compost.
4. We were informed that people could bring mixed rigid plastic items to the collection sites for free on April 22nd.
5. We discussed the future move of the Solid Waste and Recycling Department from the Dunn County Government Center to the remodeled Community Services Building.
6. We were informed that markets for used cardboard and other items are down; however, quantities coming to the sites have increased.
7. We discussed options for staffing of personnel at the collection sites to include hours and number of people needed to operate properly.
8. We discussed the need for an additional shift to run the bailer due to the increase in volume of bailer items.
9. It was brought to our attention that it is getting harder to keep attendants at the collection sites due to the competitive wage market.
10. We discussed the potential need to do some 2019 budget adjustments due to staffing and equipment maintenance issues.
11. We will be developing a business yard waste policy which will involve businesses paying to dispose of yard waste. Residential customers will not have to pay for disposal.

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 June 24, 2019 at 4:30.

Communications & Miscellaneous Business as Permitted by Law

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

Unfinished Business:

There was no unfinished business.

New Business:

Discussion/Action Village of Elk Mound Audit Reports

Abraham/Creaser-Kipp moved and seconded a motion to approve the 2018 Audit Reports as presented. Motion carried.

Discussion/Action the Following Police Department Items to be Referred to the Public Safety Committee for Review:

1. Traffic Safety Issue Concerning the School Zones on University Street
2. Hiring an Additional LTE Part-Time Officer
3. Voluntary Internship Position
4. Voluntary Citizen Ride-Along Program
5. Two (2) Refurbished TASERs and Accessories

Grotthus/Stamm moved and seconded a motion to refer items 1-5 above to the Public Safety Committee. Motion carried.

Discussion/Action Dan Marx Building Relocation Permit

Creaser-Kipp/Kipp moved and seconded a motion to approve the Building Relocation Permit and proposed route for Dan Marx as presented. In addition, the following will be completed: reside, reroof, replace floor, front window, all storm windows, front door and side door. Motion carried.

Adjourn

Creaser-Kipp/Kipp moved and seconded a motion to adjourn the meeting at 7:48. Motion carried.

Patricia Hahn, WCMC, CMC, CMTW
Village of Elk Mound Clerk-Treasurer