

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

**June 19, 2019
Vol. 19, Page 1556**

The June 19, 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, Gregg Kipp, Rebecca Livingston and Terry Stamm present. Montana Grotthus and Paula Turner absent.

APPROVAL OF MINUTES

Kipp/Stamm moved and seconded a motion to approve the Minutes of May 15th, 20th and June 5, 2019 as presented. Motion carried.

PUBLIC APPEARANCE

There was no Public Appearance.

CITIZEN'S FORUM – (PUBLIC INPUT)

Kat Degre spoke to the Board regarding her Liquor License Application.

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

Creaser-Kipp/Livingston moved and seconded a motion to approve the Combined Checks 30099 to 30149 and direct deposit V2309-V2341 for a total of \$60,018.17. 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: Brady Pagenkoff, 105 Kings Court; Fence.

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

Rebecca Livingston reported that the Property & Finance Committee met and items discussed are further down on the agenda.

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 9 calls last month:
- 5-15 Traffic accident corner of Hwy E and H
 - 5-16 Vehicle fire Hwy H
 - 5-16 Sulfur explosion at agricultural building Hwy 12
 - 5-22 Vehicle accident Hwy 12
 - 5-25 Vehicle accident Hwy 12
 - 5-29 Traffic accident I-94
 - 5-31 Wild land fire
 - 6-3 Structure fire mutual aid for Menomonie Fire Department
 - 6-12 Truck fire

Report from Dunn County Solid Waste Recycling Board Representative

Terry Stamm reported:

Megan Hines gave her Recycling Specialist Report as follows: She worked to install yard waste information signs at the Colfax, Boyceville and Elk Mound sites. She informed us of composting procedures being done at Colfax and Boyceville. Elk Mound loads the compost

items brought by people into a dumpster to be picked up by Advanced Disposal. She is working with the Mike Jenson Farms because they have a windrow turner for compost and they may take some of the Elk Mound compost to work into their compost. The DNR composting inspection went well. She also had toured the Barron County Incinerator Waste to Energy Site. She has worked with Morgan on a hazard waste shipment.

Morgan Gerk gave us an update on the Community Services Building remodeling project. The future plan is to move the Dunn County Solid Waste and Recycling Department from the Dunn County Government Center to the Community Services Building. Morgan informed us about problems with exit lighting at the transfer station. This was discussed as part of the Transfer Station Fire Inspection.

Morgan also informed us about the need to increase baler operation due to the increased volume of baler items being brought to the transfer station.

We discussed a comparison cost of having contracted labor versus county labor to do the needed tasks at the sites. The comparison showed that it would be substantially more expensive with county labor.

We discussed raising tipping fees and having penalties for items that were "chargeable" that people did not sort out of household garbage.

We discussed that businesses should be charged a tipping fee for yard waste. Residential yard waste is allowed to be dropped off at no charge.

We also discussed the 2020 budget.

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

Terry Stamm reported on a drainage ditch issue at 330 Division Street.

Unfinished Business:

Discussion/Action Renewal Application Class "B" Retailer's Beer License and a Reserve "Class B" Liquor License for "The Pourhouse, Milovino Enterprises, LLC".

Patricia Hahn reported that she received documentation of the paid outstanding alcohol purchase invoices from Bill's Distributing in the amount of \$931.95 and from Breakthru Beverage Wisconsin in the amount of \$393.98.

Stamm/Creaser-Kipp moved and seconded a motion to approve the Renewal Application Class "B" Retailer's Beer License and a Reserve "Class B" Liquor License for "The Pourhouse, Milovino Enterprises, LLC" as presented. Motion carried.

New Business:

Discussion/Action Compliance Maintenance Report

Creaser/Kipp moved and seconded a motion to approve the Compliance Maintenance Report as presented by Mark Levra, Director of Public Works. Motion carried.

Discussion/Action Compliance Maintenance Report Resolution 19-2

Kipp/Livingston moved and seconded a motion to approve the Compliance Maintenance Report Resolution 19-2. Motion carried.

Discussion/Action Proposed South Garland Street Bids to Public Works & Streets Committee

Stamm/Creaser-Kipp moved and seconded a motion to send the proposed South Garland Street Bids to the Public Works & Streets Committee. Motion carried

Discussion/Action Proposed SCADA Project Bids to Public Works & Streets Committee

Stamm/Creaser-Kipp moved and seconded a motion to send the proposed SCADA Project Bids to the Public Works & Streets Committee. Motion carried.

**Discussion/Action Old Truck #2 Sale Bid Report from
Property & Finance Chair**

Livingston/Stamm moved and seconded a motion to award the high bid of \$11,100 to Steve Harmon for the sale of the old Truck #2. Motion carried.

**Discussion/Action Village Park Tent Rental Report
from Property & Finance Chair**

Creaser-Kipp/Livingston moved and seconded a motion to rent out the Village Tent only to be placed at the Village Park for \$150 set up and tear down, plus \$75 rent (for up to 5 days) non-profit "free rent only" "responsible for set up and take down". Motion carried.

Adjourn

Livingston/Creaser-Kipp moved and seconded a motion to adjourn the meeting at 7:06 Motion carried.

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