

The January 17, 2022, meeting of the Board of Trustees for the Village of Elk Mound was called to order by Village President Steven Abraham at 6:00 p.m. in the Municipal Building and ZOOM.

Karin Wolf, Clerk-Treasurer, verified that proper notice of the meeting had been posted.

Roll call showed Cynthia Abraham, Steve Abraham, Tim Benjamin, Jesse Jenson, and Terry Stamm present. Deb Creaser-Kipp and Greg Kipp were absent.

APPROVAL OF MINUTES

Stamm/Benjamin moved and seconded a motion to approve the Village Board Minutes of December 20th, 2021 and January 3rd, 2022. Motion carried.

PUBLIC APPEARANCE

Tim Stockman, Davy Engineering, reported on the compliance plan to reduce the village's phosphorous limit to Water Quality Based Effluent Limits.

CITIZEN'S FORUM – (PUBLIC INPUT)

No one was registered for Citizen's Forum

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

Benjamin/S. Abraham moved and seconded a motion to approve the combined checks 31586 - 31626 and direct deposit V3042-V3063 for a total of \$508,675.20. Motion carried. Stamm abstained.

APPROVAL OF TID VOUCHERS

There were no TID Vouchers.

PERMITS – BUILDING; WATER/SEWER APPLICATIONS FOR SERVICE/TAP PERMITS

Building permit was issued to Dollar General for HVAC.

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 Director of Public Works office.

Director of Public Works Report

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Police Chief Report

The Police Report was presented by Police Chief Weinberger. The report is on file in the Village Clerk-Treasurer's office.

Standing Committee Reports:

Public Works & Streets

Terry Stamm reported that the Public Works & Streets Committee did not meet.

Public Safety

Karin Wolf reported that the Public Safety Committee did not meet.

Property & Finance

Terry Stamm reported that the Property & Finance Committee did not meet.

Employee Relations

Jesse Jenson 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

Terry Stamm reported there was a total of six calls last month.

The department is waiting for new air packs that will be here by the end of the month. They are also still getting bids to fix the driveway between the post office and the fire department.

Report from Elk Mound/Colfax Solid Waste & Recycling

Terry Stamm reported the Solid Waste and Recycling unit replaced the motor in the west recycling compactor and the office building heater.

The two-week grace period for having the 2022 permit when you enter the site ended January 12, 2022.

Community Center/Library Report

Terry Stamm reported that the Community Center/Library board did not meet, but a meeting is scheduled for January 24th.

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Communications & Miscellaneous Business as Permitted by Law

None

New Business:**Discussion/Action 2022 Renewal of Officer Kyle****DeVries LTE Employment**

S. Abraham, Jenson moved and seconded a motion to approve the 2022 renewal of Officer Kyle DeVries LTE Employment. Motion carried.

Discussion/Action Review of Snowmobile/UTV/ATV**Trails**

Stamm/Jenson moved and seconded a motion approve the 2022 Snowmobile/UTV/ATV Trails as presented.

Motion carried.

Discussion/Action on names given to Village Park ball**fields**

S. Abraham/Jenson moved and seconded a motion to approve the Lions Club's plan to rename Field #2 as Rhude Field and Field #3 as Verl Carlstrom Field.

Motion Carried.

Adjourn

Jenson/Benjamin moved and seconded a motion to adjourn the meeting at 6:53 p.m. Motion carried.

Karin Wolf

Village of Elk Mound Clerk-Treasurer