

The February 15, 2021 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. Via ZOOM.

Patricia Hahn, Clerk-Treasurer, verified that proper notice of the meeting had been posted.

Roll call showed Cynthia Abraham, Steve Abraham, Jesse Jenson, Deb Creaser-Kipp, Greg Kipp, Paula Turner and Terry Stamm present.

The Board may convene into closed session pursuant to SS19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, with respect to the negotiation of a term sheet for a proposed Tax Increment District #2

Creaser-Kipp/C. Abraham moved and seconded a motion to convene into closed session pursuant to SS19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, with respect to the negotiation of a term sheet for Settlers Ridge. Roll Call vote: C. Abraham: yes; S. Abraham: yes; Creaser/Kipp: yes; Jenson: yes; Kipp: yes; Stamm: yes; Turner: yes. Motion carried.

Kipp/Turner moved and seconded a motion to reconvene into open session. Motion carried.

Consider and Possible Approval of Settlers Ridge Term Sheet.

C. Abraham/Turner moved and seconded a motion to approve the Settlers Ridge Term Sheet as presented. Motion carried.

APPROVAL OF MINUTES

Stamm/Kipp moved and seconded a motion to approve the Minutes of January 18, 2021 and February 1, 2021 as presented. Motion carried.

PUBLIC APPEARANCE

There was no Public Appearance.

CITIZEN'S FORUM – (PUBLIC INPUT)

There was no Public Input.

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

S. Abraham/Jenson moved and seconded a motion to approve the combined checks 31063-31111 and direct deposit V2757-V2779 for a total of \$427,461.09. Motion carried. Stamm abstained.

APPROVAL OF TID VOUCHERS

There were no TID Vouchers.

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

There a Building permit issued to Mike Kolstad, W213 & W215 Menomonie Street: residing and windows.

There were no Water/Sewer Applications for Service or Tap Permits.

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.

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Police Chiefs Report

Police Chief Chad Weinberger presented the Police Chief's Report. The report is on file in the Village Clerk-Treasurers office.

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

Deb Creaser-Kipp reported that the Property & Finance Committee met and the item is further down on the agenda.

Employee Relations

Greg Kipp reported that the Employee Relations Committee met regarding an additional Police officer.

Special Committee Reports:

Plan Commission

Terry Stamm reported that the Plan Commission did not meet.

Patricia Hahn reported that the Plan Commission will be meeting on March 31st regarding a Public Hearing on Project Plan and approval of TID Boundary.

Report from Fire Board Representative

Greg Kipp reported that the Fire Department did not meet due to COVID exposure, however he talked with Les Shafer Fire Chief and Les is almost finished working on an equipment grant. Calls have been low possibly due to more people being at home.

Report from Elk Mound/Colfax Solid Waste & Recycling

Terry Stamm reported that the Solid Waste & Recycling is operating well and there are lots of people who are using it.

Colfax Rescue Squad Monthly Report

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

Community Center/Library Report

Terry Stamm reported that the Community Center/Library did not meet. However, a year end financial report will be emailed to committee members.

Communications & Miscellaneous Business as Permitted by Law

Steve Abraham encouraged everyone to send in their absentee ballots for the Primary Election to held tomorrow February 16, 2021.

Unfinished Business:

There was no unfinished business.

New Business:

Discussion/Action Public Works Truck Rental

C. Abraham/Creaser-Kipp moved and seconded a motion to upgrade the loader with a hydraulic attachment for a cost of \$1600.00 to come out of the truck maintenance account and to hire Natural Touch at

a cost of \$60 per hour for a guy and truck as needed. Motion carried.

Discussion/Action Village Truck #1 Repair/Replacement

It was the consensus of the Village Board to table the Truck #1 Repair/Replacement until the Property & Finance Committee meets regarding the village financial review with Ehlers & Associates.

Discussion/Action Appointment of Public Member to the Joint Review Board

Stamm/Kipp moved and seconded a motion to appoint Rebecca Livingston as the public member to the Joint Review Board. Motion carried.

Adjourn

Kipp/C. Abraham moved and seconded a motion to adjourn the meeting at 7:17 p.m. Motion carried.

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