

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

**February 21, 2018
Vol. 18, Page 1495**

The February 21, 2018 meeting of the Board of Trustees for the Village of Elk Mound was called to order by Steve Abraham Village President at 7:00 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, Montana Boettcher, Greg Kipp, Paula Turner and Terry Stamm present. Deb Creaser-Kipp and Rebecca Livingston absent.

APPROVAL OF MINUTES

Stamm/Kipp moved and seconded a motion to approve the Minutes of January 17 and February 7, 2018 as presented. Motion carried.

PUBLIC APPEARANCE:

There was no Public Appearance.

CITIZEN'S FORUM – (PUBLIC INPUT)

No one was signed up for Citizen's Forum.

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

Boettcher/Turner moved and seconded a motion to approve the Combined Checks 29231- 29384 and direct deposit V1979-V1990 for a total of \$378,979.83. Motion carried. Stamm abstained.

APPROVAL OF TID VOUCHERS

There were no TID vouchers.

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

There was no Building Permits Issued.

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.

In addition, Mark reported that they assisted a property owner with a sewer blockage.

Director of Public Work's Report

The Director of Public Work's Report was presented by Mark Levra, Director of Public Works. The report is on file in the Public Works office.

In addition, Mark reported that he is working with Xcel Energy regarding Village decorations and flags that are secured to Xcel Energy poles. These items cannot be placed on Xcel Energy distribution poles anymore. Mark needs to obtain the statistics of what is hanging on the poles.

POLICE CHIEFS REPORT

Mike Tietz, Interim Police Chief presented the Police Chief's Reports.

In addition, Mike reported 1) Chad Weinberger's blood test and physical came back good and that the physiological will be March 1, 2018 2) increased patrol/presence through the day 3) parking issue on Wapiti Lane 4) working on updating all the business/church emergency contacts 5) Identifying and documenting New Chief training topics 6) putting together transition manuals, info sheets etc. 7)planning a transition period for his first 1-2 weeks 8) dealt with and passed on some Zoning issues: Improperly zoned business operation, banner sign violations, fencing violation 9) researching and dealing with local "House of Worship" Security Training request.

Standing Committee Reports:

Public Works & Streets

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

Public Safety

The Public Safety Committee did not meet.

Property & Finance

The Property and Finance Committee did not meet.

Employee Relations

Greg Kip 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 that the Fire Board met February 14, 2018: Terry attended the meeting in place of Greg Kipp.

- 1) There were four runs for the month. 2) They installed a Shore Power Unit on Engine No. 5 to insure that the battery was constantly charged when needed for runs. It also helps to keep the portable radios charged.
- 3) Four new fire fighters have been added to the roster. They are in the process of attending school and getting addition in-house training. 4) They are installing slightly used overhead light fixtures in the vehicle bay areas.

Report from Dunn County Solid Waste Recycling Board Representative Terry Stamm

1. We agreed to discontinue our involvement with the Town of Menomonie yard waste site.
2. We discussed compost and yard waste management to be done at only the Colfax, Elk Mound and Boyceville sites.
3. The newly purchased compactors are to be installed at the sites in February for an approximate cost of \$242,000.
4. The 2018 Clean Sweep Event will be held on May 2nd at the Colfax Fairgrounds and on May 3rd at the Menomonie Transfer Station.
5. We discussed staffing increases for pay rates, salaries, and insurance for 2018.
6. We discussed the purchase of a used or new skid steer with forks and loader bucket for use at the transfer station.
7. We were informed that the sale of recyclables for 2017 will exceed the expected budget figure. Budget \$269,000, Actual \$404,000.
8. We were informed that all sites had an increase in expected revenue. Elk Mound had revenue increase of approximately \$2,000 over expected revenues.
9. We discussed the construction timeline of the new transfer station on the recently purchased land.
10. We discussed attending the 2018 Wisconsin Integrated Management Resource conference.

Colfax Rescue Squad Monthly Report by Don Knutson was reviewed and can be found the power point from this meeting.

Colfax Rescue Squad Monthly Report

The Colfax Monthly Report from Don Knutson was reviewed on the Power Point. This is available in the Village Clerks Office.

Community Center/Library Report

Terry Stamm reported that the Community Center did not meet.

COMMUNICATIONS & MISCELLANIOUS BUSINESS AS PERMITTED BY LAW

There was no communications.

Unfinished Business:

There was no Unfinished Business

New Business:

Discussion/Action Ordinance Amendment 18-1, An Ordinance Relating to Corner Lot Setbacks

Stamm/Boettcher moved and seconded a motion to approve Ordinance Amendment 18-1, an ordinance relating to corner lot setbacks. Motion carried.

Discussion/Action Winter Lease/Possible Purchase of Skidsteer for 2018-2019 Snow Season

Boettcher/Stamm moved and seconded a motion to refer the discussion possible skid steer lease/purchase to Public Works & Committee for study and review. Motion carried.

The Public Works & Streets Committee will be meeting February 28th at 5:30

Discussion/Action Summer Picnic Invitation List

The consensus of the Village Board was to hold the Board/Employee summer picnic August 12, 2018 at the Village Park.

Adjourn

Boettcher/Kipp moved and seconded a motion to adjourn the meeting at 8:08 p.m. Motion carried.

Patricia Hahn

Clerk/Treasurer, WCMC,CMC,CMTW

