

The March 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, Deb Creaser-Kipp, Greg Kipp, Paula Turner and Terry Stamm present. Jesse Jenson absent.

Action/Discussion review and possibly accept a bid for the issuance of \$910,000 General Obligation Promissory Note, Series 2021A to refinance outstanding State Trust Fund Loans

C. Abraham/Kipp moved and seconded a motion to accept option #2 with interest rate of 2.1% add in new Truck #1 with final approval at the April 5, 2021 Board Meeting. Motion carried.

Action/Discussion approve sending out a call notice for the prepayment and redemption of the outstanding State Trust Fund Loans

Kipp/S. Abraham moved and seconded a motion to direct Sean Lentz, Ehlers & Associates to prepare a one-page Call Notice and send to the Board of Commissioners for outstanding Trust Fund Loans by April 15, 2021. Motion carried.

Action/Discussion CBS Squared Inc. Agreement for Professional Services

Stamm/Kipp moved and seconded a motion to approve the CBS Squared Inc. Agreement for Professional Services as presented. Motion carried.

Action/Discussion Tax Increment District #2

Jason Brasch, Village Attorney reported that he was waiting for submittal from Jim Rooney for Re-Zoning and Sub-Division Plan. These items should be coming in the next two weeks. Ayres & Associates are doing the mapping. There will be more information by the next Board meeting.

APPROVAL OF MINUTES

Kipp/Creaser-Kipp moved and seconded a motion to approve the Minutes of February 15, 2021 and March 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/Kipp moved and seconded a motion to approve the combined checks 31112-31155 and direct deposit V2780-V2804 for a total of \$395,051.24. 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 Elk Mound Middle School and High School and Elementary Schools for HVAC; Mary Erce, 212 Mound Park Drive: Reroof. 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 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 reported that the Fire Department.

Report from Elk Mound/Colfax Solid Waste & Recycling

Terry Stamm reported that the Solid Waste & Recycling for Dunn County is winding down. Some items have been auctioned off.

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.

Communications & Miscellaneous Business as Permitted by Law

Debra Creaser-Kipp asked when the Village Board meetings would begin to be in person. This item will be on the April 5, 2021 Board agenda.

Unfinished Business:

There was no unfinished business.

New Business:

Discussion/Action Public Works Part-Time Summer Position

S. Abraham/Kipp moved and seconded a motion to hire John Chisholm part-time summer position for 400 to 500 @ \$11.50 per hour. Motion carried.

Discussion/Action Joint Review Board Compensation

Stamm/C. Abraham moved and seconded a motion to compensate the Joint Review Board as follows: Chair position \$30.00, Public member \$25.00. Motion carried.

Discussion/Action Appointment Board Member to serve on the Board of Review to be held May 5, 2021 from 11:00 a.m. to 1:00 p.m.

Kipp/Creaser-Kipp moved and seconded a motion to appoint Greg Kipp as the Board of Review member. Motion carried.

Adjourn

Kipp/Creaser-Kipp moved and seconded a motion to adjourn the meeting at 7:57 p.m. Motion carried.

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