

The March 21, 2022, meeting of the Board of Trustees for the Village of Elk Mound was called to order by Village President Greg Kipp 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, Tim Benjamin, Deb Creaser-Kipp, Jesse Jenson, Greg Kipp and Terry Stamm present.

APPROVAL OF MINUTES

Benjamin/Jenson moved and seconded a motion to approve the Village Board Minutes of February 21, 2022 and March 7, 2022. Motion carried.

PUBLIC APPEARANCE

There was no Public Appearance.

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

Creaser-Kipp/Abraham moved and seconded a motion to approve the combined checks 31669 - 31714 and direct deposit V3085 - V3107 for a total of \$533,582.62. Motion carried. Stamm abstained.

APPROVAL OF TID VOUCHERS

Stamm/Benjamin moved and seconded a motion to approve the TID #2 check 1003 in the amount of \$124.03. Motion carried.

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

A building permit was issued to Nick Rooney from Heartland Contractors for HVAC for fireplaces for 225 Independence Drive.

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

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 there was a total of three calls last month.

The department is waiting for the AFG grant to be released to pay for the air packs. They also got picked for a desk review, which is required to apply for future federal grants. They did not get the bid on the new truck and now plan to use those funds to fix the driveway.

Report from Elk Mound/Colfax Solid Waste & Recycling

Terry Stamm reported that the attendant personnel were given training on the proper way to store batteries. The unit is also getting estimates for crack-filling of the pavement at the site, discussing its insurance policy as we approach tornado season and is working on issues relating to the high cost of gas affecting the program.

Colfax Rescue Squad Monthly Report

The Colfax Monthly Report from Don Knutson was reviewed. This is available in the Village Clerk – Treasurer’s Office.

Community Center/Library Report

Terry Stamm reported that some of the new security cameras have been installed and the rest will be installed in the spring. The committee decided to just use the repair patch on the broken mirror for now instead of replacing the panel.

Communications & Miscellaneous Business as Permitted by Law

Kipp reported that Chief Weinberger is applying for a grant to be used for radios.

Benjamin reported that he would be attending his first Dunn County Economic Development Board meeting this week.

New Business:

Discussion/Action Public Works Part-Time

Summer Position

Director of Public Works Mark Levra reported that part-time employee Jon Chisholm would once again be working for the department this summer at a rate of \$11.85/hour. No action taken.

Discussion/Action Board Member to serve on the Board of Review to be held May 10th from 10:00 a.m. to 12:00 p.m.

Creaser-Kipp/Abraham moved and seconded a motion to appoint Terry Stamm as the board member to serve on the Board of Review to be held on May 10th. Motion carried. Stamm abstained.

Adjourn

Jenson/Benjamin moved and seconded a motion to adjourn the meeting at 6:48 p.m. Motion carried.

Karin Wolf
Village of Elk Mound Clerk-Treasurer