

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

The March 7, 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, Deb Creaser-Kipp, Gregg Kipp, Rebecca Livingston, Terry Stamm and Paula Turner present. Montana Boettcher absent.

Citizen's Forum - (Public Input)

No one was signed up for citizen's forum.

Public Appearance

**Eric Turner, Dunn County Economic Development-
Annual Report**

Eric Turner, Dunn County Economic Director presented the Annual Report to the Village Board.

**Communications & Miscellaneous
Business as Permitted by Law**

Terry Stamm reported that the Plan Commission will meet on the fourth Wednesday of the month as needed.

Unfinished Business:

There was no unfinished business.

New Business:

**Discussion/Action Resignation of Dunn County
Economic Development Village Representative
Patrick Rebman**

Livingston/Turner moved and seconded a motion to accept the resignation of Patrick Rebman, Village Representative to the Dunn County Economic Development. Motion carried.

**Discussion/Action Appointment of Dunn County
Economic Development Village Representative
Jesse Jenson**

Stamm/Creaser-Kipp moved and seconded a motion to appoint Jesse Jenson, Independence State Bank Commercial and Ag Loan Officer to the Dunn County Economic Development as Village Representative. Motion carried.

**Discussion/Action Lease with the Village of
Wheeler One Onan 50 KW Generator Model
#50DGCA**

Livingston/Kipp moved and seconded a motion to approve the Lease Agreement with the Village of Wheeler for one Onan 50 KW Generator Model #50DGCA. Motion carried.

**Discussion/Action Police Position Chad Weinberger
Final Job Offer**

Creaser-Kipp/Turner moved and seconded a motion to make a final offer of the full time Police Chief position to Chad Weinberger as previously approved. Motion carried.

**Discussion/Action Michael Tietz Temporary
Assistant Chief Position**

Kipp/Creaser-Kipp moved and seconded a motion to continue Mike Tietz's employment after the new police chief is hired, under the title of "Assistant Chief" for a period of time not to exceed 2 months, for purposes of transitioning the chief, with the understanding that the terms of Mr. Tietz's current agreement in relation to hours, working conditions of employment and compensation will continue. Motion carried.

**Discussion/Action \$500 Village Park Lease
Agreement for Field #1 With the Elk Mound School
District**

It was reported that the Elk Mound School District is no longer interested in having the \$500 Village Park Lease agreement for the current year of 2018 with the Village of Elk Mound.

**Discussion/Action Employee Year End
Wage/Benefit Statements**

Turner/Stamm moved and seconded a motion to have an employee wage and benefit statement reflective of 2017 going forward to be handed out to employees in January and to create a spreadsheet showing the same. Motion carried.

**Discussion/Action August 12, 2018 Village Picnic at
Village Park**

The Board discussed the Village Picnic and no further action taken.

Adjourn

Livingston/Turner moved and seconded a motion to adjourn the meeting at 7:58 p.m. Motion carried.

Patricia Hahn
Clerk/Treasurer, WCMC, CMC, CMTW

