

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

**April 18, 2018
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The April 18, 2018 meeting of the Board of Trustees for the Village of Elk Mound was called to order by Steve Abraham Village President at 6:00 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, Rebecca Livingston, Paula Turner and Terry Stamm present. Montana Boettcher, Deb Creaser-Kipp and Greg Kipp absent.

APPROVAL OF MINUTES

Livingston/Turner moved and seconded a motion to approve the Minutes of March 21 and April 4, 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**

Livingston/Turner moved and seconded a motion to approve the Combined Checks 29423-29472 and direct deposit V2017-V2028 for a total of \$64,074.30. Motion carried. Stamm abstained.

APPROVAL OF TID VOUCHERS

There were no TID vouchers.

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

Jason and Renee Boehm, 300 Moundview Court: Reroof; Jeff Moore, 105 Kings Court: Re-shingle, repair/replace soffit and siding.

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.

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.

POLICE CHIEFS REPORT

Police Chief Chad Weinberger presented the Police Chief's Reports.

Standing Committee Reports:

Public Works & Streets

Terry Stamm reported that the Public Works & Streets Committee met April 11, 2018. Items discussed are further down on the agenda.

Public Safety

Deb Creaser-Kipp reported that the Public Safety Committee did not meet but will be meeting April 26, 2018.

Property & Finance

Rebecca Livingston reported that the Property and Finance Committee met and the item is further down on the agenda.

Employee Relations

The Employee Relations Committee did not meet but will be meeting April 25, 2018.

Special Committee Reports

Plan Commission

Terry Stamm reported that the Plan Commission did not meet however will be meeting on May 23, 2018.

Report from Fire Board Representative

Greg Kipp Fire Board Representative report:

- 1) There were three runs this past month
- 2) 3-20 Vehicle accident highway 29
- 3) 3-22 Fire pile of copper wire on fire
- 4) 4-3 Traffic accident highway 29 vehicle went off road and struck a tree

Report from Dunn County Solid Waste Recycling Board Representative

Terry Stamm, Dunn County Solid Waste Recycling Board Representative reported:

1. We discussed strategic vision planning for future operation of the Solid Waste and Recycling Program.
2. We were informed of an alleged workplace hazard to be discussed at a future meeting.
3. We discussed the possible return of the "Resource" magazine to be sent to Dunn County residents.

Colfax Rescue Squad Monthly Report

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

Community Center/Library Report

Terry Stamm reported that the Community Center met regarding: Lease Agreements with renters and Rental Application Changes.

Communications & Miscellaneous Business as Permitted by Law

There were no communications.

Unfinished Business:

There was no Unfinished Business

New Business:

Discussion/Action 2018 Committee Listing

Abraham/Turner moved and seconded a motion to approve the 2018 Committee Listing as presented.

Discussion/Action Internet/WIFI at the Village Park

Rebecca Livingston reported that the Property & Finance Committee met on the Internet/WIFI at the Village Park and the committee's consensus was not to install the Internet/WIFI.

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

Stamm/Livingston moved and seconded a motion to purchase of a Kubota SSV65PHFRC Skid Loader, 65 HP, diesel engine, 1950 lift cab with heat and air, hydraulic quick attach ride control and self-leveling high flow hydraulics, block heater, strobe kit, 68" bucket and Virnig SBS84-LD 7 foot snow blade with hydraulic angle steel cutting edge from Value Implement in the total amount of \$39,750.00 and to obtain a loan from the State Trust Fund for purchase. Motion carried.

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Discussion/Action Public Works Safety Audit and Corrections Needed

Stamm/Livingston moved and seconded a motion to purchase a flammable cabinet and steel toed shoes for Public Works Department for a cost not to exceed \$1200.00. Motion carried.

Discussion/Action Water Main Line Repair Kit from HD Supply

Stamm/Livingston moved and seconded a motion to purchase a Water Main Line Repair Kit in the amount of \$865.00 from Core & Main, Depere, WI (formerly HD Supply). Motion carried.

Discussion/Action Public Works Department Social Media Page

Abraham/Livingston moved and seconded a motion for the Public Works Director to create a face book and/or Twitter page to put out emergency alerts and Public Works Department activities. Motion carried.

Adjourn

Livingston/Turner moved and seconded a motion to adjourn the meeting at 7:18 p.m. Motion carried.

Patricia Hahn

Clerk/Treasurer, WCMC, CMC, CMTW