

The April 18, 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 Tim Benjamin, Deb Creaser-Kipp, Jesse Jenson, Greg Kipp and Terry Stamm present. Cynthia Abraham was absent.

#### **APPROVAL OF MINUTES**

Stamm/Jenson moved and seconded a motion to approve the Village Board Minutes of March 21, 2022 and April 4, 2022, with the correction of Creaser-Kipp reporting on the Property and Finance Committee instead of Stamm in the March 21, 2022 minutes. 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**

Kipp/Creaser-Kipp moved and seconded a motion to approve the combined checks 31715 - 31759 and direct deposit V3108 - V3128 for a total of \$122,312.83. Motion carried. Stamm abstained.

#### **APPROVAL OF TID VOUCHERS**

There were no TID vouchers.

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

Permits were issued to Elk Mound Middle School for a sign, Brian Knospe for a gravel driveway, Elk Mound High School for air conditioning and air handling unit modification, Ross and Shannon Lucas for reroofing and Xcel Energy for a right of way permit.

#### **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**

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

##### **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 but a meeting is scheduled for May 2<sup>nd</sup> at 5:00 p.m.

**Report from Fire Board Representative**

Greg Kipp reported there were seven calls last month.

The new air compressor has arrived and will be installed, and the department signed a contract with Senn Blacktop to repair the driveway. Les got a bid to replace fire engine No. 5 and will now research grants to help cover some of the cost, which is \$450,000.

**Report from Elk Mound/Colfax Solid Waste & Recycling**

Terry Stamm reported that himself, Tony Christopherson and John Schaefer met with different companies to obtain seal coat estimates for the site. Summer hours are now in effect – 2pm to 6pm on Wednesdays. The unit is working on organizing a Clean Sweep Event for the disposal of hazardous materials.

**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 the board did not meet but a meeting is scheduled for April 25<sup>th</sup> at 4:30 p.m.

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

Chief Chad Weinberger reported that he will be interviewing two candidates for LTE officer positions this week and hopes to present these candidates for approval by the Village Board at the May 2<sup>nd</sup> meeting. The police squad is also in need of repair, waiting for the needed parts.

Director of Public Works Mark Levra mentioned that Jim Rooney has been in contact with village personnel about park impact fees. This will be added to the May 2<sup>nd</sup> agenda.

Terry Stamm mentioned that business accounts can be opened at the Dollar General, if the Village is interested.

Tim Benjamin stated that he would be attending the Dunn County Economic Development Board meeting this week and would report that the Dollar General is now open.

**New Business:**  
**Discussion/Action Appointment of Village Trustee**

Benjamin/Stamm moved and seconded a motion to appoint Cynthia Abraham as Village Trustee to fill Greg Kipp’s trustee position for a term of two years. Motion carried.

**Adjourn**

Jenson/Benjamin moved and seconded a motion to adjourn the meeting at 6:39 p.m. Motion carried.

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Karin Wolf  
Village of Elk Mound Clerk-Treasurer