

The May 16, 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, Montana Boettcher Deb Creaser-Kipp, Greg Kipp Rebecca Livingston, and Terry Stamm present. Paula Turner absent.

APPROVAL OF MINUTES

Livingston/Stamm moved and seconded a motion to approve the Minutes of April 18 and May 2, 2018 as presented. Motion carried.

PUBLIC APPEARANCE: Lisa Fleming, Ayres Associates, Mapping Services

Lisa Fleming spoke regarding the mapping services that Ayres Associates has been providing to the Village. She presented an agreement which is further down on this Board agenda.

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

Creaser-Kipp/Boettcher moved and seconded a motion to approve the Combined Checks 29473-29517 and direct deposit V2029-V202063 for a total of \$52,837.36. Motion carried. Stamm abstained.

APPROVAL OF TID VOUCHERS

There were no TID vouchers.

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

Building Permits issued: Rebecca Livingston, 212 Wapiti Lane: Enclose front porch & add doorway entries; Bethany Weiss, E205 Menomonie Street: Relocate Gas Utility & second permit for House addition; David & Kristi Feeney, 104 University Street: New Single Family

Residence.

Application for Service: David & Kristi Feeney, 104 University Street Tap Permit: David & Kristi Feeney, 104 University Street

Abraham/Kipp moved and seconded a motion to approve the Application for Service and Tap Permit application from David & Kristi Feeney for 104 Taylor Street. Motion carried.

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 will be meeting jointly with the Public Safety Committee on April 30th regarding parking safety concerns Highway 12 & Division Street intersection

Public Safety

Deb Creaser-Kipp reported that the Public Safety Committee will be meeting on May 30th on an Agreement for legal representation from Bakke Norman Attorney Firm.

Property & Finance

Rebecca Livingston reported that the Property and 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 however will be meeting on May 23, 2018.

Report from Fire Board Representative

Greg Kipp Fire Board Representative reported:

There were three runs this past month:

- 1) 4-24 Wildland fire assistance for Colfax
- 2) 4-29 Grass fire false alarm
- 3) 5-2 Assisted Wheaton Fire Department in a structure fire

There was some discussion about whether Fire Fighters needed a CDL License in the Fire Department. They do not need one to drive trucks.

Report from Dunn County Solid Waste Recycling Board Representative

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

- 1) We were informed that the Strategic Vision Planning meetings will start Tuesday May 8, 2018. These meetings will be held at the Community Services Building in Menomonie. There will be a total of two to six meetings.
- 2) The baler for preparing recyclable items for sale has been rebuilt.
- 3) Morgan Gerk, Director is in the process of updating the curbside recycling contracts.
- 4) We were informed that progress is being made to set up the compost/yard waste programs at Colfax and Boyceville with a three row concept. At the Elk Mound site a pad is being constructed of geo-fabric and base course. A receiver box will be placed on this pad for people to dispose of compost and yard waste.
- 5) The new compactors are more powerful so they are able to contain more trash. This will result in having to make less hauls to the landfill, therefore saving money. In addition, new informational signing is being placed on the outside of the compactors.
- 6) The 2018 Clean Sweep Event for hazardous materials is being held May 2nd at the Colfax Fairgrounds (4pm to 6pm) and May 3rd at the Transfer Station in Menomonie (4pm to 7pm) for households.
- 7) The Solid Waste and Recycling Board will be conducting the annual site inspections on May 19th from 8:00am to 4:30pm.

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8) We discussed the spring distribution of the Resource newsletter and possible future distribution of the Resource magazine.

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 did not meet.

Communications & Miscellaneous Business as Permitted by Law

Patricia Hahn reported that she has started the process for the State Trust Loan (Skidsteer purchase), and the 2020 preliminary Census work.

Terry Stamm reported that there were communications to him regarding the dead animals along HWY 12.

Chad Weinberger, Police Chief and Mark Levra worked with the 7th and 8th grade regarding garbage pickup along the roads.

Unfinished Business:

There was no Unfinished Business

New Business:

Action/Discussion Apply to the Public Service Commission for a Water/Sewer Utility 3% Simplified Rate Increase

Creaser-Kipp/Kipp moved and seconded a motion to apply to the Public Service Commission for a Water 3% Simplified Rate Increase and a deregulated Sewer 3% rate increase. Motion carried.

Action/Discussion Members of the Board of Zoning Appeals

Boettcher/Livingston moved and seconded a motion to appoint Dereck Donnelly, Karen Jovanovich, Mike Tietz and Carla Benjamin to the Board of Zoning Appeals with Mike Tietz to be the chairman. Motion carried.

Action/Discussion Contract with Ayres Associates for Mapping Services

Stamm/Boettcher moved and seconded a motion to approve the contract with Ayres Associates for mapping services and any other services the Village may need. Motion carried.

Adjourn

Livingston/Kipp moved and seconded a motion to adjourn the meeting at 7:41 p.m. Motion carried.

Patricia Hahn
Clerk/Treasurer, WCMC, CMC, CMTW