

The June 20, 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, Terry Stamm and Paula Turner present.

**APPROVAL OF MINUTES**

Creaser-Kipp/Stamm moved and seconded a motion to approve the Minutes of May 14, 15, and June 6, 2018 as presented. Motion carried.

**PUBLIC APPEARANCE:**

There was no public appearance.

**CITIZEN'S FORUM – (PUBLIC INPUT)**

Jon Chisholm, Elk Mound Youth Athletics - Baseball thanked the Village Board for the great fields at the Village Park. He turned over a check in the amount of \$710.00 for non-village resident fees

**APPROVAL OF GENERAL FUND, WATER/SEWER UTILITY AND DIRECT DEPOSIT PAYROLL CHECKS**

Turner/Kipp moved and seconded a motion to approve the Combined Checks 29518-29581 and direct deposit V2064-V2084 for a total of \$48,893.91. 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:

Eric & Paula Turner, N303 Holly Ave: Fence

John & Sharon Biegel, N207 Holly Ave: Replace Electric Panel

Jon & Melissa Linzmeier, 118 Juniper Ave: Bathroom remodel

Pat & Pam Hanchar, N213 Holly Ave: Replace Electric Panel

**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.

Mark reported that he is working on a plan with Cedar Corporation for the DNR Water deficiencies that were reported previously.

**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.

The Police Policies and Procedures was referred to the Public Safety Committee.

Police Staffing was referred to the Employee Relations Committee.

**Standing Committee Reports:**

**Public Works & Streets**

Terry Stamm reported that the Public Works & Streets Committee did not meet since the last Board Meeting.

**Public Safety**

Deb Creaser-Kipp reported that the Public Safety Committee did not meet since the last Board Meeting.

**Property & Finance**

Rebecca Livingston reported that the Property and Finance Committee met June 14, 2018 with Addison Vang Dunn County Planner/Zoning Enforcement Officer, Environmental Services Department Planning and Land Use Control.

The committee discussed overview of Benefits and Purpose of the Outdoor Recreation Plan, reviewed current Elk Mound Park Improvement updates in the plan, discussed any future park improvements, Future

new outdoor recreations, if any, discussed the Regional Bike Plan and possible bike routes in the Village.

June 20, 2018  
Vol. 18, Page 1512

#### **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 Fire Board Representative reported:

There were two calls this past month:

- 1) 5-12 Wildland fire – a control burn
- 2) 5-29 Power line down on North Holly

Hydro testing on air cylinders is completed. These are now good for five more years. All helmets have to be replaced.

##### **Report from Dunn County Solid Waste Recycling Board Representative**

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

1. We were informed by Robert Colson, Dunn County Planning and Zoning Administrator about his recommendation on how to proceed with Strategic Vision Planning for the development of the new transfer station and associated policies. The most important area we will be discussing will be financing options for the project.
2. We discussed charging for many items currently brought to the sites for free. Surrounding counties are currently charging their residents for many of these items. We will be reviewing an updated fee schedule proposal at the next meeting.
3. We talked about possible changes to the hauling policy for combination loads that include set fee items such as mattresses and other items banned from the land fill such as tires and electronics.
4. We were informed by Mr. Gerk how the baling of card board and other commodities is running behind. The bales and loader have been down for repair and there is only 1 loader and forklift at the transfer station. We will be discussing the purchase of a skid steer at the next meeting.

5. Mr. Gerk informed us that major excavation will not be needed at the Elk Mound site. This is possible because the location of the compost boxes will be moved and a commitment from the Elk Mound Public Works Department in facilitating the loading of the boxes.
6. We were informed that Mr. Gerk will be purchasing used recycling boxes that Eau Claire County is willing to sell for scrap metal prices. An extra fiber recycling box will be put at the Elk Mound site.
7. We reviewed the first draft of the 2019 budget. Per capita fee increases were also discussed.
8. We reviewed the year to date recycling tonnage and revenues while reviewing the 2018 budget.

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**

###### **Unfinished Business:**

Patricia Hahn reported that she received a dividend check from the League of Wisconsin Mutual Insurance in the amount of \$1895.00. Claims experience was better than expected by the actuaries and investment returns averaged 2.6%.

###### **New Business:**

###### **Discussion/Action Set Date for July 4, Board Meeting Conflict**

Abraham/Kipp moved and seconded a motion to cancel the July 4<sup>th</sup> board meeting due to Holiday conflict and not to reschedule, items will go to the July 25, 2018 meeting. Motion carried.

###### **Discussion/Action Compliance Maintenance Report**

Mark Levra reported on the Compliance Maintenance Report of which received an A.

**Discussion/Action Compliance Maintenance Report**

**Resolution 18-1**

Stamm/Livingston moved and seconded a motion to approve Compliance Maintenance Report Resolution 18-1. Motion carried.

June 20, 2018

Vol. 18, Page 1513

**Discussion/Action State of Wisconsin Board of**

**Commissioners of Public Lands Resolution to borrow**

**\$40,000 to Purchase a Skidsteer**

Stamm/Boettcher moved and seconded a motion to approve the Resolution as read by President Steve Abraham on Page 3 of the Application with the State of Wisconsin Board of Commissioners of Public Lands to borrow \$40,000 to purchase a Skidsteer. Motion carried.

**Adjourn**

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

---

Patricia Hahn

Clerk/Treasurer, WCMC, CMC, CMTW