

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

**July 18, 2018
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The July 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, Montana Boettcher, Rebecca Livingston, Terry Stamm and Paula Turner present. Deb Creaser-Kipp and Greg Kipp absent.

APPROVAL OF MINUTES

Livingston/Turner moved and seconded a motion to approve the Minutes of June 20, 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

Turner/Boettcher moved and seconded a motion to approve the Combined Checks 29582-29615 and direct deposit V2085-V2105 for a total of \$41,609.88. 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:

Jerry & Jan Feeney, 102 University Street: Replace Furnace & Install Air

Village of Elk Mound, E220 Menomonie Street: Construct Post Frame Pavilion

Village of Elk Mound, S405 Holly Avenue: Construct (2) 8'x30' Post Frame Dugouts on Field #3

Rebman Rental Properties, W426 Menomonie Street:
28 Unit Mini Storage Building

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 did not meet.

Public Safety

The Public Safety Committee did not meet.

Property & Finance

Rebecca Livingston reported that the Property and Finance Committee met July 12 regarding 2018 Village Park Maintenance Projects & a possible Walking/Bike Trail in cooperation with Dunn County. These items will be on the August 1, 2018 Board Agenda.

Employee Relations

The Employee Relations Committee met June 27, 2018.

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 runs this past month:

- 1) False Alarm
- 2) Cycle Accident North Holly Avenue
Truck #5 is being taken in for repair of a leaking water pump. Hydrant outside of station has a leak and will be fixed soon.

Report from Dunn County Solid Waste Recycling Board Representative

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

1. We discussed vision planning for the newly proposed Solid Waste and Recycling Transfer Station.
2. We discussed an updated fee schedule for items that the public will be charged for in the near future.
3. We discussed the purchasing of a skid steer needed for operations at the transfer station in Menomonie.
4. We discussed trading in our present loader to purchase a new one that will better fulfill the needs at the transfer station.
5. We reviewed a proposed draft of the 2019 budget.

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 received the Safety Grant from the League of Wisconsin in the amount of \$500.00.

In addition, Patricia received a letter from the State Trust Fund Loan Program stating that the Loan application to Purchase a Skidsteer in the amount of \$40,000 received preliminary approval and has been forwarded to the Office of the Attorney General for legal review. Upon receiving legal approval, the application will be placed on the agenda for consideration at the next available meeting of the Board of Commissioners of Public Lands.

Unfinished Business:

There was no Unfinished Business

New Business:

Discussion/Action Police Department Staffing

Stamm/Livingston moved and seconded a motion to approve adding \$50,000 to the 2019 Village Budget to staff 4-5 part-time officers to be on call as needed for a total of \$32,240.00 @\$15.50 per hour; (combined 10-40 hours per week); Uniforms \$12,000; training \$5,000. In addition, review the 2018 Budget numbers for a part-time police officer. Motion carried.

Discussion/Action Purchase of Additional Water Meters

Livingston/Turner moved and seconded a motion to approve the purchase of 18 additional meters from Metering and Technology in the amount of \$3,996.00. Motion carried.

Adjourn

Livingston/Boettcher moved and seconded a motion to adjourn the meeting at 7:33 p.m. Motion carried.

Patricia Hahn

Clerk/Treasurer, WCMC, CMC, CMTW