

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

**January 16, 2019
Vol. 19, Page 1536**

The January 16, 2019 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, Deb Creaser-Kipp, Gregg Kipp, Rebecca Livingston, Terry Stamm and Paula Turner present. Montana Grotthus absent.

APPROVAL OF MINUTES

Kipp/Stamm moved and seconded a motion to approve the Minutes of December 19, 2018 and January 2, 2019 as presented. Motion carried.

PUBLIC APPEARANCE-None

There was no public appearance.

CITIZEN'S FORUM – (PUBLIC INPUT)

There was no one signed up for Citizen's Forum.

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

Creaser-Kipp/ Livingston moved and seconded a motion to approve the Combined Checks 29851-29889 and direct deposit V2211-V2229 for a total of \$47,649.50. Motion carried. Stamm abstained.

APPROVAL OF TID VOUCHERS

There were no TID Vouchers.

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

No permits were issued.

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.

In addition, Mark reported that there was a sewer mainline blockage at 200 Lincoln Street. The blockage was caused by tree roots.

The Community Center/Library also had a sewer backup.

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 Public Works office.

Police Chiefs Report

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

Standing Committee Reports:

Public Works & Streets

Terry Stamm reported that the Public Works & Streets Committee did not meet. There will be a 2019 Street Project on the next Board agenda.

Public Safety

Deb Creaser-Kipp reported that the Public Safety Committee did not meet.

Property & Finance

Rebecca Livingston reported that the Property & Finance Committee did not meet.

Employee Relations

Greg Kipp reported that the Employee Relations Committee met January 10 and interviewed 2 candidates for the Police LTE position.

Special Committee Reports:

Plan Commission

Terry Stamm reported that the Plan Commission met in joint with the Village Board on January 9 at 6pm regarding the recodification of the Village Ordinances with Alan Harvey Attorney for Community Code Services.

Report from Fire Board Representative

Greg Kipp reported:

There were three runs this past month:

- 1) 12-12 Traffic Accident
- 2) 12-25 Traffic Accident
- 3) 12-27 Traffic Accident
- 4) Total call for 2018 were 37, down 20 from a normal year.

Report from Dunn County Solid Waste Recycling Board Representative

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

1. Morgan Gerk informed us that the construction date for the new transfer station yard waste site would be spring of 2019.
2. Gerk informed us about needed maintenance on the baler, lighting, overhead door and a preventative maintenance plan for the loader.
3. Gerk informed us that he was hoping for a hiring decision regarding the Recycling Specialist position by January 21, 2019.
4. The board discussed the definition of "household trash" including what constitutes the proper items.
5. We reviewed year to date tonnage and revenue for the various commodities processed by the Solid Waste / Recycling Division.
6. Gerk proposed that certain aspects of the proposed new transfer station be reviewed and discussed in the near future.

Colfax Rescue Squad Monthly Report

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

Community Center / Library Report

Terry Stamm reported that the Community Center Committee did not meet.

Communications & Miscellaneous Business as Permitted by Law

Terry Stamm reported that he spoke with Sally Bartag Chairman of the Elk Mound Blood Drive. Sally will get the days and times to the Village for insertion into the Village Newsletter and website. She thanks the Village Board for advertising for the Elk Mound Blood Drive.

Unfinished Business:

There was no unfinished business.

New Business:

Discussion/Action Elk Mound Village Park Policy Revision

Livingston/Stamm moved and seconded a motion to approve the Elk Mound Village Park Policy as presented by Mark Levra, Director of Public Works. Motion carried.

Adjourn

Livingston/Kipp moved and seconded a motion to adjourn the meeting at 6:58 pm. Motion carried.

Patricia Hahn

Clerk/Treasurer, WCMC, CMC, CMTW