

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

**February 20, 2019
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The February 20, 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 and Terry Stamm present. Montana Grotthus and Paula Turner absent.

APPROVAL OF MINUTES

Creaser-Kipp/Kipp moved and seconded a motion to approve the Minutes of January 16 and February 6, 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/Kipp moved and seconded a motion to approve the Combined Checks 29890-29945 and direct deposit V2230-V2254 for a total of \$389,740.41. 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.

Director of Public Works Report

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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 will be meeting February 27, 2019 at 5:30 pm.

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

Gregg 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 reported:

There were 8 runs last month:

1-12- Structure fire. Mutual aid with Menomonie Fire Department

1-17- Traffic accident I-94 Semi in ditch

1-29- Medical assistance with Colfax Ambulance

2-1- Structure fire

2-4- Traffic accident

2-9- Vehicle accident called off in route

2-9- Medical assistance with Colfax Ambulance

2-12- Structure fire assist with fire at the View

One more Fire Fighter was added and new state laws are requiring new firefighters to complete drivers operating class.

In addition, building repair will start this spring.

General to the Village of Elk Mound. 10-12 local residents would be employed and would bring
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Report from Dunn County Solid Waste Recycling Board Representative

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

1. We discussed GASB encumbrances and depreciation of equipment and other assets of the Dunn County Solid Waste and Recycling Division. The Division has approximately \$700,000 in assets.
2. We were informed by Director Gerk that the curbside recycling contracts are in need of review to make changes to better facilitate current issues. Four contracts need to be redone. Source separation and co-mingling are two of the major issues.
3. Gerk informed us that he is working on the WDNR application for the new yard waste site next to the transfer station.
4. We discussed the present definition of household trash with the idea of expanding the types of items that can be included. We will be getting a printout detailing the changes.
5. We also discussed the pre-engineering study that will be needed for the construction of the new transfer station. The cost estimate for the study is \$18,000 to \$24,000. The old transfer station is worn out and getting unsafe.
6. We discussed the annual permit policy and concerns regarding the public's compliance. The main item of concern is do we allow a grace period after January 1st each year, or have a hard policy that you must show your new current required permit to be allowed service at our sites.

approximately \$20,000 in Real Estate & Personal Property taxes.

Various possible locations were discussed. Mr. Pfefferle will be examining the maps given to him during the discussion and will get back to us with his findings.

Steve Abraham spoke regarding Trustees obtaining Village Email addresses.

Unfinished Business:

There was no unfinished business.

New Business:

Discussion/Action Replacement of Truck #2

The consensus of the Board was to refer the replacement of Truck #2 to the Public Works & Streets and Property & Finance Committees for review.

Adjourn

Livingston/Creaser-Kipp moved and seconded a motion to adjourn the meeting at 7:14 pm. Motion carried.

Patricia Hahn
Clerk/Treasurer, WCMC, CMC, CMTW

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 will be meeting February 25, 2019 at 4:30 pm.

Communications & Miscellaneous Business as Permitted by Law

Patricia Hahn, Village Clerk/Treasurer reported that she received a visit from Mike Pfefferle, President of NAIPfefferle who was interested in bringing a Dollar