

The May 18, 2020 meeting of the Board of Trustees for the Village of Elk Mound was called to order by Village President Steven Abraham 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 Cynthia Abraham, Steve Abraham, Jesse Jenson, Deb Creaser-Kipp, Greg Kipp, Paula Turner and Terry Stamm present.

APPROVAL OF MINUTES

Creaser-Kipp/Stamm moved and seconded a motion to approve the Minutes of April 15, and May 4, 2020 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

Abraham/Creaser-Kipp moved and seconded a motion to approve the combined checks 30620-30682 and direct deposit V2559-V2592 for a total of \$74,574.85. Motion carried. Stamm abstained.

APPROVAL OF TID VOUCHERS

There were no TID Vouchers.

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

Building permits were issued to: David Zassenhaus, E351 Elk Mound Drive: Driveway Permit; Dallas Talford, 204 Wapiti Lane: Reroof; GC Rentals 111/113 & 115/117 Independence Drive: Reroof & Reside to repair Storm Damage.

There were no Water/Sewer Applications for Service or Tap Permits.

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 Director of 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. The report is on file in the Village Clerk-Treasurers office.

Standing Committee Reports:

Public Works & Streets

Terry Stamm reported that the Public Works & Streets Committee did not meet.

Public Safety

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

Property & Finance

Deb Creaser-Kipp reported that the Property & 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.

Report from Fire Board Representative

Greg Kipp reported that the Fire Board did not meet.

Report from Dunn County Solid Waste Recycling Board Representative

The Dunn County Solid Waste Recycling Board report was presented by Terry Stamm and is on file in the Village Clerk/Treasurers office.

Colfax Rescue Squad Monthly Report

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

Community Center/Library Report

Terry Stamm gave the Community Center/Library report and it is on file in the Village Clerk/Treasurer office.

Communications & Miscellaneous Business as Permitted by Law

Patricia Hahn reported that she received a communication from Jim Rooney of Enrec Solutions. Jim is one of the property owners for the property east of the Marshfield Clinic. This property is in the Village Tax Increment District. Jim is interested in developing the property. He would like to meet with Sean Lentz of Ehlers & Associates, Mark and myself to define where best to locate commercial and how much area for future Residential use.

Unfinished Business:

Discussion/Action Village of Elk Mound Covid-19

Response Plan

Stamm/Creaser-Kipp moved and seconded a motion to extend the Elk Mound Covid-19 Response plan to be re-evaluated June 1, 2020 Village Board Meeting. Motion carried.

Discussion/Action 2020 Covid-19 Park Reservation

Refund Policy

Kipp/Jenson moved and seconded a motion to allow persons renting the park for June 5 and 6, 2020 to either extend the rental date or to receive a refund as the park will remain closed to be re-evaluated at the June 1, 2020 Village Board Meeting. Motion carried.

New Business:

Discussion/Action Operator License Application from:

Michelle Mousel, Tracy Clemmens, Brianna Mizer, Roxanne Gibis, Taylor Deling, and Annesa Loew

Abraham/Kipp moved and seconded a motion to approve the Operator License Applications from Michelle Mousel, Tracy Clemmens, Brianna Mizer, Roxanne Gibis, Taylor Deling, and Annesa Loew as presented. Motion carried.

Adjourn

Kipp/Creaser-Kipp moved and seconded a motion to adjourn the meeting at 7:29p.m. Motion carried.

Patricia Hahn, WCMC, CMC, CMTW
Village of Elk Mound Clerk-Treasurer