

The August 15, 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

Stamm/Livingston moved and seconded a motion to approve the Minutes of July 18 and August 1, 2018 as presented. Motion carried.

PUBLIC APPEARANCE:

There was no public appearance.

CITIZEN'S FORUM – (PUBLIC INPUT)

Laurie Weilep, Village of Elk Mound Postmaster introduced herself to the Board and spoke of many postal services available.

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 29616-29659 and direct deposit V2106-V2126 for a total of \$45,853.19. 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:

Josh Linberg, E101 Menomonie Street, Community Center:
Karate America Sign.

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:

- 1) The floating bearing went out on Orbal 1 at the WWTP. Costs of the bearing are \$1800.00 from Cliff Industrial. Springlake Contracting assisted with the change out.
- 2) Mark and Todd toured Mercer, WI Sanitary District last week to see how their SCADA System helps them. Their population is similar to that of the Village of Elk Mound and use SCADATA SCADA System. This system is believed to be the most cost effective. Initial quotes for just the SCADA System are approximately \$70,000. There will still need to be some control modifications, chemical pump upgrades, and engineering fees to meet the DNR request, per our Sanitary Survey Report. This is still in the early planning/pricing stages. There will be updated information presented to as it transpires.
- 3) Mark wrote and submitted the required response letter to WDNR Sanitary Survey Report August 14, 2018. The response was due by August 20, 2018. All corrections were made or scheduled to be made other than Significant Deficiency 2 which included SCADA, flow switches, and new chemical feeds. Cory Larson, P.E. DNR responded to the letter and stated all corrections were acceptable and has extended the deadline for completion on Significant Deficiency 2 to 12/31/2020. Public Works is working with Cedar Corporation and suppliers to figure out what will be the most cost effective for the Village and suffice the requirements of the WDNR.

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.

In addition, Mark reported that he recently found that the ditch located north of the railroad tracks has 3 culvert inlets and outlets that are partially to completely blocked. This project will need a backhoe to complete.

Initial quotes are coming back between \$2500 and \$4500. This will be on the next Board meeting agenda in more detail to include photos and prices.

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

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

Property & Finance

Rebecca Livingston reported that the Property and 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 Fire Board Representative reported:

There were 4 calls this past month:

- 1) 7-16 Search and Rescue
- 2) 7-29 Wildland Fire
- 3) 8-4 Traffic Accident County Road E
- 4) 8-7 Assist Structure Fire in Menomonie

Report from Dunn County Solid Waste Recycling Board Representative

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

- 1) We discussed the final cost of purchasing a Skidsteer and Loader. Skidsteer with attachments \$44,465 and Loader \$114,300.
- 2) We reviewed the third revision of the draft 2019 budget.
- 3) We reviewed the new fee schedule price list to be put in place on July 24, 2018.
- 4) We decided to hold a special meeting on August 7, 2018 with Chief Financial Officer Keith Strey to complete approval of the 2019 budget.

5) Amanda Haffele, Recycling Specialist informed the Board about the Solid Waste and Recycling Division's display to be at the Dunn County Fair.

6) Morgan Gerk, Director explained to the Board the challenges of officer coverage when staff members are needed in the Field during office hours. It was decided that a sign be placed on the office door informing customers of the situation and a phone number they can call for assistance.

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 Agenda for the Colfax Rescue Annual Municipality Meeting to be held August 29, 2018 at 7 p.m.

Terry Stamm showed the Board a disposable garbage can that can be purchased from Dunn County Solid Waste.

Unfinished Business:

There was no Unfinished Business

New Business:

Action/Discussion Operator License Application for Savannah Thompson – The Pourhouse

Abraham/Boettcher moved and seconded a motion to approve the application for an Operator License from Savannah Thompson. Motion carried.

Action/Discussion Operator License Application for Maximinia Bello Isham– The Pourhouse

Livingston/Abraham moved and seconded a motion to approve the application for an Operator License from Maximinia Bello Isham. Stamm & Turner no. Motion carried.

Adjourn

Livingston/Boettcher moved and seconded a motion to adjourn the meeting. Motion carried.

Patricia Hahn
Clerk/Treasurer, WCMC, CMC, CMTW

