

The September 19, 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, Deb Creaser-Kipp, Greg Kipp, Rebecca Livingston, Terry Stamm and Paula Turner present. Montana Boettcher absent.

**APPROVAL OF MINUTES**

Livingston/Kipp moved and seconded a motion to approve the Minutes of August 15 and September 5, 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**

Creaser-Kipp/Turner moved and seconded a motion to approve the Combined Checks 29660-29715 and direct deposit V2127-V2140 for a total of \$105,972.35. 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:  
Rick Rabeth & Bethany Weiss, E205 Menomonie Street:  
Upgrade Electrical; Marlyn & Marianne Varpness, 301  
Jersey Lane: New Single Family Residence.

**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 Levra reported that the annual Sewer Mainline cleaning has been completed.

**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**

Deb Creaser-Kipp reported that the Public Safety Committee met September 12<sup>th</sup> and the item is further down on the agenda.

**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 but will be meeting September 26<sup>th</sup> on a multiple dog license and Re-Zone Hearings.

**Report from Fire Board Representative**

Greg Kipp Fire Board Representative reported: There were no calls this past month and the new helmets arrived.

**Report from Dunn County Solid Waste Recycling Board Representative**

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

1. Morgan Gerk gave us a summary review of the draft 2019 budget.
2. Keith Strey, CFO for the County, informed us that the fund balance as of 12/31/2017 was approximately \$780,000.
3. We discussed per capita increases for users of the solid waste and recycling program.
4. County payroll increase was 2.5%
5. Site attendants increase was 1%
6. We were informed that the new skid steer and loader to perform work at the transfer station had arrived.

**Colfax Rescue Squad Monthly Report**

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

Terry Stamm reported that he attended the Annual Colfax Rescue Squad meeting. The new Contract fee for 2019 will be \$14,486.23.

**Community Center/Library Report**

Terry Stamm reported that the Community Center did not meet this past month however, will be meeting September 25<sup>th</sup> at 4:30..

**Communications & Miscellaneous Business as Permitted by Law**

Steve Abraham reported that the Monkey Bars at the Village Park are in possible need of replacement.

**Unfinished Business:**

There was no Unfinished Business.

**New Business:**

**Discussion/Action Police Policy Manual**

Livingston/Turner moved and seconded a motion to approve the Police Policy Manual using the services from Lexipol for a yearly fee of \$1,540.00 (there is a one-time \$1000.00 pay back from the League of WI Municipalities Insurance Fund). Motion carried.

**Adjourn**

Livingston/Turner moved and seconded a motion to adjourn the meeting at 7:06 p.m. Motion carried.

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Patricia Hahn

Clerk/Treasurer, WCMC, CMC, CMTW