

The March 4, 2020 meeting of the Board of Trustees for the Village of Elk Mound was called to order by Steven 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 Steven Abraham, Jesse Jenson, Deb Creaser-Kipp, Greg Kipp, Rebecca Livingston, Terry Stamm and Paula Turner present.

Citizen's Forum - (Public Input)

Registered were: Misty Cox, Harley L., Kathy Degree regarding an Operator License application for Misty Cox.

Public Appearance

Bruce Trachsel: B&B Electric Regarding Additional SCADA Payment

Bruce Trachsel, B&B Electric spoke to the Board regarding a SCADA payment owed to him.

Bruce Trachsel from B & B Electric asked to be placed under Public Appearance so he could plead his case into an extra cost that B & B Electric accrued during The Village's recent SCADA Project due to inspection fees required by The State of Wisconsin that were just put into effect starting January of 2020. When the project was bid in 2019, these inspections were not required and the fees were not figured in. Bruce stated that a delay in the project timing came when Xcel Energy was unable to drop power from two of the project facilities before the deadline of project, due to an overload of work. Len Schreiber from Cedar Corporation was also present at the meeting. Bruce will be providing a cost of the overage in form of a change order before he next meeting, which is March 18 so it can be reviewed by the Public Works and Streets Committee which will meet on March 17th, 2020.

Communications & Miscellaneous

Business as Permitted by Law

Patricia Hahn reported that she is working with Jason Brasch, Village Attorney on a letter to Misty Cox in regards to the denial of her operator license. This letter is pursuant to Village ordinances 7-2-34.

Steve Abraham reminded everyone of the upcoming League of WI Municipalities 101 Training to be held on May 15, 2020.

Chad Weinberger spoke regarding a recent school threat.

Terry Stamm spoke regarding a burning request from Tim Oddness.

Unfinished Business: None

Discussion/Action Village of Elk Mound Operator's License Review Policy

The Operator's License Review Policy was tabled pending more information from Attorney Alan Harvey.

New Business:

Discussion/Action Request Exemption from the Requirements for Village Sanitary Sewer and Water Service for Lyn Harrison Property

Stamm/Kipp moved and seconded a motion to approve the request that the future property owners will not be made responsible to provide water/sewer utilities to the mentioned Lyn Harrison single family lots' off University Street, (see 36 acre document provided by Lyn Harrison) at this time, due to the financial burden, per ordinances 14-1-56, 14-1-57, and 14-1-73 Harrison will be coming before the Plan Commission and Village Board for approval of a CSM for the division of this 36 acre parcel. Motion carried.

Discussion/Action Review of Utility SCADA System

Mark Levra, Director of Public Works gave an overview of the new Utility SCADA System. Mark reported on the SCADA System as to how it looks from a mobile site and went through the functions that the Public Works Employees can perform and see remotely.

Discussion/Action DNR Approval of Caustic Soda and SCADA Upgrade Start-up

Mark Levra reported that per previous Village Board approval, in an attempt to reduce Copper discharge at the Wastewater Facility per Elk Mound's WPDES Copper Variance, on March 1, 2020, the Public Works Department has begun to feed caustic soda in the water system.

The correspondence from the WDNR to the Village Clerk shows that the inspection was completed by the WDNR and also lists investigation sampling required per the startup inspection. This sampling will come at a cost of approximately \$2000 throughout 2020 and 2021.

**Discussion/Action Dunn County Solid Waste Workshop
Representative Report**

Greg Kipp reported on the new Dunn County Solid Waste Workshop.

Discussion/Action Village Park Pavilion Rental

Livingston/Kipp Moved and seconded a motion to charge Tou Xiong \$689.12 for the additional cost incurred regarding his rental of the Village Park facilities in 2019 (49 bags of garbage, dumpster, labor, truck fees and excess water left running) and for Tou to follow the Village Park policy, and place a dumpster in the approved area as recommended by the Director of Public Works.. Motion carried.

**Discussion/Action Operator License Application for
Kristen Semrow-Pourhouse**

Abraham/Turner moved and seconded a motion to approve the Operator License Application for Kristen Semrow-Pourhouse. Motion carried.

**Discussion/Action Operator License Application for
Desiree Thompson-Pourhouse**

Livingston/Jenson moved and seconded a motion to approve the Operator License Application for Desiree Thompson-Pourhouse. Motion carried

Adjourn

Livingston/Kipp moved and seconded a motion to adjourn the meeting at 7:09 pm. Motion carried.

Patricia Hahn

Clerk/Treasurer, WCMC, CMC, CMTW