

The August 15, 2022, meeting of the Board of Trustees for the Village of Elk Mound was called to order by Village President Greg Kipp at 6:00 p.m. in the Municipal Building and ZOOM.

Karin Wolf, Clerk-Treasurer, verified that proper notice of the meeting had been posted.

Roll call showed Cynthia Abraham, Tim Benjamin, Deb Creaser-Kipp, Jesse Jenson, Greg Kipp, Pat Lien, and Terry Stamm present.

APPROVAL OF MINUTES

Stamm/Abraham moved and seconded a motion to approve the Village Board Minutes of July 18, 2022 and August 1, 2022. Motion carried.

CITIZEN'S FORUM – (PUBLIC INPUT)

Sonny Pierce expressed concerns about possible long grass ordinance violations in the Village.

PUBLIC APPEARANCE

There was no Public Appearance.

APPROVAL OF GENERAL FUND, WATER/SEWER UTILITY AND DIRECT DEPOSIT PAYROLL CHECKS

Benjamin/Jenson moved and seconded a motion to approve the combined checks 31899 - 31942 and direct deposit V3190 - V3228 for a total of \$64,369.85. Motion carried.

APPROVAL OF TID VOUCHERS

Kipp/Creaser-Kipp moved and seconded a motion to approve the TID District check 1006 in the amount of \$196,645.37. Motion carried.

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

A permit was issued to Tristan Johnson for a deck extension.

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.

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Police Chief Report

The Police Chief Report was presented by Police Chief Chad Weinberger. The report is on file in the Village Clerk-Treasurer's office.

Standing Committee Reports:

Public Works & Streets

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

Public Safety

Tim Benjamin reported that the Public Safety Committee did not meet, but a meeting is scheduled for August 22nd at 4:00 p.m.

Property & Finance

Deb Creaser-Kipp reported that the Property & Finance Committee did not meet.

Employee Relations

Jesse Jenson reported that the Employee Relations Committee did not meet.

Special Committee Reports:

Plan Commission

Greg Kipp reported that the Plan Commission did not meet.

Report from Fire Board Representative

Terry Stamm reported there were 5 calls last month.

There is \$4,858.52 left of AFG grant money. The department would like to spend it on thermal imaging cameras. The grant money would pay for three cameras and the firemen would pay for one additional camera with fundraising money, for a total purchase of four cameras.

Fire Chief Les Shafer also reported that he interviewed two potential members, National Night Out was well received by the public and the Board has discussed possibly placing an ambulance in Elk Mound sometime in the future.

Report from Elk Mound/Colfax Solid Waste & Recycling

Terry Stamm reported that the unit continues to work on DNR required recycling and reinforcing the need for residents to properly recycle. They have also been hiring and training new personnel to staff the sites, are preparing the agenda for the fall nine municipality meeting, and are negotiating for the disposal and grinding of the brush piles at the two sites.

Colfax Rescue Squad Monthly Report

The Colfax Rescue Squad Monthly Report from Don Knutson was reviewed. This is available in the Village Clerk-Treasurer's Office.

Community Center/Library Report

Terry Stamm reported that the Community Center/Library Committee did not meet.

Communications & Miscellaneous Business as Permitted by Law

Terry Stamm reported that the Colfax Rescue Squad annual meeting will be held on August 31st at 7:00 p.m.

Adjourn

Jenson/Benjamin moved and seconded a motion to adjourn the meeting at 6:37 p.m. Motion carried.

Karin Wolf
Village of Elk Mound Clerk-Treasurer