

The April 17, 2023, 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.

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

Roll call showed Bob Bachman, Tim Benjamin, Greg Kipp, Jesse Jenson, Pat Lien, and Terry Stamm present. Cynthia Abraham was absent.

APPROVAL OF MINUTES

Stamm/Jenson moved and seconded a motion to approve the Village Board Minutes of March 20, 2023 and April 3, 2023. Motion carried.

CITIZEN'S FORUM – (PUBLIC INPUT)

No one was registered for Citizen's Forum.

PUBLIC APPEARANCE

Brian Roemer of Ehlers presented the 2023 Water Long-Range Cash Flow Analysis to the Village Board. This analysis included the estimated effect on water rates if future projects take place.

APPROVAL OF GENERAL FUND AND WATER/SEWER UTILITY VOUCHERS

Benjamin/Bachman moved and seconded a motion to approve the combined checks 32273 - 32305 and direct deposits V3396 - V3418 for a total of \$58,890.39. Motion carried.

APPROVAL OF TID VOUCHERS

Benjamin/Jenson moved and seconded a motion to approve TID check 1011 in the amount of \$194,866.62. Motion carried.

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

An occupancy permit was issued to BRR, LLC for 220 Independence Drive.

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 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.

Property & Finance

Terry Stamm 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

Greg Kipp reported that there were four runs in February.

Three new firefighters joined in the last month and there are three more potential prospects. Hookups for the new apartments in Settlers Ridge have been done.

The Fire Department is ordering new gear to replace old equipment. Chief Fuester is applying for grants to cover the cost.

The village has ordinances for billing residents for the cost of the Fire Department's services, but the townships do not. The department will be meeting to develop a plan to make billing uniform between all three municipalities.

Report from Elk Mound/Colfax Solid Waste & Recycling

Terry Stamm reported that the R.U. is working to inform residents about the new summer site hours. The sites are open on Wednesdays from 1:00 p.m. to 5:00 p.m. until November 1, 2023.

Lynn and Terry will be reviewing the audit report for last year's operation of the R.U.

Residents are encouraged to sort recycling from garbage items before arriving at the site to allow attendants to process as quickly as possible.

The attendants are also working to perform spring clean-up of the sites to meet DNR requirements.

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.

April 17, 2023
Vol. 23, Page 1725

Community Center/Library Report

Terry Stamm reported that the Community Center/Library Board met on March 27. The Board is looking into options to replace the TV screen in the library. One option the Board considered was to move the screen from the village hall board room to the library and apply for a grant through the Otto Bremer Foundation to purchase a larger screen for the village hall board room. If the village does not receive this grant, the library screen will then be replaced with funds from the community center/library savings account. The next meeting will be held on May 22 at 4:30 p.m.

Communications & Miscellaneous Business as Permitted by Law

Tim Benjamin reported that Bob Bossany from the Dunn County Economic Development Corporation reached out about someone potentially interested in the Marshfield Clinic building. Tim provided contact information for Sacred Heart Hospital.

The Lions Club is interested in donating welcome signs to be placed on County Road H on the north and south entrances to the village. The Lions Club will be forming a committee on this and is working with the village to design the signs, with plans to have the school's technical education class construct the signs.

Unfinished Business:

Discussion/Action Board Member to serve on the Board of Review to be held May 10, 2023, from 10:00 a.m. to 12:00 p.m.

Stamm/Benjamin moved and seconded a motion to appoint newly elected board member Patricia Hahn to serve on the Board of Review to be held May 10, 2023, from 10:00 a.m. to 12:00 p.m. Motion carried.

New Business:

Discussion/Action Appointment of Village

Trustee

Stamm/Benjamin moved and seconded to appoint Joyce Price to fill Terry Stamm's trustee position on the Village Board for a term of two years. Stamm's trustee position is vacant as he will be taking the Village President position. Motion carried.

Discussion/Action Purchase of a Philips HeartStart Automated External Defibrillator for the Village Park at a cost of \$1,898, funded by Dunn Energy Cooperative's "The Power of Change" Grant

Jenson/Benjamin moved and seconded to approve the purchase of a Philips HeartStart Automated External Defibrillator for the Village Park at a cost of \$1,898, funded by Dunn Energy Cooperative's "The Power of Change" Grant. Motion carried.

Adjourn

Jenson/Benjamin moved and seconded a motion to adjourn the meeting at 7:16 p.m. Motion carried.

Karin Wolf
Village of Elk Mound Clerk-Treasurer