

The May 1, 2023 Village Board Meeting was called to order by Terry Stamm, Village President, 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 Cynthia Abraham, Bob Bachman, Tim Benjamin, Patty Hahn, Pat Lien, Joyce Price, and Terry Stamm present.

**Citizen's Forum**

No one was registered for Citizen's Forum.

**Public Appearance**

Andrew Mercil, Dunn County Clerk, provided an overview of the Badger Books electronic poll book system, which is replacing paper poll books throughout the state. He presented a proposal where the county clerk's office would fund half of the cost of the Badger Books. The recommendation for the village is two Badger Books – one for voter registration and one for checking in voters. The cost to purchase two Badger Books would be \$2,180.48. This will be added to the next meeting's agenda.

Bernie Lenz, CBS Squared, provided another overview of the proposed water system improvement project. He outlined the need for a new reservoir and loop to help with flow issues throughout the village. The best location for a new reservoir was provided so that the village can begin the process of land acquisition.

Josh Low, Ehlers, provided potential water rate increases using different scenarios of how much of the water project would be financed with grants and loans from the Safe Drinking Water Loan Fund.

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

Village President Terry Stamm welcomed Patty Hahn and Joyce Price to the Village Board and thanked them for their willingness to serve their community.

Director of Public Works Mark Levra reported that the request for bids for the LRIP street projects and University Street sealcoating will be published in the Leader-Telegram on May 3 and 10. Bids are due on May 19 and will be opened on May 22. He also mentioned that the village parks are officially open for the season.

**Unfinished Business:**

There was no unfinished business.

**New Business:**

**Discussion/Action Land Acquisition for Construction of New Reservoir**

Benjamin/Abraham moved and seconded a motion to form a committee to pursue land acquisition for the reservoir for the water improvement project. The committee will consist of Director of Public Works Mark Levra, Village Engineer Bernie Lenz, Village Attorney Jason Brasch, and Property and Finance Committee Chair Cynthia Abraham. Motion carried.

**Discussion/Action Review of Village Structure, Ordinances and Policies**

This item was tabled until the May 17 meeting.

**Discussion/Action Format of Request for Citizens Forum**

This item was tabled until the May 17 meeting.

**Discussion/Action Approval of Village of Elk Mound Consumer Confidence Report**

Abraham/Benjamin moved and seconded a motion to approve the 2022 Village of Elk Mound Consumer Confidence Report as presented. Motion carried.

**Discussion/Action Approval of 2023-2024**

**Committee Listing**

Hahn/Abraham moved and seconded a motion to approve the 2023-2024 Committee Listing as presented. Motion carried.

**Discussion/Action Installation of Village Park Field**

**Name Signs and Waiver of Sign Permit Fee**

Hahn/Benjamin moved and seconded a motion to approve the installation of the village park field name signs and waiver of the sign permit fee. Motion carried.

**Discussion/Action Donation of Welcome Signs on County Road H by Lions Club**

Benjamin/Lien moved and seconded a motion to approve the donation of welcome signs on County Road H by the Elk Mound Lions Club. Motion carried.

**Discussion/Action Resolution 23-5, Authorizing the Issuance and Delivery of an Allonge for the Health Care Facilities Revenue Bond, Series 2015A – Grace Lutheran Foundation, Inc Project**

Abraham/Benjamin moved and seconded a motion to approve Resolution 23-5, authorizing the issuance and delivery of an allonge for the Health Care Facilities Revenue Bond, Series 2015A – Grace Lutheran Foundation, Inc Project. Motion carried.

**Discussion/Action Approval of Memorandum of Understanding between the Elk Mound Police Department and the Elk Mound Area School District**

Benjamin/Bachman moved and seconded a motion to approve the Memorandum of Understanding between the Elk Mound Police Department and the Elk Mound Area School District. Motion carried.

**Discussion/Action Commitment of Financial Capability to pay for the non-federal share of project costs for the U.S. Department of Justice's Fiscal Year 2023 COPS Hiring Program Grant**

Bachman/Lien moved and seconded a motion to approve the commitment of financial capability to pay for the non-federal share of project costs for the U.S. Department of Justice's Fiscal Year 2023 COPS Hiring Program Grant. Motion carried.

**Discussion/Action Offer of Land Donation from Ausman Estate to the Village, Parcel ID 17121-2-281135-210-0024**

Abraham/Benjamin moved and seconded a motion to decline the offer of the land donation from the Ausman Estate to the village, Parcel ID 17121-2-281135-210-0024. Motion carried.

**Adjourn to Closed Session per Wisconsin Statutes 19.85(1)(c), to consider the end of a temporary Light Duty Work Assignment for Police Chief Chad Weinberger**

Bachman/Benjamin moved and seconded a motion to adjourn to closed session per Wisconsin Statutes 19.85(1)(c), to consider the end of a temporary Light Duty Work Assignment for Police Chief Chad Weinberger. Roll call vote: Abraham: yes, Bachman: yes, Benjamin: yes, Hahn: yes, Lien: yes, Price: yes, Stamm: yes. Motion carried.

**Reconvene to Open Session**

Hahn/Lien moved and seconded a motion to reconvene to open session. Motion carried.

**Discussion/Action Consideration of the end of a temporary Light Duty Work Assignment for Police Chief Chad Weinberger**

Benjamin/Abraham moved and seconded a motion to approve the end of a temporary Light Duty Work Assignment for Police Chief Chad Weinberger. Motion carried.

**Adjourn**

Lien/Benjamin moved and seconded a motion to adjourn the meeting at 7:40 p.m. Motion carried.

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Karin Wolf  
Village of Elk Mound Clerk/Treasurer