

The October 16, 2023 meeting of the Board of Trustees for the Village of Elk Mound was called to order by Village President Terry Stamm 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, Pat Hahn, Pat Lien, Joyce Price, and Terry Stamm present.

#### **APPROVAL OF MINUTES**

Abraham/Hahn moved and seconded a motion to approve the Village Board minutes of September 18, 2023 and October 2, 2023. Motion carried.

#### **CITIZEN'S FORUM – (PUBLIC INPUT)**

There was no one registered for Citizens Forum.

#### **PUBLIC APPEARANCE**

There was no public appearance.

#### **APPROVAL OF GENERAL FUND AND WATER/SEWER UTILITY VOUCHERS**

Hahn/Abraham moved and seconded a motion to approve the combined checks 32518 - 32547 and direct deposits V3544 - V3564 for a total of \$95,097.36. Motion carried.

#### **APPROVAL OF TID VOUCHERS**

There were no TID checks.

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

The following building permits were issued: Adam Blaskowski, 121 Juniper Avenue, for an electric service upgrade; Roy Clickner, S106 Garland Ave, for reroofing of residence; Brady Pagenkopf, 105 Kings Court, for a fence; Jason Boehm, 300 Moundsview Court, for a natural gas furnace; Madison Kowalczyk, 208 Wapiti Lane, for reroofing of residence; Eric Knutson, W116 Menomonie Street, for residing and windows; Tristan Johnson, 308 Mound Park Drive, for residing; Greg Kipp, S202 Holly Avenue, for reroofing of garage;

#### **PERMITS – BUILDING; WATER/SEWER APPLICATIONS FOR SERVICE/TAP PERMITS REPORTS BY OFFICIALS (continued):**

St Joseph's Church, W417 Menomonie Street, for a 4'x8' sign; and Elk Mound Mercantile, E150 Menomonie Street, for a 4'x6' sign.

#### **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**

Bob Bachman reported that the Public Works & Streets Committee did meet to review its portion of the 2024 budget.

##### **Public Safety**

Tim Benjamin reported that the Public Safety Committee did meet to review its portion of the 2024 budget.

##### **Property & Finance**

Cynthia Abraham reported that the Property & Finance Committee did meet to review its portion of the 2024 budget.

##### **Employee Relations**

Pat Lien reported that the Employee Relations Committee did not meet.

**Special Committee Reports:**

**Plan Commission**

Terry Stamm reported that the Plan Commission did not meet.

**Report from Fire Board Representative**

The Fire Board discussed and approved the 2024 Fire Department Budget with a 2% increase resulting in \$84,359.47 to be assessed to the three municipalities.

The Board also approved for the Fire Chief Colin Feuster and Assistant Chief Larry Zais to bid \$51,800 for the used Wet Rescue Vehicle in Stuart, Iowa.

**Report from Elk Mound/Colfax Solid Waste & Recycling**

The unit is in the process of notifying the residents of the nine municipalities that clear bags for disposal of garbage/trash will be mandatory starting January 1. The unit is giving residents one free 1.5 mil 33 gallon clear bag. These bags will also be for sale at the Colfax and Elk Mound disposal sites and Village Halls. The cost is \$1.00 for 3 bags.

Winter preparation is now being performed at each site. New permits, fee schedules and educational materials will be made available to the residents of the RU in the near future.

**Colfax Rescue Squad Monthly Report**

The Colfax Rescue Squad Monthly Report was not available at the time of the meeting.

**Community Center/Library Report**

Terry Stamm reported that the Community Center/Library Board met on September 25. Julie Conlin reported that she plans to reapply in 2024 for a grant for the screen replacement.

Library staff have asked the Board to consider the installation of a drinking fountain at the Community Center. This item will be placed on the next Community Center/Library Board agenda.

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

Clerk-Treasurer Karin Wolf mentioned plans to go live with the new village website early next week.

Director of Public Works Mark Levra reported that hydrant flushing took place last week and that the water is still potable during this process. The wastewater treatment plant is also experiencing high amounts of ammonia. The Public Works Department is working with the Wisconsin Rural Water Association to identify the source of the ammonia.

President Terry Stamm reported that the Village Assessor Bowmar Appraisals will begin the revaluation process soon. Also, the topic of going from two meetings to one meeting per month will be on the next Board agenda.

**Unfinished Business:**

There was no unfinished business.

**New Business:**

**Discussion/Action Installation of Wayne Dalton Counter Shutters at Village Park Serving Area**

Benjamin/Price moved and seconded a motion to approve the purchase and installation of Wayne Dalton Counter Shutters at the Village Park serving area at a cost of \$8,490 using funds from the Park Savings account. Motion carried.

**Adjourn**

Lien/Hahn moved and seconded a motion to adjourn the meeting at 6:38 p.m. Motion carried.

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Karin Wolf  
Village of Elk Mound Clerk-Treasurer