

The March 18, 2024 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 February 20, 2024. 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/Bachman moved and seconded a motion to approve the combined checks 32742 - 32777 and direct deposits V3655 - V3673 for a total of \$154,207.20. Motion carried.

APPROVAL OF TID VOUCHERS

There were no TID vouchers.

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

The following permits were issued: Balsam Ridge, LLC, E209 Menomonie St #4, for a new mobile home; BRR, LLC, 218 Independence Drive, for an occupancy permit; Tammy Dahlby, 112 Juniper Avenue, to replace electrical panel and service meter; and Tim Benjamin, N403 Holly Avenue, for a stairwell on the exterior of his shed.

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

Bob Bachman 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

Cynthia Abraham reported that the Property & Finance Committee met, and the topic will be discussed later in the meeting.

Employee Relations

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

Plan Commission

Terry Stamm reported that the Plan Commission did not meet.

Report from Fire Board Representative

There were seven calls for service this month. Two new members were added to the roster.

Fire Inspector Larry Zais will begin performing more inspections. The Fire Board is still working with Chief Fuester on an ordinance for billing for fires.

Colfax EMS has placed an ambulance at the Elk Mound Fire Station. Stantec Consulting has requested records for the Elk Creek solar project area.

Reimbursement was received for the grant to purchase foam and the AED. Squad 2 was sold for \$17,277. Engine 5 broke a valve linkage that has been repaired. Chief Fuester is working with different vendors to complete other major repairs on Engine 5. Tender 15 and Engine 6 need frame repair due to corrosion.

One of the furnaces at the Fire Station needs replacement. The water fountain at the Fire Station needs repair or possible replacement.

Report from Elk Mound/Colfax Solid Waste & Recycling

The unit is asking residents who want to dispose of unused medications to give them to the site attendants for proper disposal. Unwanted eyeglasses should also be given to the attendants so they can be repurposed for people who could use them.

There are two separate locations for yard waste and brush at each site for disposal. Residents are asked to properly separate these items when brought to the sites.

Colfax Rescue Squad Monthly Report

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

Community Center/Library Report

Terry Stamm reported that the Community Center/Library Board did not meet, but is scheduled to meet on March 25 at 4:30 p.m.

Communications & Miscellaneous Business as Permitted by Law

Clerk/Treasurer Karin Wolf asked the Village Trustees if they would still like their personal phone numbers and e-mail addresses listed on the Village website. The response was yes.

Village President Terry Stamm mentioned that the Town of Elk Mound is applying for an Agricultural Road Improvement Grant to resurface 970th Street from Highway 12 to University Street. Since the Town of Elk Mound and Village of Elk Mound share ownership of that stretch of 970th Street, the Village will need to draft a letter of support for the project for the grant application. Clerk/Treasurer Karin Wolf will draft the letter.

Unfinished Business:

Discussion/Action Village Park Rental Policy

This agenda item has been tabled to allow Director of Public Works Mark Levra and Clerk/Treasurer Karin Wolf time to contact other municipalities.

New Business:

Discussion/Action Review of the Village of Elk Mound Emergency Operations Plan

Abraham/Price moved and seconded a motion to approve a plan for the Village staff to draft an updated copy of the Village of Elk Mound Emergency Operations Plan and distribute copies to the Village Board at the April meeting for their review. Motion carried.

Discussion/Action Operator License Application – Steven Hay, Synergy Cooperative

Hahn/Bachman moved and seconded a motion to approve the Operator License application for Steven Hay. Motion carried.

Adjourn

Lien/Hahn moved and seconded a motion to adjourn the meeting at 7:27 p.m. Motion carried.

Karin Wolf
Village of Elk Mound Clerk-Treasurer