

The April 15, 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, Joyce Price, and Terry Stamm present. Pat Lien was absent.

APPROVAL OF MINUTES

Abraham/Benjamin moved and seconded a motion to approve the Village Board minutes of March 18, 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

Benjamin/Hahn moved and seconded a motion to approve the combined checks 32778 - 32823 and direct deposits V3674 - V3694 for a total of \$75,785.96. Motion carried.

APPROVAL OF TID VOUCHERS

There were no TID vouchers.

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

A permit was issued to Larry Nelson, 224 Mound Park Drive, to reroof his residence and garage.

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 did not meet.

Employee Relations

Pat Hahn 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 four calls for service this month.

Larry Zais has agreed to assume the Fire Inspector position on a long-term basis. The Fire Board is still working with Chief Fuester on an ordinance for billing for fires.

Report from Fire Board Representative
(continued)

The Department is working on estimates for the furnace replacement. It is also working on repairs to Engine 5 to include scene operational lights and intake valves. The service doors on the Fire Department building may need to be replaced because of rust damage.

Chief Fuester intends on writing a grant application for Class A foam, chaps, and fire danger signs and banners.

Report from Elk Mound/Colfax Solid Waste & Recycling

The unit is asking residents who want to dispose of Bic lighters and similar devices to give them to the attendants for proper disposal.

Residents who have clean plastic bags (for example from Festival Foods, etc) are asked to give them to the attendants for proper recycling.

The unit has scheduled its semi-annual meeting of the nine municipalities who make up the Colfax Responsible Unit for April 23, 2024 at 7:00 p.m. at the Colfax Fire Department building.

Colfax Rescue Squad Monthly Report

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

Community Center/Library Report

The committee voted to investigate designating the Community Center/Library building as an alternate polling location.

The committee discussed recognition of 150 years of library service in Dunn County, including 10 years in Elk Mound. During the week of April 8, National Library Week, there were cookies, bookmarks and stickers available during regular library hours.

Terry Stamm reported that he will be purchasing acrylic sign holders in various sizes to hold historical pictures in the case at the library.

Communications & Miscellaneous Business as Permitted by Law

Director of Public Works Mark Levra reported that he and Clerk/Treasurer Karin Wolf will work on the park policy update this summer. He also reported that the Public Works Department, Clerk/Treasurer Wolf, and President Terry Stamm met with the site crew at the new cell phone tower site at the Village Park for a walk-through. The old shed at the Village Park is becoming structurally deficient and will need to be replaced soon.

Police Chief Chad Weinberger reported that he is looking into additional grant opportunities.

Trustee Cynthia Abraham encouraged everyone to eat and shop locally to support our businesses in the village. She also reported that her son is part of a group that is hoping to create a RC car track at the Village Park. He will attend a meeting later to discuss with the Board.

Trustee Pat Hahn mentioned that the Village's most recent comprehensive plan had outlined several possible uses for the Village's park funds. This topic will be included on the May meeting agenda.

Trustee Tim Benjamin mentioned that the Village needs to continue to be cognizant of legal expenses as that line item is already significantly over budget for 2024.

Village President Terry Stamm reported that the "Welcome to Elk Mound" signs donated by the Elk Mound Lions Club are installed at the north and south entrances to the Village. Landscaping will also be done beneath the sign.

Unfinished Business:

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

Benjamin/Abraham moved and seconded a motion to approve the proposed changes to the Village of Elk Mound Emergency Operations Plan as presented. Motion carried.

New Business:

Discussion/Action Change May 20, 2024 Meeting Date

Bachman/Benjamin moved and seconded a motion to approve changing the May meeting date to Tuesday, May 21, 2024 at 6:00 p.m. Motion carried.

Discussion/Action Purchase of one (1) EF Johnson Viking P25 VP8000 radio for the Elk Mound Police Department, from FY2024 Budget line item New Equipment 100-00-52100-009-000 with a total not to exceed \$4,500 before shipping

Benjamin/Price moved and seconded a motion to approve the purchase of one (1) EF Johnson Viking P25 VP8000 radio for the Elk Mound Police Department, from FY2024 Budget line item New Equipment 100-00-52100-009-000 with a total not to exceed \$4,500 before shipping, from Nielson Communications, Inc. Motion carried.

Discussion/Action Outdoor Consumption Permit/Event Application by the Elk Mound Fire District

Abraham/Benjamin moved and seconded a motion to approve the Outdoor Consumption Permit/Event Application by the Elk Mound Fire District. Motion carried.

Discussion/Action Board Member to Serve on the Board of Review

Bachman/Benjamin moved and seconded a motion to appoint Pat Hahn as the Board Member to serve on the Board of Review. Motion carried.

Adjourn

Hahn/Benjamin moved and seconded a motion to adjourn the meeting at 7:02 p.m. Motion carried.

Karin Wolf

Village of Elk Mound Clerk-Treasurer