

The May 28, 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.

Julie Conlin 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/Benjamin moved and seconded a motion to approve the Village Board minutes of April 15, 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/Abraham moved and seconded a motion to approve the combined checks 32824-32863 and direct deposits V3695 – V3720 for a total of \$65,604.73. Motion carried.

**APPROVAL OF TID VOUCHERS**

There were no TID vouchers.

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

A ROW permit was issued Xcel Energy for various pole replacements throughout the Village and Jim Vesper, E209 Menomonie Street for an 8' x 10' deck.

**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**

The Director of Public Works Report was presented by Mark Levra, Director of Public Works. The report is on file in the Director of Public Works office.

**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 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 three calls for service this month. The Department has 23 current members. The board is working with our attorney on an ordinance for billing for extinguishing and cleanup of fires. Chief Fuester is working on estimates for furnace replacement at the fire department building.

**Report from Fire Board Representative****(continued)**

Engine 5 repairs are scheduled to begin soon. Chief Fuester has received the Village share of the associated expenses. The Board discussed the proposed 2024 project list submitted by Chief Fuester.

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

Clean Sweep event is scheduled for Tuesday, June 4, 2024 at the Colfax Fairgrounds. All members of the Colfax and Elk Mound sites are to use only clear bags for disposal of household trash after June 1, 2024. Ground mulch is available at no cost.

**Colfax Rescue Squad Monthly Report**

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

**Community Center/Library Report**

Terry Stamm reported the community center committee met earlier on May 28<sup>th</sup> and a report will be presented next month.

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

Mark Levra reported the Lions Club members have planted the flower beds at the Village Park and Mound Hill Park. Davy Engineering's grant application for phosphorous removal has been approved in the amount of 3.5 million. CBS Squared intent to apply for water utility expansion has been denied. The sanitary inspection was completed on May 15<sup>th</sup> by the DNR, results will be reported at the next board meeting. Todd Steinhorst will be out on medical leave this summer for an undetermined length of time.

Julie Conlin reported a Homeland Security walk-through audit of the Village Hall was completed for election security. Results and recommendations will be sent in a report form to Karin Wolf and provided for discussion at a future board meeting.

**Communications & Miscellaneous Business as Permitted by Law (Continued)**

Tim Benjamin inquired on brushing of easements. Mark Levra will follow up. Patricia Hahn requested that the use of park funds for comprehensive plan projects be added to the next agenda for discussion.

**Unfinished Business:**

There was no unfinished business.

**New Business:****Discussion/Action Approval of 2024-2025 Committee Listing**

Benjamin/Abraham moved and seconded a motion to approve the committee listing as presented. Motion carried.

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

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

**Discussion/Action Operator License Application – Sophia Josephine Stevens, The Pourhouse**

Benjamin/Hahn moved and seconded a motion to approve the operator license for Sophia Josephine Stevens, The Pourhouse. Motion carried.

**Discussion/Action Application for Temporary Class "B" / "Class B" Retailer's License – Elk Mound Fire District**

Benjamin/Abraham moved and seconded a motion to approve the Temporary Class "B" / "Class B" Retailer's License for the Elk Mound Fire District. Motion carried.

**Adjourn**

Hahn/Lien moved and seconded a motion to adjourn the meeting at 6:52 p.m. Motion carried.

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Karin Wolf  
Village of Elk Mound Clerk-Treasurer