

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

**January 16, 2023
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The January 16, 2023, meeting of the Board of Trustees for the Village of Elk Mound was called to order by Village President Greg Kipp at 6:00 p.m. in the Municipal Building and ZOOM.

Karin Wolf, Clerk-Treasurer, verified that proper notice of the meeting had been posted.

Roll call showed Cynthia Abraham, Bob Bachman, Tim Benjamin, Jesse Jenson, Greg Kipp, Pat Lien, and Terry Stamm present.

APPROVAL OF MINUTES

Stamm/Benjamin moved and seconded a motion to approve the Village Board Minutes of December 21, 2022 and January 4, 2023. Motion carried.

CITIZEN'S FORUM – (PUBLIC INPUT)

Tiffany Turner expressed concerns about the safety of vehicles parked on Moundsvew Court.

PUBLIC APPEARANCE

Bernie Lenz, CBS Squared, presented a timeline for the proposed Water System Improvements Project.

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

Benjamin/Lien moved and seconded a motion to approve the combined checks 32140 - 32167 and direct deposits V3331 - V3352 for a total of \$74,607.94. Motion carried. Stamm abstained.

APPROVAL OF TID VOUCHERS

There were no TID vouchers.

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

The following permits were issued: an HVAC permit to Erv Smith Services for 229 Independence Drive and a well operation permit to Ken Olson Well Drilling for 225 Independence Drive.

REPORTS BY OFFICIALS:

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 prepared by Police Chief Chad Weinberger. The report is on file in the Village Clerk-Treasurer's office.

Standing Committee Reports:

Public Works & Streets

Terry Stamm 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

Jesse Jenson reported that the Employee Relations Committee did meet and the topic will be discussed later in the agenda.

Special Committee Reports:

Plan Commission

Greg Kipp reported that the Plan Commission did not meet.

Report from Fire Board Representative

Greg Kipp reported from the December fire board meeting that there were five runs. The new spreader has been ordered and a revised lease agreement with Colfax Rescue Squad is under review. Colin Feuster officially started his duties as Fire Chief on January 1.

At the January meeting, there were six runs. The contract is signed with Colfax Rescue. They are hoping to have 3-4 people trained before moving an ambulance to Elk Mound. The cost of a drop line for the ambulance would be split between the three municipalities. The new spreader is still on back order. Instead of purchasing a new fire truck, Chief Feuster is getting estimates on refurbishing the old one.

There was a total of 63 runs during 2022.

Report from Elk Mound/Colfax Solid Waste & Recycling

Terry Stamm reported that the unit worked with Steve Brunn to haul brush pile mulch grindings from the Elk Mound site.

Residents are reminded to display their 2023 permit when coming to the sites and to give old defective Christmas lights to the attendants for proper disposal. Live Christmas trees can be disposed of at the site brush piles.

The unit has worked with the Public Works Department to plow, sand and salt at the sites to ensure safety and management of snow/ice.

Colfax Rescue Squad Monthly Report

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

Community Center/Library Report

Terry Stamm reported that the Community Center/Library Committee did not meet but is scheduled to meet on January 23rd.

Communications & Miscellaneous Business as Permitted by Law

There was no communications and miscellaneous business.

Unfinished Business:

Discussion/Action Pay Rate for LTE Officers

Jenson/Bachman moved and seconded a motion to increase the pay rate for LTE Officers to \$20/hour. Motion carried.

Discussion/Action Options for Next Phase of Settlers Ridge

No action was taken for this agenda item.

New Business:

Discussion/Action Resolution 23-1, Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing

Benjamin/Jenson moved and seconded a motion to approve Resolution 23-1, Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. Motion carried.

Discussion/Action Resolution 23-2, Authorized Representative to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund

Jenson/Benjamin moved and seconded a motion to approve Resolution 23-2, Authorized Representative to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund. Motion carried.

Adjourn to Closed Session per 19.85(1)(c) to consider the employment assignment of Police Chief Chad Weinberger to a temporary Light Duty Assignment as a public employee over which the Village has jurisdiction or exercises responsibility

Benjamin/Bachman moved and seconded a motion to adjourn to closed session per 19.85(1)(c). Roll call vote: Abraham: yes, Bachman: yes, Benjamin: yes, Jenson: yes, Kipp: yes, Lien: yes, Stamm: yes. Motion carried.

Reconvene to Open Session

Benjamin/Jenson moved and seconded a motion to reconvene to open session. Motion carried.

Discussion/Action Consideration of temporary Light Duty Work Assignment for Police Chief Chad Weinberger

Benjamin/Jenson moved and seconded a motion to approve a temporary Light Duty Work assignment for Police Chief Chad Weinberger until the next meeting on February 6th. Motion carried.

Adjourn

Jenson/Benjamin moved and seconded a motion to adjourn the meeting at 7:14 p.m. Motion carried.

Karin Wolf
Village of Elk Mound Clerk-Treasurer