

The May 15, 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

Benjamin/Abraham moved and seconded a motion to approve the Village Board Minutes of April 17, 2023 and May 1, 2023. Motion carried.

CITIZEN'S FORUM – (PUBLIC INPUT)

Sonny Pierce commented on the price of the flags for Upper Mound Hill, speeding on Holly Avenue, the streets that are being proposed for street repairs, and concerns about enforcement of the long grass ordinance.

PUBLIC APPEARANCE

There was no public appearance.

APPROVAL OF GENERAL FUND AND WATER/SEWER UTILITY VOUCHERS

Abraham/Benjamin moved and seconded a motion to approve the combined checks 32306 - 32353 and direct deposits V3419 - V3439 for a total of \$67,985.95. Motion carried.

APPROVAL OF TID VOUCHERS

There were no TID vouchers.

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

Building permits were issued to Don Stuckert, 206 Mound Park Drive, for a 42' x 18' addition and Robert Grzegorek, 205 Lincoln Street, for a 14' x 24' accessory building.

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. He also reported that the village attorney, Jason Brasch, has been given the information to start land acquisition negotiations for the proposed water project.

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. He also reported that bids for the 2023 street projects are due on May 19 and will be opened on May 22.

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.

Special Committee Reports:

Plan Commission

Terry Stamm reported that the Plan Commission did not meet.

Report from Fire Board Representative

Terry Stamm reported that there were 14 runs in April.

The department purchased hoods for the firemen with assistance from a Dunn Energy grant. Plans to have a Colfax EMS ambulance at the Elk Mound station are on hold.

The board discussed that all three municipalities should have the same fee schedule ordinance for responding to calls. Chief Fuester will gather more information.

The board discussed the new solar farm that will be located in the Town of Spring Brook. The solar farm could have up to 61 lithium batteries. The Settlers Ridge buildings will soon have the proper 4-inch fittings for use by our fire department.

The department is looking into the replacement of hydraulic hoses on the extraction equipment and also discussed the future purchase of a wet rescue vehicle.

The department's Fire Inspector has completed inspections in the village and violations are being corrected.

The department is also requesting money from the three municipalities to properly repair Engine No. 5 in 2024, at an estimated cost of \$90,000-\$115,000. The village's share would be approximately \$15,000.

Report from Elk Mound/Colfax Solid Waste & Recycling

Terry Stamm reported that all nine municipalities met for their semi-annual meeting.

The R.U. will be sponsoring a clean sweep event on June 6 from 2 p.m. to 6 p.m. There will be no charge to permit holders and the purpose of the event is the collection and proper disposal of items considered hazardous, such as oil-based paint and several other items.

Mark Levra and Terry Stamm worked with Jenson Farms to haul seven truckloads of yard waste to their approved site for disposal.

The site attendants have collected a large number of medications, which were delivered to Chief Weinberger for Drug Take Back Day.

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 Board did not meet, but the next meeting will be held on May 22 at 4:30 p.m.

Communications & Miscellaneous Business as Permitted by Law

Police Chief Chad Weinberger reported that the application for the School Resource Officer Grant had been submitted and gave a commendation for Julie Conlin's hard work on the grant application.

Terry Stamm reported that the Board of Review met on May 10. The village assessor is planning a revaluation of village properties, which will begin later this year. The Lions Club is having a dedication for the renamed baseball fields at the village park on May 16 at 6:30 p.m. Some village residents have mentioned that they would like a pickleball court in the village.

Unfinished Business:

Discussion/Action Review of Village Structure, Ordinances and Policies

No action taken.

**Discussion/Action Format of Request for Citizens
Forum**

Benjamin/Abraham moved and seconded a motion for the time limit for Citizens Forum input to stay as is at three minutes. Motion carried.

New Business:

**Discussion/Action Purchase of Badger Books poll
books**

Price/Bachman moved and seconded a motion to approve the purchase of two Badger Books for the price of one through the Dunn County Clerk's Office at a cost of \$2,180.48. The funds will come from a budget transfer from the Solid Waste Equipment line item. Motion carried.

**Discussion/Action New Request for Bids for
Police Computers**

Stamm/Abraham moved and seconded to table this item to a later meeting, per Chief Weinberger's request. Motion carried.

**Discussion/Action Request from Elk Mound Area
Fire Department for \$15,000 for repair of Engine
#5 in 2024**

Benjamin/Bachman moved and seconded a motion to approve the request from Elk Mound Area Fire Department for \$15,000 for repair of Engine #5 in 2024. Motion carried.

Adjourn

Lien/Benjamin moved and seconded a motion to adjourn the meeting at 6:53 p.m. Motion carried.

Karin Wolf
Village of Elk Mound Clerk-Treasurer