## THE VILLAGE NEWS

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#### **BOARD MEETINGS**

Next Board Meeting is July 3rd. Board Meetings are typically held the first and third Mondays of each month at 6:00 p.m. Meetings are open to the public in person, via Zoom or phone call. Instructions on how to access the meeting by phone are listed below.

The Zoom meeting ID: 889 679 0258, Password 619735

For current agendas see the posting locations: Elk Mound Village Hall, Post Office, Independence State Bank, as well as on the website: www.elkmound.org, click on board/committee agendas. Village Residents are encouraged to participate under citizen's forum, if you have a topic for discussion please email to karin@elkmound.org.

#### Warning Siren

The Warning Siren will be Tested the first Monday of the month at 10:00 a.m., dates are as follows:

July 3, 2023 August 7, 2023 September 4, 2023

## PRESIDENT'S CORNER

By Terry Stamm

A grant from Dunn Energy provided a new defibrillator for the park. This unit is located in the kitchen area of the pavilion. Thank you to Dunn Energy for awarding the grant application!

Dunn County and the Red Cross are hosting an Emergency Preparedness class the evening of July 19th at the Community Center, E101 Menomonie Street in Elk Mound. This class will be held at 7:00 p.m., please check the current events tab on the website for more information.

The clean sweep event was very successful. Several hazardous material items were brought to the site for proper disposal.

There will be additional traffic enforcement during the month of July to help curb our speeding problem. Please continue to watch your speed.



New Defibrillator installation at the Village Park

Shown Left to Right, Tim Benjamin, Chad Weinberger, Colin Feuster, Jolene Fisher, Megan Ludy, Autumn Wildfeuer, Terry Stamm and Don Knutson Page 2 Volume 21, Issue 7

#### **BOARD MINUTES MAY 15, 2023**

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.

### <u>APPROVAL OF GENERAL FUND AND WATER/SEWER</u> 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.

<u>APPROVAL OF TID VOUCHERS:</u> There were no TID vouchers.

#### <u>PERMITS – BUILDING; WATER/SEWER APPLICATIONS</u> FOR SERVICE/TAP PERMITS

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

#### **REPORTS BY OFFICIALS:**

<u>Water/Sewer Report:</u> 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.

<u>Director of Public Works Report:</u> 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.

<u>Police Chief Report:</u> 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:**

<u>Public Works & Streets:</u> Bob Bachman reported that the Public Works & Streets Committee did not meet.

<u>Public Safety:</u> Tim Benjamin reported that the Public Safety Committee did not meet.

<u>Property & Finance:</u> Cynthia Abraham reported that the Property & Finance Committee did not meet.

<u>Employee Relations:</u> 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.

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#### **BOARD MINUTES MAY 15TH CONTINUED**

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.

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

<u>Community Center/Library Report:</u> 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

<u>Permitted by Law:</u> 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:**

<u>Discussion/Action Review of Village Structure, Ordinances and Policies:</u> 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:**

#### <u>Discussion/Action Purchase of Badger Books poll books</u>

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.

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#### **BOARD MINUTES MAY 15TH, CONTINUED**

#### Discussion/Action New Request for Bids for Police

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

## <u>Discussion/Action Request from Elk Mound Area Fire</u> 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.

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Karin Wolf

Village of Elk Mound Clerk-Treasurer

#### **BOARD MINUTES JUNE 5, 2023**

The June 5, 2023 Village Board Meeting was called to order by Terry Stamm, Village President, 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, Patty Hahn, Pat Lien, Joyce Price, and Terry Stamm present.

#### Citizen's Forum

No one was registered for Citizen's Forum.

#### **Public Appearance**

There was no Public Appearance.

#### **BOARD MINUTES JUNE 5, 2023 CONTINUED**

## <u>Communications & Miscellaneous Business as</u> Permitted by Law

Director of Public Works Mark Levra reported that the Wisconsin DNR denied the village's intent to apply for the Safe Drinking Water Loan funding for the water project. All plans are currently at a standstill, but the village could consider starting discussions on the acquisition of land in case alternate funding is secured.

Village President Terry Stamm announced that the Colfax RU's clean sweep is taking place June 6 at the Colfax fairgrounds. The RU received an \$8,000 grant to fund this event. He also reported that the Grub Fusion Diner is set to open on June 9, and everyone is encouraged to support the new restaurant. Stamm, along with Patty Hahn, attended the League of Wisconsin Municipalities Mutual Insurance's annual meeting in Wisconsin Dells, which was very informative.

**<u>Unfinished Business:</u>** There was no unfinished business.

#### **New Business:**

#### <u>Discussion/Action Excavation at the Colfax RU site, E401</u> <u>Elk Mound Drive, to improve operational procedures</u>

Abraham/Bachman moved and seconded a motion to approve the excavation at the Colfax RU site, E401 Elk Mound Drive, to improve operational procedures. There will be no cost to the village. Motion carried.

#### **Discussion/Action Approval of Emergency Operations**

<u>Plan:</u> Abraham/Benjamin moved and seconded a motion to approve the Village of Elk Mound Emergency Operations Plan as presented. Motion carried.

# <u>Discussion/Action Resolution 23-6, Identifying Line of Succession for Proclaiming an Emergency or Disaster in the Village of Elk Mound</u>

Benjamin/Hahn moved and seconded a motion to approve Resolution 23-6, Identifying Line of Succession for Proclaiming an Emergency or Disaster in the Village of Elk Mound. Motion carried.

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#### **BOARD MINUTES JUNE 5, CONTINUED**

#### **Discussion/Action LRIP and Sealcoating Projects**

Hahn/Benjamin moved and seconded a motion to accept the following bids for the 2023 street projects: Seal-coating of University Street to Fahrner at a bid of \$40,965, repaving of Lincoln Street to Monarch at a bid of \$54,263.54, and repaving of South Fir Street to Monarch at a bid of \$41,899.56. Motion carried.

<u>Discussion/Action Possible Change of July 3, 2023, Village Board Meeting Date:</u> Hahn/Benjamin moved and seconded a motion to keep the July 3, 2023 Village Board meeting date as scheduled. Motion carried.

# Discussion/Action Renewal Application Class "B" Fermented Malt Beverage Retailer's License and a Reserve "Class B" Liquor License for "Kat's Pourhouse", Milovino Enterprises, LLC

Benjamin/Hahn moved and seconded a motion to approve the renewal application for a Class "B" Fermented Malt Beverage Retailer's License and a Reserve "Class B" Liquor License for "Kat's Pourhouse", Milovino Enterprises, LLC. Motion carried.

# <u>Discussion/Action Renewal Application for a Class "A"</u> Retailer's Fermented Malt Beverage License and "Class A" Retailer's Intoxicating Liquor License for Dolgencorp,

<u>LLC:</u> Benjamin/Hahn moved and seconded a motion to approve the renewal application for a Class "A" Retailer's Fermented Malt Beverage License and a "Class A" Retailer's Intoxicating Liquor License for Dolgencorp, LLC. Motion carried.

#### Discussion/Action Operator License Applications: Danielle Berger, Roxanne K. Gibis, Meagan Johnson, Weston Moschkau, Michelle Lynn Mousel, Logan Schultz, Megan Smith, Jenny Yount – Elk Mound Travel Stop

Benjamin/Hahn moved and seconded a motion to approve the following Operator License Applications: Danielle Berger, Roxanne K. Gibis, Meagan Johnson, Weston Moschkau, Michelle Lynn Mousel, Logan Schultz, Megan Smith, Jenny Yount. Motion carried.

# <u>Discussion/Action Operator License Applications:</u> <u>Kathleen J. Degre, Nicole Gardner, Timothy Heit, Kelsey Hobart, Roxanne Marshall, Robert Myers, Nicole Linberg, Virginia Olger, Virginia Thomas, Erin Whyte – Kat's Pourhouse</u>

Benjamin/Hahn moved and seconded a motion to approve the following Operator License Applications: Kathleen J. Degre, Nicole Gardner, Timothy Heit, Kelsey Hobart, Roxanne Marshall, Robert Myers, Nicole Linberg, Virginia Olger, Virginia Thomas, Erin Whyte. Motion carried.

## <u>Discussion/Action Operator's License Applications:</u> Kristine Brantner, <u>Donald Foslid – Dolgencorp, LLC</u>

Benjamin/Hahn moved and seconded a motion to approve the Operator's License Applications for Kristine Brantner and Donald Foslid. Motion carried.

# <u>Discussion/Action Cigarette and Tobacco Products Retail License Application for Cenergy, LLC – Elk Mound Travel Stop #3773</u>

Benjamin/Hahn moved and seconded a motion to approve the Cigarette and Tobacco Products Retail License Application for Cenergy, LLC – Elk Mound Travel Stop #3773. Motion carried.

## <u>Discussion/Action Cigarette and Tobacco Products Retail License Application for Dolgencorp, LLC</u>

Benjamin/Hahn moved and seconded a motion to approve the Cigarette and Tobacco Products Retail License Application for Dolgencorp, LLC. Motion carried.

#### <u>Adjourn</u>

Lien/Hahn moved and seconded a motion to adjourn the meeting at 6:27 p.m. Motion carried.

Karin Wolf

Village of Elk Mound Clerk/Treasurer

If you are planning a building project this summer, please contact the Village Hall. For a full listing of projects requiring permits, please see our website: www.elkmound.org, code of ordinances section 15-1-2.

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#### Ordinance Reminder Sec. 5-3-7 Open Burning

Open Burning Prohibited. Except as provided in Subsection (c) below, no person shall build an open fire or engage in the open burning of any garbage, solid waste, yard waste, grasses, or other refuse of any kind on any public property or private property located within the Village of Elk Mound. This prohibition on burning includes burning of construction waste and debris at construction sites and the use of burning barrels

Definitions. The following definitions shall be applicable in this Section:

- Garbage. Discarded materials resulting from the handling, processing, preparation, storage, cooking and consumption of food, and discarded animal feces.
- Open Burning. Burning from which the products of combustion are emitted directly into the air without passing through a stack or chimney.
- Refuse. All matters produced from industrial or community life, subject to decomposition.
- Solid Waste. Garbage, refuse, recyclable materials, grasses, and all other discarded or salvageable solid materials including solid waste materials resulting from industrial, commercial, and agricultural operations, and from domestic use and public service activities.

Exceptions. The following are exceptions to the prohibition herein against open burning:

(1) Outdoor Cooking Devices. Outdoor cooking over a fire contained in a device or structure designed for such use is permissible. This includes the open burning of fuel for cooking food, such as a barbecue or other similar outdoor activity if confined to a proper cooking device such as a grill or in an open pit. Approved cooking devices, such as but not limited to gas grills, charcoal grills, and electric grills, shall not be used above the first floor of any structure containing three (3) or more living units. Approved cooking devices in multi-family dwellings may be used on the first floor, provided a safe distance of fifteen (15) feet in any direction from combustible materials is maintained.

(2) Recreational Fire Rings or Fire Pits; Permissible Burning Materials. Recreational fire rings or fire pits are permitted for persons living in one- or two-family residences subject to the issuance of a permit from the Village, subject to the following conditions:

- Fire rings/pits are to be constructed of steel no greater than four (4) feet in diameter and placed no less than six (6) inches above grade. Stone, concrete block or fire brick may be substituted for steel, subject to the same dimensions set forth for a steel fire ring/pit.
- Firewood, cut to no greater than twenty (20) inches in length, may be burned in the fire ring/pit. This specifically excludes the burning of all other materials (i.e., cardboard, plywood, magazines, garbage, solid waste, plastic, rubber, treated wood, flammable liquids, or petroleum-based materials), with the exception of newsprint which may be used only to start the fire.
- At no time may firewood used in the fire ring/pit be stacked to a height greater than thirty-six (36) inches.
- Recreational fire rings/pits shall be extinguished by 11:00 p.m. or when left unattended. Fire rings/pits shall be located a minimum of twenty-five (25) feet from any structure or fifteen (15) feet from a lot line.
- Fire rings/pits must be attended to at all times by a person not less than sixteen (16) years of age who has readily available for use such fire extinguishing equipment as may be necessary for total control of the fire while burning and/or extinguishing such fire.
- Portable Fire Rings. Portable fire rings, defined as moveable devices commercially designed and intended to contain and control outdoor wood fires, may be used in accordance with the manufacturer's recommendations and subject to the requirements of Subsection (c)(2) above and must be used upon a non-combustible surface (dirt without vegetation, stone, gravel, concrete, brick, etc.) with an area twice the diameter of the portable fire pit.
- Controlled Burns. Controlled burning of grass or similar vegetation for environmental management purposes, with the prior written approval of the Fire Chief, or his/her designee, may be permitted; this exception is not to be used for the burning of grass, leaves or other lawn debris. Also excepted are practice fires conducted by the Fire Department.
- Ceremonial Bonfires. Ceremonial campfire or bonfires, with prior written approval of the Fire Chief, or his/her designee, may be permitted
- Other Special Occasions. Other occasions of desirable outdoor burning not specified by this Subsection, but not as an alternative to refuse removal or disposal of which other methods are available, may be granted single occasion approval as in Subsections (b)(3) and (4) above.

(d) No Burning Permits. There is no application for a burning permit process, as open burning is not allowed within the limits of the Village of Elk Mound except pursuant to Subsection (c) above.

(e) Fire Hazard Conditions. The Fire Chief shall have the authority to ban all open burning when weather conditions are such that open burning would threaten life and/or property, or to order fires in violation of this Section to be extinguished.

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#### WARNING SIREN



When severe weather occurs, you will hear a steady tone for three minutes. Upon early warning, volunteers will attempt to set the Warning Siren to a STEADY TONE. This warning is to inform you to seek information from TV or RADIO. For residents that do not have adequate shelter, the Lutheran Church, 207 University Street, has offered the use of the church basement. Every effort will be made to get the rear (south) doors opened on alarm. YOU SHOULD MAKE ALTERNATE PLANS IN THE EVENT THE CHURCH IS NOT OPEN!!

Having a plan in place will minimize confusion when time is of the essence. Preplanning to bring flashlights, possibly a blanket, as well as making other arrangements for pets will make for quick access to shelter. (Please do not bring pets to the Church).

## This plan will be in effect immediately and until further notice.

"Weather Alert" radios are available for purchase at local electronics or major department stores. These units can be used in addition to the local warning siren for early severe storm alerts.

According to Dunn County Emergency Management, the siren is intended to alert people outdoors that severe weather conditions are nearby. The sounding of these sirens is your cue to access local detailed weather information from radio or television and discover if there is an need to take further action. More information can be found on their site: www.dunn.wi.co.us, click on Departments, Emergency Management & Outdoor Warning Sirens.

Dunn County Communications Center is responsible for testing the emergency siren system. The Emergency Warning Siren is tested the first Monday of each month at 10:00 a.m. Standard emergency warning siren electro-mechanical tones are as follows:

ALERT— Steady Tone, 3 minutes

ATTACK—Wailing Tone, 6 sec. Hi/6 sec. Low, 3 min

FIRE— Wailing Tone, 16 sec. Hi/8 Sec. Low, 4 Cycles

GROWL- Short Burst, 2 Sec. Used for testing of siren only.

# VILLAGE PARK RENTAL INFORMATION

The park located at S405 Holly Avenue (Highway H) offers men's and women's restroom facilities, a lighted pavilion with 15 picnic tables, soccer fields, a 9-hole disc golf course, volleyball nets, horse-shoe pits, a basketball court and playground equipment. The park pavilion is a perfect place for food preparation; offering kitchen utilities including stove, refrigerators and chest coolers, 4 grills and a large serving counter.

Check pavilion availability at <a href="https://www.elkmound.org">www.elkmound.org</a> and click on calendar. Booked dates will show up with Pavilion Reserved

The Village park is available for rent for \$100.00 per day for Elk Mound Village Residents, and \$150.00 per day for Non-Residents. These fees go toward the cost of continuous park maintenance, along with cleanup and garbage removal for your specific event. Any proceeds from park rentals will go toward park improvements.

Keep in mind there may be other activity on the ball fields as they are rented separately. We have very active baseball & softball youth groups in the area.

The baseball and softball schedules are also available on our website: <a href="www.elkmound.org">www.elkmound.org</a>. Click on calendar to see various events. If the pavilion is already reserved it will be noted on the calendar.

Park pavilion and ball field reservations can be made by contacting the clerk's office at 715-879-5011.

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July 2023												
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		<u></u>		8:00a	ırs: .m.—4:30 p.m. 00 p.m. each day	1 Solid Waste Hours 8am to 3pm			1 Pop Up Pantry 11:30-12:30 Food Pantry 4-6pm	2 Solid Waste 1pm-l Library Ope		
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August 2023								
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#### COMMUNITY FOOD PANTRY

Community Food Pantry is located at Shepherd of the Hill Lutheran Church, 207 University Street (Entrance from the Parking Lot).

Call 715-879-5115 with any questions.

E-mail: info@elkmound.org Website: www.elkmound.org

Phone: 715-879-5851

PO Box 188