

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

**October 25, 2017
Vol. 17, Page 1477**

The October 25, 2017 meeting of the Board of Trustees for the Village of Elk Mound was called to order by Steve Abraham Village President at 7:00 p.m. in the Municipal Building.

Patricia Hahn, Clerk-Treasurer, verified that proper notice of the meeting had been posted.

Roll call showed Steve Abraham, Montana Boettcher, Rebecca Livingston, and Terry Stamm present. Deb Creaser-Kipp, Greg Kipp, Tony Schrantz absent.

APPROVAL OF MINUTES

Livingston/Boettcher moved and seconded a motion to approve the Minutes of September 20 & 21 and October 4, 2017 as presented. Motion carried.

PUBLIC APPEARANCE:

There was no Public Appearance.

CITIZEN'S FORUM – (PUBLIC INPUT)

There was no one signed up for Citizen's Forum.

APPROVAL OF GENERAL FUND, WATER/SEWER UTILITY AND DIRECT DEPOSIT PAYROLL CHECKS

Boettcher/Livingston moved and seconded a motion to approve the Combined Checks 29168- 29220 and direct deposit V1904-V1921 for a total of \$149,247.44. Motion carried. Stamm abstained.

APPROVAL OF TID VOUCHERS

There were no TID vouchers.

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

Christine & Cheryl Beilke, S211 Holly Avenue: remodel laundry room/bedroom, plumbing, electric, windows & doors; Scott & Joy Harmer, N306 Holly Avenue: Reroof; Terry Stamm, N505 Holly Avenue: Reroof Garage; Shannon Adams, W108 Menomonie St.: Siding, Windows, Roof; John Behler, 108 Princeton Dr.: Deck; Carol Petersen, W305 Menomonie St.: Siding, Roof, Furnace; Lezlie & Alan Longanecker, 103 Kings Court: Siding, Windows.

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 Public Works office.

In addition, Mark Levra reported that he and Terry Stamm met with Len Schreiber, Engineer for Cedar Corporation regarding the status of the water resource study they are conducting for the Village. The results will be reported at the December 6, 2017 Village Board Meeting by Cedar Corporation.

Director of Public Work's Report

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

In addition, Mark Levra reported that the needed to install a new hydraulic motor on the sander bar for a cost of \$548.00.

POLICE CHIEFS REPORT

Mike Tietz, Interim Police Chief presented the Police Chief's Reports.

Standing Committee Reports:

Public Works & Streets

Terry Stamm reported that the Public Works & Streets Committee did not meet.

Public Safety

The Public Safety Committee met October 23 and discussed the Police Chief Interview process. The interviews will be held November 6 and 7.

Property & Finance

Rebecca Livingston reported that the Property and Finance Committee met regarding the update to the Village Parks Improvement Project List in connection with the Dunn County Recreation Plan. This item is further down on the agenda.

Employee Relations

The Employee Relations Committee did not meet.

Special Committee Reports

Plan Commission

Terry Stamm reported that the Plan Commission did not meet. There will be some training sessions held after December 6.

Report from Fire Board Representative

Greg Kipp Fire Board Representative reported:

- 1) There were 6 runs last month
- 2) September 14 Traffic Accident
- 3) September 21 Vehicle Fire
- 4) September 28 Traffic Accident
- 5) October 11 Co alarm going off no Co detected and Structure fire in Mondovi called to assist
- 6) Received D.N.R grant for equipment
- 7) Two new firefighters joined the department

Report from Dunn County Solid Waste Recycling Board Representative

Terry Stamm, Representative reported:

1. Rob Ganshow, CPA for Wipfli gave a presentation on setting per capita and curbside recycling rates.
2. Morgan Gerck informed the Board about contamination under the tipping floor at the transfer station due to broken up concrete.
3. The staffing contract for collection site personnel was awarded to L.E. Phillips.
4. We discussed future capital expenditures as follows:
 - a) Tipping floor concrete replacement estimate \$39,500.
 - b) Baler replacement estimate \$300,000 or repair of existing baler estimate \$10,000.
 - c) Compactors and receiver boxes at the collection are to be replaced, estimated cost \$220,000 to \$290,000.
5. The leaking roofs at the collection site buildings have been replaced.
6. Stormwater runoff at the Elk Mound site is an issue that will need engineering work at an estimated cost of \$4,700. Morgan will be attending an Elk Mound Board meeting to discuss the details.
7. The clean sweep for hazardous materials in 2017 costs were as follows: Spring \$17,950, Fall \$14,340

October 25, 2017
Vol. 17, Page 1478

Don Knutson

Colfax Rescue September 2017 Report

Municipalities Responded to:

Village of Colfax	19
Township of Elk Mound	4
Township of Colfax	4
Village of Elk Mound	6
Village of Wheeler	3
Township of Tainter	6
Township of Sand Creek	2
Township of Otter Creek	3
<u>Township of Grant</u>	<u>1</u>
Total	48

Receiving Facilities:

Standby:	15
Refused	11
HSHS Sacred Heart	5
Dead on Arrival	3
Mayo Clinic Health System Eau Claire	14
<u>Mayo Clinic Health System Menomonie</u>	<u>5</u>
Total Patients	53

Financials:

Billed Out \$37,802.99
Collected \$16,296.76

CRS Notes:

- M-7 had a service 4-wheel drive warning come up. Interstate Automotive cleared code. While driving back a check engine light came on went to Gilbert Motors to have code read—Nox sensor. Which would be still under warranty under the federal emission 96 month 80,000-mile warranty. Gilberts cleared it and said if it comes back on to take it to a Dodge 4500 Warranty center. Two days later the check engine light came back on. Scheduled for repair at Chilson Cadott on Wed October 11 at 7 a.m.
- Colfax Rescue is 98% complete with the Medicare Recertification. Which is required every 5 years.
- Horse Shows are now completed for the year.
- Hosted an explorer open house for any middle/high school students interested in a healthcare career.
- September Training in Elk Mound was a success we had about forty attendees, which is not bad for the first time having an event like this. All attendees stated they would like to see this type of training next year.
- Colfax Rescue Meeting/ Training was on C.P.A.P. (continuous positive, airway pressure) a tool we have that helps reduce the amount of people who may need to be intubated with extreme breathing difficulty.
- October training case review and penetrating trauma injuries. Hunting season is here and you never know when you could see a penetrating wound.
- Just a few reminders: please watch out for the trick or treaters that will be out at Halloween, go to houses you know and trust, if the house has no light on do not go there they are not handing anything out. Also keep an eye out for your neighbors' children and property because some people are only interested in mischief. HAPPY HALLOWEEN!

Community Center/Library Report

Terry Stamm reported that the Community Center/Library Committee met on October 9, 2017. It was reported that there was a Library Patron Record Data Breach through the MORE Library System and that two surveillance cameras need to be replaced.

COMMUNICATIONS & MISCELLANIOUS BUSINESS AS PERMITTED BY LAW

Patricia Hahn, Clerk/Treasurer reported that the Village of Elk Mound will have the capability to utilize an electronic Poll List Book and Electronic Voter Registration System by the August 2019 Election. The State Elections Board is currently in the final development stages.

In addition, the Wisconsin State Retirement System is working on an electronic reporting upload system. This is expected to go live in June of 2018 or January 1, 2019.

Steve Abraham reported that the new business VINO Cappuccino near HWY 12 & 29 is up and running and is very nice.

Unfinished Business:

There was no Unfinished Business

October 25, 2017

Vol. 17, Page 1479

New Business:

Discussion/Action “Elk Mound Junction, LLC” – Class “B” Retailer’s Beer License and “Class C” Wine License
Stamm/Boettcher moved and seconded a motion to approve the Class “B” Retailer’s Beer License and “Class C” Wine License for the Elk Mound Junction, LLC owners Cynthia Pulver and Deborah Linc. Motion carried.

Discussion/Action, Village Parks Improvement Project List – Dunn County Recreation Plan

Livingston/Boettcher moved and seconded a motion to approve the Village Parks Improvement Project List for the Dunn County Recreation Plan as presented. Motion carried.

Discussion/Action, 2017-2018 Dunn County Real Estate and Personal Property Tax Collection Agreement

Abraham/Boettcher moved and seconded a motion to approve the 2017-2018 Dunn County Real Estate and Personal Property Tax Collection Agreement

Discussion/Action Pubic Works Building Printer

Stamm/Livingston moved and seconded a motion to purchase a Canon copier in the amount of \$595.00 to include installation and network configuration from Tri-State Business Machines. Motion carried.

Adjourn

Boettcher/Stamm moved and seconded a motion to adjourn the meeting at 8:08 p.m. Motion carried.

Patricia Hahn

Clerk/Treasurer, WCMC,CMC,CMTW