

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

The October 4, 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, Deb Creaser-Kipp, Gregg Kipp, Rebecca Livingston, Tony Schrantz, and Terry Stamm present.

Citizen's Forum - (Public Input)

No one was signed up for citizen's forum.

Public Appearance

Addison Vang, Dunn County Planner/Zoning Enforcement Officer – Dunn County Recreational Plan

Addison Vang explained the Dunn County Recreation Plan. In addition, there are grant monies available for qualifying park projects and the Village Parks project list included in the plan should be updated. Addison would like to have any updates back to him by the first week in October.

Morgan Gerk, Director of Dunn County Solid Waste & Recycling - 2018 Per Capita Fees

Morgan Gerk, supplied the Board with many handouts and described the solid waste and recycling operations. He also explained the needed changes at the Elk Mound Solid Waste & Recycling Center Site.

Communications & Miscellaneous Business as Permitted by Law

Steve Abraham spoke regarding status of the interim Police Chief. In addition, He noted some books that would be beneficial to Board members and he asked that more of the County information books be ordered for Board members who may want one.

Unfinished Business:

There was no unfinished business.

New Business:

Discussion/Action Dunn County Recreation Plan

Kipp/Livingston moved and seconded a motion to send the Village Parks project list to the Property & Finance Committee for review.

Discussion/Action Ordinance No. 17-1, Title 10, Chapter 3 of the Village of Elk Mound Code of Ordinances, Regarding Snowmobile Routes and Operations

Creaser-Kipp/Stamm moved and seconded a motion to approve Ordinance No. 17-1, Title 10, Chapter 3 of the Village of Elk Mound Code of Ordinances, Regarding Snowmobile Routes and Operations. Motion Carried.

Discussion/Action Village Property South of RR Tracks to be used for Snowmobile Trail

Livingston/Kipp moved and seconded a motion to table the Village Property south of the Railroad Tracks and that Mark Levra will be meeting with snowmobile club personnel to see if a safe route could be established on the Village Alley Way south of the Railroad Tracks. Motion carried.

Discussion/Action Resolution 17-3 Designating Snowmobile Route within the Village of Elk Mound Limits

Boettcher/Livingston moved and seconded a motion to approve the Resolution 17-3 Designating Snowmobile Route within the Village of Elk Mound Limits striking item #3. Motion carried.

Discussion/Action Ordinance No. 17-2, Title 10, Chapter 4, of the Village of Elk Mound Code of Ordinances, Regarding All-Terrain and Utility Terrain Vehicle Operations.

Creaser-Kipp/Boettcher moved and seconded a motion to approve Ordinance No. 17-2, Title 10, Chapter 4, of the Village of Elk Mound Code of Ordinances, Regarding All-Terrain and Utility Terrain Vehicle Operations. Motion carried.

Discussion/Action Sewer Late Payment Charge

Stamm/Kipp moved and seconded a motion to increase the sewer penalty payment to 3%. Motion carried.

Discussion/Action Change October 18, 2017
Board Meeting to October 25, 2017

Kipp/Stamm moved and seconded a motion to change the October 18, 2017 Board meeting to October 25, 2017. Motion carried.

Discussion/Action Operator Licenses Tiffany
Schrantz and Michelle Mousel, Elk Mound
Travel Stop

Boettcher/Creaser-Kipp moved and seconded a motion to approve Operator Licenses for Tiffany Schrantz and Michelle Mousel. Motion carried

Adjourn

Kipp/Schrantz moved and seconded a motion to adjourn the meeting at 8:45 p.m. Motion carried.

Patricia Hahn
Clerk/Treasurer, WCMC, CMC, CMTW