

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

The February 1, 2017 meeting of the Board of Trustees for the Village of Elk Mound was called to order by Tom Gilbert, 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, Brenda Carpenter Tom Gilbert, Gregg Kipp, Rebecca Livingston, Tony Schrantz, and Terry Stamm present.

Public Appearance: None

Citizen's Forum - (Public Input)

Lyn Harrison spoke to the board asking if the Village might be interested in purchasing 35 acres that he owns on the North Side of University Street for a possible new reservoir site.

Communications & Miscellaneous

Business as Permitted by Law

Mark Levra reported that the new plow is on Truck #1 and there is a two year warranty. Monday & Tuesday of this week Well #1 had communication issues. In checking it out B & B Electric said that the Electric mercury switch needed repair.

Travis Hakes reported on an incident near his home on Mounds View Court.

Unfinished Business

NEW BUSINESS

Discussion of Full Time Police Chief Position

The Board discussed an opinion from Christina Mayer, Schofield, Parent, Mayer & Huff, S.C. regarding the Police Chief Position presented by Tom Gilbert.

New Business:

Colfax Rescue Squad Monthly Report

Terry Stamm Colfax Rescue Squad

Representative reported that there will be a monthly report from the Colfax Rescue Squad.

Don Knutson reported:

- Don Knutson took the last two weeks of the year for vacation.
- Samantha Engler was hired to replace Rick Henrich. She is an EMT-Basic currently attending CVTC working on her paramedic degree.
- December meeting was held with training being scenario based patient care.
- Received notice that two advanced EMT's will be out on medical leave for the month of January.
- In January we will be scheduling M-7 for rear tires and M-8 for an oil change.

At the December Fire Chiefs meeting is was brought up that they would like to buy a fit mask tester that everyone that pays their share could use. It would fit test S.C.B.A for firefighter and it would test N-95 masks for E.M.S., This is required by O.S.H.A. for fire fighters. I am checking to see if our current system meets O.S.H.A. requirements or if we need to upgrade. The Chiefs Association applied and received a grant to cover fifty percent of the cost of the unit. The following agencies have agreed to participate. Boyceville Ambulance, Boyceville Fire, Colfax Fire, Dunn County First Responders, Durand Fire, Elk Mound Fire, Elmwood Fire, Glenwood City Fire, Menomonie Fire, Sand Creek Fire. With CRS and Ridgeland Fire, Durand EMS, Elmwood EMS considering as of this writing. The cost to CRS would be approximately \$688.52 -\$876.30 depending how many agencies agree to participate.

Gilbert/Schrantz moved and seconded a motion to adjourn the meeting. Motion carried.

Patricia Hahn
Clerk/Treasurer, WCMC, CMC, CMTW