

**MUNICIPAL BUILDING  
VILLAGE OF ELK MOUND**

**July 19, 2017  
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The July 19, 2017 meeting of the Board of Trustees for the Village of Elk Mound was called to order by Greg Kipp, President Pro-tem 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 Montana Boettcher, Deb Creaser-Kipp, Greg Kipp, Tony Schrantz and Terry Stamm present. Steve Abraham and Rebecca Livingston absent.

**APPROVAL OF MINUTES**

Creaser-Kipp/Schrantz moved and seconded a motion to approve the Minutes of June 21, and July 5, 2017 as presented. Motion carried.

**PUBLIC APPEARANCE:**

There were no public appearances.

**CITIZEN'S FORUM – (PUBLIC INPUT)**

Jon Chisholm, Director of the Elk Mound Youth Baseball presented an update on the summer program. Mr. Chisholm thanked the Village Board, Public Works Department, and Clerk/Treasurer's office for the facilities and support. In addition, he presented a check in the amount of \$765.00 for the out of town youth signed up for the season.

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

Creaser-Kipp/Boettcher moved and seconded a motion to approve the Combined Checks 29055- 29097 and direct deposit V1835-V1855 for a total of \$34,465.66. Motion carried. Stamm abstained.

**APPROVAL OF TID VOUCHERS**

There were no TID vouchers.

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

Jerry Johnson, 103 Lincoln St: Reroof; Patricia Hahn, N505 Holly Avenue: Potting shed.

Stamm/Creaser Kipp to moved and seconded a motion to move item 15B up on the agenda at this time. Motion carried.

**Act on Extraterritorial Certified Survey Map Application, Applicant: Jackson McMahan, Owner Paul McMahan**

Stamm/Schrantz moved and seconded a motion to approve the Extraterritorial Certified Survey Map for Applicant Jackson McMahan and owner Paul McMahan. Motion carried.

**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.

**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.

**POLICE CHIEFS REPORT**

Mike Tietz, Police Chief presented the Police Chief's Report.

In addition Mike reported that enforcement is increasing regarding the extra vehicles on properties. He is starting with public awareness of this problem.

**Standing Committee Reports:**

**Public Works & Streets**

Terry Stamm reported that the Public Works & Street's Committee did not meet.

**Public Safety**

Deb Creaser-Kipp reported that the Public Safety Committee did not meet.

**Property & Finance**

The Property and Finance Committee did not meet.

### Employee Relations

Greg Kipp reported that the Employee Relations Committee did not meet.

### Special Committee Reports

#### Plan Commission

Terry Stamm reported that the Plan Commission met tonight and items are further down on the agenda.

Stamm/Kipp moved and seconded a motion to move up item 15a on the agenda at this time. Motion carried.

#### Act on Petition for Zoning Change R-1 to R-2- Timothy Riley, 104 Taylor Street Lots 12 & 13

Stamm/Kipp moved and seconded a motion to approve the Petition for Zoning Change from Timothy Riley from R-1 to R-2 for lots 12 & 13, 104 Taylor Street. Motion carried

#### Report from Fire Board Representative

Terry Stamm Fire Board Representative reported:

- 1) There were Seven Runs this past month.
- 2) Vehicle repair is over \$10,000 already in 2017, more than likely more to come.
- 3) Future air bottle replacement in next five years. Potential bill in excess of \$30,000.
- 4) Les Schafer, Fire Chief will interview 2 prospective new firemen candidates.
- 5) New roof on the Fire Department building final cost \$50,073 installed.

#### Report from Dunn County Solid Waste Recycling Board Representative

Terry Stamm, Representative reported:

1. Mike Larson was added to the staff as a Resource Recovery Specialist.
2. The purchase of the 20 acre parcel for future expansion by the Transfer Station is complete.
3. It was agreed that the Dunn County Solid Waste and Recycling Department would fund implementation of the Countywide Recycling Blue Print.
4. Board worked on the finalization of the 2018 Budget.
5. Morgan made certain staff adjustments as part of the 2018 Budget.
6. The decision was made to trade in the old boiler and get bids for a new one. Estimated cost installed: \$280,000.

### Colfax Rescue Squad Monthly Report: Don Knutson

#### Colfax Rescue Notes:

- Worked with Dunn County Emergency Management to use Code Red for all hazard alert for the Village.
- M-8 is scheduled for an oil change, fuel filters at Interstate Automotive. Followed by a tire rotation and alignment at All Season Tire on July 10, 2017.
- June Training was Run review and QA with a review of triage.
- Lynn, the Village Administrator, attended our squad meeting and thanked everyone for what they do. Years of service certificates and service pins were presented to the EMT's of Colfax Rescue.
- Milestone awards were presented to Roger Knutson 25 years of service and Jerry Loftus 20 years of service to Colfax Rescue Squad.
- Reminded Colfax Rescue Staff of the tabletop disaster drill being held in Colfax on July 25<sup>th</sup> at Colfax High School.
- Hired three new EMT's Chris Kile EMT from Menomonie, Michelle Madson Paramedic from Eau Claire, and Nick Lueddecke EMT from Eau Claire., Also have two more interviews scheduled. We are hiring people to get up to speed because later this year our current fire/medic staff will be leaving as they complete their degrees.
- Jake Kriener has left us to take a position in Colorado as a Paramedic
- July is here, and I will start work on the 2018 budget and annual report.
- August 30, 2017, at 19:00 is the tentative date for Colfax Rescue Annual Meeting.
- We could staff an ambulance for the Village of Wheeler Parade July 2<sup>nd</sup>.
- We will try to have an ambulance at the Sand Creek Firemen's Picnic July 16, 2017.
- We are scheduled for 21 football games this fall between Colfax and Elk Mound Schools.
- Don attended the Dunn County Fire Chiefs meeting in June.

### Community Center/Library Report

Terry Stamm reported that the Community Center/Library Committee did not meet.

### COMMUNICATIONS & MISCELLANIOUS BUSINESS AS PERMITTED BY LAW

Mike Tietz reported that the Eau Claire swat team is doing training at the high school building next week.

#### Unfinished Business:

There was no unfinished business as permitted by law.

#### New Business:

The new business was moved up on the agenda.

### Discussion/Action Repair Cost of 5525 John Deere Loader

Stamm/Creaser-Kipp moved and seconded a motion to install a new clutch in the 5525 John Deere Loader, from Value Implement in the amount of \$4000.00. Motion carried.

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**Discussion/Action Street Use Permit for “Old Fashion Street Dance” – Elk Mound Area Lions Club**

Terry Stamm reported that the Street Dance was moved to the Pourhouse property. The event will be from 4pm. to 11pm. August 12, 2017.

**Adjourn**

Schranz/Creaser-Kipp moved and seconded a motion to adjourn the meeting at 8:00 pm. Motion carried.

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Patricia Hahn  
Clerk/Treasurer, WCMC, CMC, CMTW