

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

**August 24, 2016
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The August 24, 2016 meeting of the Board of Trustees for the Village of Elk Mound was called to order by Andy Peterson, 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 Brenda Carpenter, Greg Kipp, Rebecca Livingston, Andy Peterson, Tony Schrantz and Terry Stamm present. Tom Gilbert absent.

APPROVAL OF MINUTES

Peterson/Kipp moved and seconded a motion to approve the Minutes of July 20 and August 3, 2016 as presented. Motion carried.

PUBLIC APPEARANCE:

There were no public appearances.

CITIZEN'S FORUM – (PUBLIC INPUT)

Karla Jensen asked that the Village Park fee be waived for the Amanda Newman Fund Raiser.

John Beigel spoke regarding his concerns with speeders on North Holly Avenue.

It was the consensus of the Board to waive the Village Park fee ongoing for the Amanda Newman Fund Raiser at the Village Park.

APPROVAL OF GENERAL FUND AND WATER/SEWER UTILITY JOINT VOUCHERS

Livingston/Stamm moved and seconded a motion to approve the payroll direct deposit numbering V1617-V1639 for a total of \$15,623.99 and Combined Checks 28548- 28593 for a total of \$49,676.92. Motion carried.

APPROVAL OF TID VOUCHERS

There were no TID vouchers.

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

Building permits were issued to:

Michelle Blunt, E207 Menomonie St: Fencing;
Lynn Harrison, 600 University St: Plumbing & Electric
Ellyn Hainstock, 209 Lincoln Street: Fence
Rebecca Livingston, 212 Wapiti Lane: Solar Panels
Vincent Pipkorn, 300 Wapiti Lane: Deck Addition
Robert Dempski, 203 University St: Roofing Repair

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

The CAD Incident Report from Dunn County was presented.

Travis Hakes reported that Dan Downy's last day will be September 15, 2016.

Report from Fire Board Representative

Terry Stamm Fire Board Representative reported:

- 1) There were six runs.
- 2) Board discussed roof repair options for Fire Department Building.
- 3) Board discussed use and payment of 2% money received from municipalities.
- 4) Fire Department presently has 2 savings accounts, they will be combined to one account.

Report from Dunn County Solid Waste Recycling Board Representative

Terry Stamm, Representative to the Dunn County Solid Waste Recycling Board reported:

1. Additional attendant will be at the four solid waste sites that are the busiest.

2. Appliances that have Freon in them must be handled separate from other metal disposal items. They will be called "hot loads" in the future.

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3. It is important to recycle printer cartridges rather than throw them away as garbage.

4. DCSW will be looking at having a partnership with the City of Menomonie for solid waste / recycling purposes.

5. The fall newsletter will be mailed to Dunn County residents soon. It contains a lot of helpful recycling information.

6. The new Director is Morgan Gerck

Standing Committee Reports:

Public Works & Streets

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

Public Safety

The Public Safety Committee did not meet.

Property & Finance

Terry Stamm reported that the Property and Finance Committee did not meet.

Employee Relations

Brenda Carpenter reported that the Employee Relations Committee did not meet.

Special Committee Reports

Plan Commission

Andy Peterson reported that the Plan Commission met tonight at 6 pm which is further down on the agenda.

COMMUNICATIONS & MISCELLANIOUS BUSINESS AS PERMITTED BY LAW

Patricia Hahn reported that the committee chairs could start to set up budget meetings starting with the second week in September.

Terry Stamm reported that Jerry Feeny will be accepting the \$1000 that the board had approved on May 6, 2015 to repair his driveway (Jerry believes his driveway which is a Village easement was damaged). Jerry Feeny had declined the \$1000 on May 20, 2015.

Unfinished Business

There was no Unfinished Business to discuss.

New Business

Approval of Operator License's

Stamm/Carpenter moved and seconded a motion to approve Operator Licenses for Kelsey Wolf and Jamie Purdeu. Motion carried.

Extraterritorial Certified Survey Map Application

Kipp/Livingston moved and seconded a motion to approve the ETZ, Certified Survey Map as presented for John Her with the specified changes to the CSM by Dunn County Zoning. Motion carried.

Hand Held Radar Unit

Peterson/Livingston moved and seconded a motion to purchase a hand held Radar Unit for a cost not to exceed \$1000. Motion carried.

Village Attorney Services

Peterson/Livingston moved and seconded a motion to retain the Attorney Services of Bakke Norman. Motion carried.

Resignation of Public Works Employee

Mark Levra reported that on Monday, August 22, Dan Lew resigned from his position with the Public Works Department effective September 2, 2016. Mark plans to post this position over the course of the next few days with an end date to the posting to be Monday, September 19. He will also be contacting the previous top applicants from the last process to check on their interest in this position. After applications are received he will request a committee meeting to go through the next step in the hiring process.

Stamm/Livingston moved and seconded a motion to accept the resignation of Dan Lew. Motion carried.

Adjourn

Kipp/Schranz moved and seconded a motion to adjourn the meeting. Motion carried.

Patricia Hahn
Clerk/Treasurer, WCMC, CMC, CMTW