

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

**September 20, 2017
Vol. 17, Page 1472**

The September 20, 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, Rebecca Livingston, Tony Schrantz and Terry Stamm present. Steve Abraham absent.

APPROVAL OF MINUTES

Creaser-Kipp/Stamm moved and seconded a motion to approve the Minutes of August 16, and September 6, 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/Schrantz moved and seconded a motion to approve the Combined Checks 29129- 29167 and direct deposit V1877-V1903 for a total of \$47,017.28. Motion carried. Stamm abstained.

APPROVAL OF TID VOUCHERS

There were no TID vouchers.

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

Jordan Scheider, 106 Fire Avenue: Fencing; Merle Roth, E209 Menomonie Street: Shed; Lezlie & Alan Longanecker, 103 Kings Court: bathroom plumbing; Timothy Riley, 104 Taylor Street: Garage.

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, Interim Police Chief presented the Police Chief's Report's. In addition, 7 application packets were mailed out.

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 met before this meeting and items discussed are further down on the agenda.

Property & Finance

Rebecca Livingston reported that 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 did not meet.

Report from Fire Board Representative

Greg Kipp Fire Board Representative reported:

- 1) There were 7 runs last month
- 2) August 22 search and rescue
- 3) August 23 vehicle fire
- 4) August 29 traffic accident
- 5) August 31 traffic accident canceled in route
- 6) September 23 there will be a county wide training for Fire Fighters in Elk Mound

Report from Dunn County Solid Waste Recycling Board Representative

Terry Stamm, Representative reported:

1. The Board is encouraging the recycling of plastic clam shells..
2. Morgan Gerk explained to the Board that the concrete tipping floor at the Transfer Station is in need of major report. The concrete is breaking up in several places allowing leachate to get into the top soil below the floor,
3. Mr. Gerk informed us that the DNR did inspections of the Elk Mound, Colfax, and Boyceville sites. The DNR was pleased with the maintenance of these sites however they expressed concerns regarding the compost piles. The DNR will be requiring new procedures to be put in place regarding the maintenance of these piles that will involve increased costs.
4. Mr. Gerk informed us that he is working on a detailed request for bids from vendors that sell balers.
5. The Fall Edition of the "Resource" magazine is in the process of being mailed to County residents. It contains good information on recycling and disposal of solid waste.
6. Animal carcasses such as deer can only be disposed of at the Transfer Station beginning October 25th to December 31st.
7. Fall hazardous waste collection events will be held at the Colfax Fairgrounds on September 13, 2017 and at the Dunn County Transfer Station on September 14, 2017

8. The Solid Waste and Recycling Staff are looking for site attendants. Any questions call 715-232-4017

Colfax Rescue Squad Monthly Report: Don Knutson

Financials:

Billed out: \$32,040.92
Collected \$19,449.90

C.R.S. Notes:

- > The 2017 Annual Meeting was held with six of the nine municipalities we serve represented.
- > \$.25 increase in per capita recommended for 2018 first increase in five years.
- > Recommended to bill base rate and loaded miles starting in 2018. An adjustment to base rate will be figured to include average supplies.
- > Increase in no transports in August through September because of football game standby.
- > Day long training in Elk Mound for area EMS and Fire Personnel September 23, 2017.
- > In September, we will be fit testing N95 masks to meet OSHA guidelines and help keep our staff safe.
- > Discussion of how ambulances increased in price \$15,000.00 this year as new requirements in ambulance safety are being anticipated.
- > Consensus at the annual meeting is that we still provide great service at an economical price.
- > Colfax Rescue in cooperation with the boy scouts will be hosting an open house September 28th 5-7 p.m. for middle school and high school who may be interested in a health care career. This would be the starting point of an explorer post.
- > The Village of Elk Mound inquired if we would be interested in sitting in a table top disaster for their Village.
- > M-7 has had a service 4-wheel drive light come on an appointment at interstate automotive has been scheduled for September 13, 2017.
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Community Center/Library Report

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

COMMUNICATIONS & MISCELLANIOUS BUSINESS AS PERMITTED BY LAW

There were no communications.

Unfinished Business:

Discussion/Action ATV/UTV & Snowmobile Routes

The ATV/UTV and snowmobile route will be on a future meeting agenda when Title 10, Chapters 3 and 4 are revised for approval.

Discussion/Action Ordinance- Sec. 10-5-8 Debris, Junked Vehicles and Appliances on Private Property
Ordinance Sec. 10-5-8 will be on a future agenda for approval.

New Business:

Discussion/Action Resolution 17-2 Designating a Snowmobile Route within the Village of Elk Mound Limits

Deb Creaser-Kipp reported that the Public Safety met before this meeting and it was the consensus of the committee to not recommend approving the Resolution designating a snowmobile route within the Village of Elk mound Limits at this time but wait until the Snowmobile ordinance is updated.

Discussion/Action – Operator License for Nicole Kolb-The Junction

Stamm/Boettcher moved and seconded a motion to approve an operator license for Nicole Kolb. Motion carried.

Discussion/Action – Village Park Field #3 Dugouts Construction

Livingston/Boettcher moved and seconded a motion to approve construction of dugouts at Village Park Field #3 by the Elk Mound Shop Class for materials cost not to exceed \$2,200. Motion carried.

Report/Action – Colfax Rescue, County Wide, Multiple Agency, Trauma Training at Village Park

Stamm/Boettcher moved and seconded a motion to waive the fee for the Colfax Rescue, County Wide, Multiple Agency, and Trauma Training at the Village Park. Motion carried.

Discussion/Action – Ice Rink Lease Agreement with Margaret & Steve Dieter, 307 University Street

Livingston/Boettcher moved and seconded a motion to approve the Ice Rink Lease Agreement with Margaret & Steve Dieter, 307 University Street.

Adjourn

Livingston/Boettcher moved and seconded a motion to adjourn the meeting at 7:50 p.m. Motion carried.