

VILLAGE OF ELMWOOD

REGULAR BOARD MEETING

DATE & TIME: May 8, 2023 – 7:00PM

BOARD MEMBERS PRESENT: Neil Boltik, Jason Severson, Paul Unser, Pat Geraets and Mark Wolf, Luke Weix

BOARD MEMBERS ABSENT: Josh Bleskacek

STAFF PRESENT: Andy Nelson, Holly Malaszuk, Chief Chris Thibado, Bryan Bechel, Paige Harlow

PUBLIC PRESENT: Luke and Julie Breeggemann, Carl Schroder, Isaac Weix, Austin Weix, Jim Shwaybach, Dan Wundrow

PRESS PRESENT: Paul Seeling?

NOTE:APPROVED MINUTES

CALL TO ORDER

President Pro Tem Neil Boltik called the Board Meeting to order at 7:07PM

PLEDGE OF ALLEGIANCE

NOTE COMPLIANCE WITH THE OPEN MEETING LAWS

President Pro Tem Neil Boltik noted that the Village had complied with the open meeting law requirements.

OPEN REGULAR BOARD MEETING-

APPROVAL OF MINUTES FOR APRIL 10TH

Paul Unser made a motion to approve the minutes for April 10th as submitted. Seconded by Luke Weix and motion carried.

PUBLIC INPUT –

Isaac Weix expressed his idea about extending the sewer and water pipes on Springer Avenue for five mobile homes that would be on top of cement structures. Was told it is a discussion to be held within a committee meeting and will contact him once a date is set.

Austin Weix would like to purchase a city lot outright. We would need surveying and price. The date and time will be set for a committee meeting.

Dawn Toth's would like to remove a tree. However, the utility lines are in the way and are connected to a pole in her neighbor's yard. Holly Malaszuk will contact the utility carriers and collect her information to get ahold of her once more information is gathered.

Luke Breeggemann would like to build a new garage on the existing concrete slab from his previous garage. Holly Malaszuk will set up a Zoning Board Meeting and will collect the fee.

Carl Schroder was concerned that the flags weren't set up yet for Memorial Day. Andy Nelson informed him that they will be put up next week.

NEW OFFICER – PAIGE HARLOW

Paige Harlow introduced herself and shared her experience to the board members and residents.

APPROVE OPERATOR'S LICENSE FOR LILY WEBB - SANDBAR

Jason Severson made a motion to approve the Operator's License as submitted. Seconded by Mark Wolf and motion carried.

APPROVE OPERATOR'S LICENSE FOR NIKOL SANDSTROM – CONSUMER'S COOP

Paul Unser made a motion to approve the Operator's License as submitted. Seconded by Pat Garaets and motion carried.

APPROVE BARY MILLER'S ELECTRICAL SERVICE BUILDING PERMIT

Paul Unser made a motion to approve the building permit as submitted. Seconded by Jason Severson and motion carried.

APPROVE TO LIFT NOISE ORDINANCE FOR KERN'S KURBSIDE BAR AND GRILL – MAY 13th

Paul Unser made a motion to approve to lift the noise ordinance until 12:00am. Seconded by Luke Weix and motion carried.

DISCUSSION OF NEW MUTUAL AID AGREEMENT

Andy Nelson spoke with Brad Wick for the Mutual Aid Agreement between Elmwood and Ellsworth. Paul Unser asked for an hourly price for workers and use of their equipment. Andy Nelson said he would collect that information. Neil Boltik explained that we will no longer have an agreement with Spring Valley. Holly Malaszuk sent a letter to dissolve the mutual agreement in thirty days. Luke Weix made a motion to approve the Mutual Aid Agreement between Elmwood and Ellsworth. Seconded by Mark Wolf and motion carried.

SPEAKER FROM WI RURAL WATER TO DISCUSS GIS MAPPING – DAN

Dan Explained that this system will mark the following: valves, hydrants, lead, and copper inventory, etc. They're willing to train everyone about the product and it's approximately \$20 a month. Discussion about sending it to a Public Works Committee Meeting.

COMMITTEE & BOARD REPORTS –

Library Board: No Report

Nursing Home: No Report

Parks & Buildings: Holly Malaszuk stated the power at the Fire Hall was shut off and the Village had to get the bills caught up for it in order for the power to be turned back on. Will have a conversation with the organization that was supposed to be paying the bill.

Public Works: Andy Nelson informed us about Wednesday's patch work and an energy assessment on wells done by Rural Water.

Personnel & Finance: No Report

Police: Discussion to clean up the rules and making an ordinance for the campground.

PAYMENT OF BILLS –

Paul Unser made a motion to approve full payment on the bills as submitted. Seconded by Mark Wolf and motion carried.

ADJOURN –

Pat Garaets moved to adjourn. Second by Jason Severson and motion carried. Meeting adjourned at 8:00PM

Respectfully Submitted

Holly R. Malaszuk

Clerk/Treasurer