

VILLAGE OF ELMWOOD

323 W. Winter Avenue Elmwood, 54740

REGULAR BOARD MEETING

DATE & TIME: December 11, 2023 – 7:00PM

BOARD MEMBERS PRESENT: Neil Boltik, Paul Unser, Jason Severson, and Mark Wolf

MEMBERS ABSENT: Luke Weix, Pat Geraets, and Meaghan Poquette

STAFF PRESENT: Holly Malaszuk, Nick Andrews, Bryan Bechel

PUBLIC PRESENT: Carl Schroder, Dawn Toth, Tim Halvorson, Royce Baier

PRESS PRESENT: None

NOTE: APPROVED MINUTES

CALL TO ORDER

President Neil Boltik called the Board Meeting to order at 7:00PM

PLEDGE OF ALLEGIANCE

NOTE COMPLIANCE WITH THE OPEN MEETING LAWS

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

OPEN REGULAR BOARD MEETING-

APPROVAL OF MINUTES FOR NOVEMBER 13, 2023 -

Paul Unser made a motion to approve the minutes for November 13th as submitted. Seconded by Mark Wolf and motion carried.

PUBLIC INPUT –

None

TIM HALVERSON’S PROPERTY – 133 S. WOODMAN ST.

Tim Halverson explained that he would like to split up his property and sell part of it because he has no use for it. President Neil Boltik told him to contact someone to conduct a land survey to start the process. Tim Halverson gave the Public Works permission to plow snow on his property if they would like.

HERITAGE OF ELMWOOD NURSING HOME AND JEFF KERG’S PROPERTY – 318 E. SPRINGER AVE.

Neil Boltik and Holly Malaszuk explained that the individual that’s in the process of purchasing the property is expressing concerns about the retaining wall potentially extending beyond the property boundary. Holly Malaszuk stated that she had a conversation with the property owner, Jeff Kerg, who indicated that he is comfortable with either party obtaining the retaining wall. Jeff Kerg is willing to sign a document addressing this matter when necessary.

Library Board: Nicholas Andrews stated that he still hasn’t heard from the roofing company regarding an estimate and will reach out to them. Nicholas Andrews announced that he will be making monthly Library Newsletters for anyone that would like to be updated with the library and will be posting them on Facebook as well as in person.

Nursing Home: No Report

Parks & Buildings: No Report

Public Works: Bryan Bechel provided price estimates for new tires for the Public Works equipment.

Personnel & Finance: Holly Malaszuk mentioned that the upcoming utility billing system is set to become operational within the next month after undergoing testing. She also highlighted that the Enrichment Council has contributed a donation of up to \$1,000 for a janitorial closet on the upper floor of the auditorium. Additionally, she is currently in the process of comparing expenses from 2018 to the present to establish a more precise budget moving forward.

Police: Paul Unser read the report from Chief Chris Thibado and mentioned that the Village is actively seeking a full-time or part-time police officer.

PAYMENT OF BILLS –

Paul Unser made a motion to approve full payment on the bills as submitted. Seconded by Jason Severson. Roll call and motion carried.

ADJOURN –

Mark Wolf moved to adjourn. Second by Jason Severson and motion carried. Meeting adjourned at 7:22PM

Respectfully Submitted
Holly R. Malaszuk
Clerk/Treasurer