

VILLAGE OF ELMWOOD

323 W. Winter Avenue Elmwood, 54740

REGULAR BOARD MEETING

DATE & TIME: January 8, 2024 – 7:00PM

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

MEMBERS ABSENT: Luke Weix and Meaghan Poquette

STAFF PRESENT: Holly Malaszuk and Bryan Bechel

PUBLIC PRESENT: Carl Schroder, Dawn Toth, Jolee Glampe, Amy Bechel

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 DECEMBER 11, 2023 -

Paul Unser made a motion to approve the minutes for December 11th as submitted. Seconded by Pat Geraets and motion carried.

PUBLIC INPUT –

Jolee Glampe announced that they will be having the Hofacker benefit on February 2nd, and it would involve having music, raffles, posters, and the Elmwood Fire Department will be bartending. They would like a Picnic License and an Open Container license. A separate meeting will be held for the approval of the licenses.

APPROVE OPERATOR’S LICENSE - MELISSA LACROIX – DOLLAR GENERAL

Paul Unser made a motion to approve the Operator’s License as submitted. Seconded by Jason Severson and motion carried.

Library Board: Mark Wolf stated that there’s a leak in the library’s roof and it will be addressed in the Spring.

Nursing Home: No Report

Parks & Buildings: No Report

Public Works: Bryan Bechel stated that the Public Works had done the following: Cleaned the park and asked FFA if they would like to take care of emptying the cans out of the park. Took Royce Baier around town to train for snow removal. Took all of the winter decorations down around town. Collected all well samples and are in compliance. Have ordered new garbage cans for Main Street.

Personnel & Finance: Holly Malaszuk mentioned that there are three candidates for Spring Election. Dawn Toth, Pam Marson, and Jason Severson. Holly Malaszuk also stated that she will be working with Workhorse, our municipal computer software, and CLA, the Village auditors, to clean up the computer operations and to ensure things are handled correctly.

Police: Holly Malaszuk read the report from Chief Chris Thibado: Pierce County Responded for 10 calls for service. Chief Chris Thibado will continue to handle any truancy issues for the Village and has completed a Security Walk Through of the school to discuss precautions and scenarios. There’s one qualified applicant thus far and will be in touch with the Board

Members to set up a time for an interview.

PAYMENT OF BILLS –

Pat Geraets made a motion to approve full payment on the bills as submitted. Seconded by Mark Wolf. Roll call and motion carried.

ADJOURN –

Paul Unser moved to adjourn. Second by Pat Geraets. Roll Call and motion carried. Meeting adjourned at 7:12PM

Respectfully Submitted
Holly R. Malaszuk
Clerk/Treasurer