

VILLAGE OF ELMWOOD

323 W. Winter Avenue Elmwood, 54740

REGULAR BOARD MEETING

DATE & TIME: June 10, 2024 – 7:00PM

BOARD MEMBERS PRESENT: Neil Boltik, Paul Unser, Jason Severson, Mark Wolf, Pat Geraets, Dawn Toth, Pam Marson

MEMBERS ABSENT: None

STAFF PRESENT: Holly Malaszuk, Lexi Dominik, Bryan Bechel, Chief Chris Thibado

PUBLIC PRESENT: Carl Schroder, Amy Bechel, Luke Weix, Brooke and Brandy Blanch (Pierce Pepin Cooperative Services)

PRESS PRESENT: Cari Cornelius

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 May 13, 2024 -

Pam Marson made a motion to approve the minutes for May 13th as submitted. Seconded by Pat Geraets and motion carried.

PUBLIC INPUT –

Luke Weix reported that the bridge cap at the NE corner of the Sewer Plant came off. Bryan Bechel confirmed that he was aware of the situation.

COMMUNITY GROUPS – ENRICHMENT COUNCIL/COMMUNITY CLUB/AMERICAN LEGION –

None

PIERCE PEPIN COOPERATIVE SERVICES –

Brooke and Brandy mentioned that they had started installations and will continue with them to the beginning of July. Even if you don't use their service, please sign the easement form to avoid the need for a new pit to be dug later. You can sign the form online. It's more convenient and cost effective to sign up now rather than later. If you have any questions, feel free to contact them. They are also planning to host an Internet 101 session to explain who they are, why fiber internet is superior, and what it actually is.

UFO DAYS –

Pam Marson approved the Temporary Operator Licenses for the Elmwood Fire Department. Seconded by Mark Wolf. Roll Call and motion carried.

Pat Geraets made a motion to approve Picnic and Beer Tent Licenses as submitted. Seconded by Mark Wolf. Roll Call and motion carried.

Pat Geraets made a motion to approve the road closure. Seconded by Dawn Toth. Roll Call and motion carried.

LIBRARY ROOF -

Holly Malaszuk explained that the main purpose of this discussion is to update everyone on the status of the library roof. Pax Building Services conducted a patch test on the roof, and the results came back good. Josh Kern stated that he will reach out to Pax Building Services for a quote to repair the chimney to prevent more bricks from falling onto the library's roof. He plans to have the chimney fixed before Pax returns to work on the library's roof.

CMAR RESOLUTION – RESOLUTION #2024-103 –

Bryan Bechel mentioned that new sensors are needed at the water/sewer plant. However, the installation is on hold until the fiber internet is installed and operational. Additionally, the Village needs to conduct a rate study for the software systems every 3-5 years, and it is currently due for one.

Mark Wolf made a motion to approve Resolution #2024-103 as submitted. Seconded by Dawn Toth. Roll Call and motion carried.

Library Board: No Report

Nursing Home: No Report

Parks & Buildings: No Report

Public Works: Bryan Bechel reported that they have coordinated with Gunderson Plumbing, which is currently working at the park. The work includes replacing bathroom fixtures, installing small on-demand hot water heaters in each bathroom, and installing new water lines. Additionally, they discussed digging a line and installing a hydrant to provide water access for campers that will be timed and monitored. Hydrants were flushed on June 4th. The graffiti found at the park is currently being addressed.

Personnel & Finance: Two dormant accounts from the Heritage Nursing Home were found and Holly Malaszuk would like to consolidate them and deposit them into the Heritage Nursing Home primary account. Dawn Toth made a motion to consolidate the accounts and to deposit them into the primary account. Seconded by Pat Geraets and motion carried.

Additionally, the following updates were made to the Personnel Policy: employees must provide a doctor's note if they take a day off without sick or vacation time, and all uniforms must be returned before receiving the final paycheck, or the cost will be deducted from it.

Pam Marson made a motion to approve the additions to the Personnel Policy. Seconded by Jason Severson and motion carried.

Police: Chief Chris Thibado reported 16 calls within the Village, completed the monthly reporting, and is still working on recruitment. He will be talking to the new recruitment class to see if he can find and candidates.

PAYMENT OF BILLS –

Dawn Toth made a motion to approve full payment on the bills as submitted. Seconded by Pam Marson. Roll call and motion carried.

ADJOURN –

Pat Geraets moved to adjourn. Second by Mark Wolf. Roll Call and motion carried. Meeting adjourned at 7:30 PM

Respectfully Submitted

Holly R. Malaszuk

Clerk/Treasurer