

VILLAGE OF ELMWOOD

323 W. Winter Avenue Elmwood, 54740

REGULAR BOARD MEETING

DATE & TIME: August 12, 2024 – 7:00PM

BOARD MEMBERS PRESENT: Neil Boltik, Paul Unser, Jason Severson, Dawn Toth, Pam Marson

MEMBERS ABSENT: Pat Geraets, Mark Wolf

STAFF PRESENT: Holly Malaszuk, Bryan Bechel

PUBLIC PRESENT: Carl Schroder, Amy Bechel, Doug Clafflin

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 July 8, 2024 -

Dawn Toth made a motion to approve the minutes for July 8th as submitted. Seconded by Pam Marson. Roll Call and motion carried.

PUBLIC INPUT –

Amy Bechel shared that there is leftover hamburger from UFO Days, available for purchase in one- and two-pound packages. If you're interested in buying some, please reach out to her.

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

None

OPERATOR'S LICENSES – SANDBAR – ANTHONY LUTTRELL –

Jason Severson made a motion to approve all licenses as submitted. Seconded by Paul Unser. Roll Call and motion carried.

Library Board: No Report

Nursing Home: Neil Boltik announced that there is an active offer for the Nursing Home, and a closed meeting will be held tomorrow to discuss it.

Parks & Buildings: Pam Marson made a motion to approve a \$1,000 contribution towards the closet for the upstairs auditorium. Seconded by Jason Severson. Roll call and motion carried. Dawn Toth announced that people have been inquiring about vacant buildings for businesses. If anyone has unused building space and is interested in renting or selling their storefront, please let us know.

Public Works: Bryan Bechel announced that the water heater in the park is now working properly, and TD&I is still in the process of repairing properties that were damaged during the fiber installation.

Personnel & Finance: Dawn Toth made a motion to increase the late fee for sewer and invoices from 1% to 5%. Seconded by Pam Marson. Roll call and motion carried.

Pam Marson made a motion to pay the invoice for work allegedly done 3-4 years ago.

Seconded by Dawn Toth. Roll call and motion carried.

Dawn Toth made a motion to approve the following changes to the Personnel Policy: Accumulation of 40 hours, covering hours worked, vacation, sick time, and PTO. Changing "standard work time" to "regularly scheduled hours." Overtime will be calculated after 40 hours instead of after 8 hours. Overtime pay for part-time employees only during special events when working over 8 hours. Seconded by Pam Marson. Roll call and motion carried.

Holly Malaszuk announced that the Partisan Primary is tomorrow from 7 AM to 8 PM. If anyone is interested in becoming a Poll Worker, please let her know. She also mentioned that they are still waiting on the Audit Draft from CLA, which is expected to be ready within two weeks. Ehler's is waiting on the audit to proceed with the water/sewer rate study. Additionally, the office phone lines are still down, and despite multiple calls, there has been no response for repairs. Please contact her cell phone until the issue is resolved.

Police: Jason Severson presented the Police Report, noting that Chief Chris Thibado reported 22 calls for service in the Village of Elmwood, including 6 related to UFO Days. The vandalism incidents have been addressed, with those involved completing community service—thanks to Dawn for overseeing this. Holly rode with Chief Thibado for the UFO Days parade, and they handed out candy—thank you, Holly! Monthly reports have been submitted to the state. Although there have been applicants for the Officer Position, none were qualified, reflecting a challenge many agencies are facing. Chief Thibado has also reached out to local tech schools in hopes of finding a qualified candidate.

PAYMENT OF BILLS –

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

ADJOURN –

Dawn Toth moved to adjourn. Second by Pam Marson. Roll Call and motion carried. Meeting adjourned at 7:24 PM

Respectfully Submitted
Holly R. Malaszuk
Clerk/Treasurer