

THE VILLAGE NEWS

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2008 ELECTION CALENDAR

February 19th, 2008
 Spring Primary and
 Presidential Preference
 Primary

April 1st, 2008
 Spring Election

September 9th, 2008
 Partisan Primary

November 4th, 2008
 General Election

**Exercise Your Right
to Vote!**

CALENDAR OF EVENTS

JANUARY 2008

8th at 7 p.m., Fire Training
 9th at 8 p.m., Fire Board
 15th at 7 p.m., Village Board

FEBRUARY 2008

5th at 7:00 p.m. Village Board
 12th at 7:00 p.m. Fire Training
 13th at 8:00 p.m. Fire Board
 19th—All Day—Spring Primary
 26th at 7:00 p.m. Fire Training

Village Board Election

The following residents are running for
 the Village Board in 2008:

Tony Schrantz
Travis Wenzel
Kyle Arnsdorf

NOTICE VILLAGE OF ELK MOUND DOG OWNERS

The Village of Elk Mound is currently issuing 2008 dog licenses. Please stop by the Village Hall at E202 Menomonie Street to obtain your license, or alternatively, place the fee in the utility box located on the east side of the Village Hall and your dog license will be mailed to you.

If updated rabies vaccination certificates are needed, please include with the licensing fee of \$12.00/year per dog, or \$8.00/year if your dog is spayed/neutered.

Notice of Regular Village Board Meeting
January 15th at 7:00 p.m.
Municipal Building (Handicapped Accessible)

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| <ol style="list-style-type: none"> 1. Call to Order 2. Confirmation of Proper Notice 3. Roll Call 4. Approval of Minutes of Previous Meetings 5. Citizen's Forum 6. Public Appearance—John Strand, SEH, Well House Chemical & Safety Audit 7. Approval of General Fund Vouchers 8. Approval of Water/Sewer Utility Vouchers 9. Permits-Building; Water/Sewer Applications for Tap Service 10. Reports by Officials <ol style="list-style-type: none"> a. Water/Sewer Report b. Director of Public Work's Report c. Police Chief's Report 11. Report from Fire Board Representative 12. Standing Committee Reports <ol style="list-style-type: none"> a. Public Works & Streets b. Public Safety c. Property & Finance d. Employee Relations 13. Special Committee Reports <ol style="list-style-type: none"> a. Plan Commission 14. Communications & Business as Permitted by Law | <ol style="list-style-type: none"> 15. Unfinished Business: <ol style="list-style-type: none"> a. Well Head Protection b. Update on Filter Media Change at Well #2 c. Electrical Service to Marshfield Clinic & Lift Station #3 16. New Business: <ol style="list-style-type: none"> a. Draw Names for Placement on Ballot b. Approval of 2008 Water/Sewer Budget c. Well House Chemical and Safety Audit d. Repair of Sewer Plant Suction Pipe 17. Adjourn |
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Patricia Hahn
Clerk/Treasurer CMTW, WCMC
Village of Elk Mound

Emergency Board Meeting—December 26th, 2007

The December 26, 2007 Emergency Board Meeting of the Board of Trustees for the Village of Elk Mound was called to order by Andy Peterson, Village President 5:00 p.m. in the Municipal Building. Patricia Hahn, Clerk-Treasurer, verified that proper notice of the meeting had been posted.

Filter Repair and Maintenance at Well #2

Peterson/Schranz moved and seconded a motion to approve changing the filter media and additional cleaning and repairs to Well House number two by Springlake Contracting Inc. in the amount of up to \$25,000.00. Motion carried.

Adjourn

Peterson/Schranz moved and seconded a motion to adjourn the meeting. Motion carried.

Patricia Hahn, Clerk/Treasurer, CMTW, WCMC

Village Board Meeting Highlights—December 4, 2007

COMMUNICATIONS & MISCELLANEOUS BUSINESS AS PERMITTED BY LAW

Patricia Hahn reported that there will be a Plan Commission Meeting Tuesday December 18th regarding the construction of the Marshfield Clinic. The plan is to construct the foundation immediately and begin the building construction the third week in January 08.

In addition, some members of the Safe Routes for School Grant Program Task Force and citizens met Saturday December 1 at the Village Hall. An audit of current walking routes as well as street signage was documented. The Task Force will be meeting on the results in January of 08.

UNFINISHED BUSINESS

Municipal Building Ventilation Update

Schranz/Gilbert moved and seconded a motion to approve a bid from Ray's Metal Works to improve the air quality in the Village offices and vent the fumes in the Fire Hall in the most cost effective way for a cost of \$1300.00 and to approve a bid from Bear Valley Electric to install an exhaust fan timer in the fire hall for a cost of \$425.00. Motion carried

NEW BUSINESS

Well House Safety Items

A building walk through inspection to look at Well House No. 2 was conducted by Jon Strand, PE of SEH. The Village will need to look at adding Caustic Soda (Sodium Hydroxide) in the near future to raise the pH of the water. Raising the pH of the water will make the water less corrosive of copper pipe material and this will help the wastewater plant meet the copper limits in discharge water.

At Well No.2, the fluoride (Hydrofluorosilicic acid) and chlorine (Sodium Hypochlorite) are located in the one room building. As the layout was reviewed of the chemicals and other safety issues, several concerns were noted. Some changes needed include an exhaust system, fluoride should be in a separate room, separation distances to the electrical devices, crash bar installed on all exit doors and emergency lighting with an exit light needs to be installed.

Rural Water Training at Village Hall

Rural Water will be conducting training at the Village Hall. This training will be available for Village employees as well as for other utility employees.

Village Street Analysis

Village Streets will be inspected for problem areas related to signing, sidewalks, curb/gutter, storm basins, striping patching, shouldering, brushing, crack filling and resurfacing/reconstruction.

Adjourn

Gilbert/Swartz moved and seconded a motion to adjourn the meeting. Motion carried.

Patricia Hahn

Clerk/Treasurer, CMC

Village of Elk Mound

Village Board Meeting Highlights— December 18, 2007

Approval of Site Plan for Marshfield Clinic

Schranz/Ertz moved and seconded a motion to approve the site Plans for Marshfield Clinic as presented. Motion carried.

Approval of Minutes

Ertz/Peterson moved and seconded a motion to approve the Minutes of November 20 and December 4, 2007. Motion carried.

2008 General Fund Budget Hearing

Andy Peterson announced that the General Fund Hearing was open.

No one from the public was present.

Andy Peterson announced that the General Fund Hearing was closed.

(Continued on Page 4)

Village Board Meeting Highlights—December 18, 2007

Approval of General Fund Vouchers

Ertz/Schranz moved and seconded a motion to approve the General Fund Vouchers numbering 22502-22558 for a total of \$170,910.76. Motion carried.

Approval of Water/Sewer Vouchers

Schranz/Clickner moved and seconded a motion to approve the Water/Sewer Vouchers numbering 13742-13758 for a total of \$11,476.30. Motion carried.

Permits – Building; Water/Sewer Applications for Service/Tap Permits

Building permits were issued to Janet Chernak, E209 Menomonie Street - carport roof & porch roof; Erromenos Evans, W300 Menomonie St - re-roof dwelling.

There were no Water/Sewer tap permits or Applications for service.

REPORTS BY OFFICIALS

Water/Sewer Report

Terry Stamm, Director of Public Works presented the Water/Sewer report for the Board to review. The report is on file in the PWB office.

Director of Public Work's Report

Terry Stamm, Director of Public Works presented the Public Work's report for the Board to review. The PWD report is on file in the PWB office.

Police Chief's Report

Randy Bartelt presented the Police Chiefs report. The Police Chief's report is on file in the Police Office.

Report From the Fire Board Representative

Kathy Ertz reported that the Fire Department had two runs. None of which were in the Village limits. The Village remains with the status of using equalization for determining each municipality's share of Fire Department truck purchase and assessment.

In addition, the Fire Department is to receive a grant for \$125,000.00 for new equipment purchase.

STANDING COMMITTEE REPORTS

Public Works & Streets

Tim Clickner reported that the Public Works & Streets Committee met earlier this evening on the water/sewer budget.

Public Safety Committee

Kathy Ertz reported that the Public Safety Committee did not meet.

Property & Finance Committee

Jeff Wolf reported that the Property & Finance Committee did not meet. (Continued on Page 5)

ORDINANCE REMINDER: SNOW REMOVAL

Per Sec. 6-2-7(a) of the Village ordinances, within twenty-four (24) hours after the cessation of any fall of sleet or snow, it shall be the duty of the owners and/or the occupants of any lot or parcel of land in the Village of Elk Mound to remove, or cause to be removed, the snow or sleet from any and all sidewalks adjacent to the premises of such owner or occupant, and to keep the same free and clear of snow and ice for the full width of the sidewalk.



VILLAGE BOARD HIGHLIGHTS—DECEMBER 18, 2007

Employee Relations Committee

Andy Peterson reported that the Employee Relations Committee did not meet.

SPECIAL COMMITTEE REPORTS

Plan Commission

The Plan Commission met earlier this evening and reviewed a presentation on the Marshfield Clinic site plan.

COMMUNICATIONS & MISCELLANIOUS BUSINESS AS PERMITTED BY LAW

Patricia Hahn reported that the January 1 Board Meeting would need to be rescheduled or canceled.

It was the consensus of the Board to cancel the January 1, 2007 Board meeting due to the Holiday.

UNFINISHED BUSINESS

Well House Safety Items

Terry Stamm, Director of Public Works reported that Jon Strand, Short Elliott & Hendrickson will be at the Next Board meeting to give a presentation on the well house safety items.

Village Hall Ventilation

Terry Stamm reported that the new hall ventilation system was installed and working quite well.

NEW BUSINESS

Rental of Snow Blower

Terry Stamm reported that it may be necessary to rent the schools snow blower on occasion or trade work.

Change Filter Media at Well House #2

Ertz/Clickner moved and seconded a motion to have Spring Lake Contracting Inc. provide equipment & labor to replace media & repair as needed at Well House #2 for an amount not to exceed \$11,900.00. The Village will pay directly \$3,100.00 for replacement nozzles, \$2,100.00 for the media & miscellaneous plumbing for draining purposes for \$500.00. For a total of all costs to be \$15,000.00. Motion carried.

Approval of Election Inspectors for a Two Year Term 2008-2010

Peterson/Schranz moved and seconded a motion to approve the Election Inspectors as presented for a two year term 2008-2010. Motion carried

Approval of General Fund Budget

Peterson/Schranz moved and seconded a motion to approve the 2008 General Fund Budget as presented. Motion carried.

Adjourn

Schranz/Wolf moved and seconded a motion to adjourn the meeting. Motion carried.

Patricia Hahn, WCMC, CMC, CMTW
Clerk/Treasurer
Village of Elk Mound

ORDINANCE REMINDER: SNOW AND ICE NOT TO ENCROACH

Per Section 6-2-7(c)(1) of the Village ordinances, no person shall push, shove or in any way deposit any snow or ice onto any public streets, alley, sidewalk or public lands dedicated to public use except for parcels or lots located where existing buildings are constructed within five (5) feet of the street right-of-way and the sidewalks exist from the Village right-of-way to the curb line. In such instances, the owners, occupants and/or employees of parcels or lots shall be permitted to deposit snow and ice onto the public streets. Failure to remove snow and ice within twenty-four (24) hours shall also constitute a public nuisance and subject responsible persons to the penalties applicable for violation of Village public nuisance ordinances.



ORDINANCE REMINDER

Per Sec. 10-2-28 (a) Winter Parking Restricted:

- (1) No person shall park a vehicle on streets or portions of streets within the Village of Elk Mound, between the hours of 3:00 a.m. and 6:00 a.m., from November 1 through April 1, the snow removal season, except as follows:
 - A. On odd-numbered calendar days, on that side of the street with odd-numbered house numerals; and
 - B. On even-numbered calendar days, on that side of the street with even-numbered house numerals.
- (2) In addition to the penalties of Section 10-1-50, Village officials may remove any such vehicle parked in violation of this Section to a place of storage and may charge the cost of towing and storage to the owner of such vehicle.

NOTICE VILLAGE OF ELK MOUND TAXPAYERS

Dunn County will be collecting the first and second installments of the 2007 taxes for the Village of Elk Mound real estate and personal property taxes. You may make your payment in person or by check payable to: DUNN COUNTY TREASURER, 800 Wilson Avenue, Menomonie, WI 54751. Payment of taxes should be made to the Dunn County Treasurer by **January 31, 2008**.