

**VILLAGE OF ELMWOOD  
REGULAR BOARD MEETING**

**DATE & TIME: OCTOBER 10, 2022 ~7:00PM**

**BOARD MEMBERS PRESENT: Paul Unser, Josh Bleskacek, Mark Wolf, Melissa Roatch, Jason Severson and Patrick Geraets**

**BOARD MEMBERS ABSENT: Luke Weix**

**STAFF PRESENT: September Podoll – Clerk, Andy Nelson-Public Works Director and Bryan Bechel-Public Works**

**NOTE: APPROVED MINUTES**

**CALL TO ORDER**

President Paul Unser called the Board Meeting to order at 7:01PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**NOTE COMPLIANCE WITH OPEN MEETING LAW**

Paul Unser noted that the Village had complied with the open meeting law requirements.

**OPEN REGULAR BOARD MEETING -**

**MINUTES –**

Patrick Geraets made the motion to approve the minutes of the September board meeting as submitted. Second by Mark Wolf and motion carried.

**PUBLIC INPUT –** (1) Jolee Glampe put in a plug for the library budget, also wants the Board to use certain verbiage on the signed CSM for the upcoming Dollar General. She is also still concerned about the encroachment agreement. This was all discussed later in the meeting. (2) Jim Maves asked if something is going to be done with the empty lot across from his property, he thinks the Village should do something about it. (3) Kara Bemis is requesting to be put on the November Village Board meeting agenda to speak about a possible business (grocery store) at a property at 117 S Main Street. Paul Unser said she will be put on the agenda. (4) Shelly Hofacker made a plea to preserve the Village park and repair the Merry-Go-Round – Bryan Bechel spoke to the fact that the Merry-Go-Round is being repaired but we do not have an exact timeline.

**DOLLAR GENERAL ENCROACHMENT AGREEMENT -**

Eric Barkovich spoke via phone call as to The property owners (Steve and Rose Schoeder) are having quit claim deeds wrote up for the property owners along the property lines rather than doing an encroachment agreement, with no fee to the owners of the properties. Conditional of there may be some minor tree trimming. Nick Shoeder was present and confirmed all of this information.

**CERTIFIED SURVEY MAP FOR DOLLAR GENERAL –**

Eric Barkovich spoke via phone call as to the Conditional approval of CSM to change of lot lines after quit claim deeds. Patrick Geraets made a motion to approve the conditional approval of the CSM. Mark Wolf seconded the motion and motion carried.

**OPERATOR'S LICENSE APPLICANTS –**

Daniel Stewart – Patrick Geraets made a motion to approve, Seconded by Jason Severson – all in favor.  
Mark Hagenkord – Jason Severson made a motion to approve, Seconded by Josh Bleskacek – all in favor.  
Blake Severson – Patrick Geraets made a motion to approve, Seconded by Josh Bleskacek – all in favor.  
Jenny Forster-Woodard – Mark Wolf made a motion to deny, Seconded by Melissa Roatch – all in favor.  
Cody Clemmens – Jason Severson made a motion to deny, Seconded by Patric Geraets – all in favor.

**APPROVE RESOLUTION # 2022-5 – DESIGNATE AUTHORIZED SIGNORS AND THEIR OFFICIAL POSITIONS WITH THE VILLAGE OF ELMWOOD –**

Josh Bleskacek made a motion to approve Resolution # 2022-5. Seconded by Melissa Roatch. Roll Call Josh Bleskacek – aye, Melissa Roatch - aye, Jason Severson – aye, Patrick Geraets – aye, Mark Wolf – aye.

**COMMITTEE & BOARD REPORTS -**

**Library Board:** - Josh Bleskacek report Checkouts were 1,098, September Programming – Book club 7 adults attended, next book will be An American Marriage by Tayari Jones. Other news: starting in November they will be closed on Saturdays, At the Pierce County budget meeting they voted to increase the funding to 85%.

**Parks & Buildings:** No Report

**Public Works:** - Andy Nelson reported Automated Systems were here, the computer system for the wastewater is 2 updates behind -eventually it will just die/crash out if we don't update it (\$25,000.00 to update it now). This update should be done every 2-3 years, need to get the numbers for what an update might cost normally so we can start putting this in the annual budget. We also need new computers for all of the wells, they are obsolete now (very hard to find parts for the ones we have if something goes wrong with them). Generator to run the wells if the power goes out – Bruce is checking to see if this generator is even big enough to run the wells. We need to find a farmer or someone close that has a large enough tractor to run the wells so we can try to set up an agreement with them if needed. They need to be updated to wifi. Started tree trimming. Stop signs leading up to 72 are the County's responsibility? Mark will check into this for us. Pierce County is upgrading some buildings and have some old ones that they are looking to get rid of, One of these would work for a well house and Pierce County will cover the cost. We have the No Trespassing signs up.

**Personnel & Finance:** No Report

**Police:** - No Report

**Licensing:** - No Report

**UPCOMING MEETINGS –**

Joint Review Board – 10/20/2022 at 5:00, Melissa Roatch will be the Board member and Jolee Glampe will be the Public member.

Budget workshop – 10/20/2022 at 6:00

Elections – 11/8/2022

**PAYMENT OF BILLS –**

Patrick Geraets made a motion to approve the bills as submitted for payment. Seconded by Josh Bleskacek and motion carried.

**ADJOURN -**

Josh Bleskacek moved to adjourn. Second by Mark Wolf and motion carried. Meeting adjourned at 7:42PM

Respectfully Submitted: September K. Podoll Clerk/Treasurer