

VILLAGE OF ELMWOOD

323 W. Winter Avenue Elmwood, 54740

REGULAR BOARD MEETING

DATE & TIME: May 12, 2025 – 7:00PM

BOARD MEMBERS PRESENT: Neil Boltik, Pam Marson, Dawn Toth, Mark Wolf, Mike Burke

MEMBERS ABSENT: Jason Severson, Paul Unser

STAFF PRESENT: Holly Malaszuk, Darren Ekholm, Nick Andrews

PUBLIC PRESENT: Amy Bechel, Carl Schroder

PRESS PRESENT: None

NOTE: APPROVED MINUTES

CALL TO ORDER

President Neil Boltik called the Board Meeting to order at 7:04PM

PLEDGE OF ALLEGIANCE

NOTE COMPLIANCE WITH THE OPEN MEETING LAWS

Neil Boltik noted that the Village had complied with the open meeting law requirements.

OPEN REGULAR BOARD MEETING-

APPROVAL OF MINUTES FOR APRIL 14, 2025 -

Dawn Toth made a motion to approve the minutes for April 14th as submitted. Seconded by Pam Marson. Roll Call and motion carried.

PUBLIC INPUT –

Neil Boltik announced his interest in organizing a soapbox race during UFO Days but noted that hay bales cost \$4 each, and he's had little success getting donations. He estimated needing around 500 bales. Amy Bechel said she would check around to see if she can locate any.

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

Amy Bechel reported that 71 kids attended the Easter egg hunt at Butternut Park on Saturday, April 19. Setup was smooth, and there was a good number of bikes, prizes, and candy for all participants. Thirty children took home door prizes.

Pam Marson said the Enrichment Council Luncheon and Quilt Show went well, with over 80 quilts on display.

OPERATOR'S LICENSE– JASON PROKOSCH JR. –CONSUMERS COOPERATIVE

Mark Wolf made a motion to approve the Operator's License as submitted. Seconded by Mike Burke. Roll Call and motion carried.

DISCUSSION OF LIBRARY'S PERMIT –

The Committee Meeting held at 6:00 p.m. today tabled the approval of the Library's patio permit. A follow-up meeting will be scheduled once a contractor has been confirmed.

Library Board: None

Nursing Home: None

Parks & Buildings: None

Public Works: Pam Marson read the Public Works report, noting that they cleaned and trimmed bushes and picked up trash in front of the nursing home, patched potholes, and turned on the water at Legion Park. They inspected and prepped the mowers for the season and began mowing. They also assisted with setup and takedown for the Salad Luncheon event. On May 6th, they met with Wale' from the DNR for a sewer permit renewal inspection. Additionally, they blade patched the roadway on Partridge Avenue and trimmed and removed trees in Butternut Park with help from Scott Wolske for stump grinding and a borrowed woodchipper.

Personnel & Finance: None

Police Report: Darren Ekholm read the police report stating that the Elmwood Police Department responded to 37 calls for service in April. He attended first appearance court hearings and participated in both DCI White Collar Crime Investigation Training and Advanced Elder Abuse Training. Ordinance enforcement efforts are underway, particularly focusing on Ordinance 10-5-8 regarding inoperable or unlicensed vehicles and other unsightly debris. One citation was issued in April related to ordinance violations. Darren also attended the Pierce County Emergency Management/Law Enforcement meeting in Ellsworth. Additionally, the Pierce County Sheriff's Office responded to 10 calls for service in the Village during April.

Clerk Report: Holly Malaszuk read the Clerk's report, noting that a Public Hearing is scheduled for May 15th regarding the application for a new garage at 226 W. Wilson Avenue. Open Book will be held on May 13th from 4:00 to 6:00 p.m., and Board of Review is set for May 20th from 6:00 to 8:00 p.m. The office will be closed on Memorial Day, May 26th. Holly attended a WMCA seminar in Hudson on May 9th. She also reported that the Clerk, Deputy Clerk, Public Works, and Police Department have all been issued new government email addresses. Additionally, plans are underway to start and operate a farmers' market in the village.

PAYMENT OF BILLS –

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

ADJOURN –

Dawn Toth moved to adjourn. Seconded by Mark Wolf. Roll Call and motion carried. Meeting adjourned at 7:27 PM.

Respectfully Submitted
Holly R. Malaszuk
Clerk/Treasurer