**Town of Elk Mound Special Town Board meeting and Plan Commission Meeting Minutes -6 pm on Thursday, June 25, 2020.**

Kevin Gilbertson called the meeting to order at 6 pm. The meeting was posted at ISB, PO and Town hall and website. Plan meeting members present were: Rodney Rhude, Don Schley, Marvin Michels, Carolyn Loechler and Kevin Gilbertson.

Board members present were: Carolyn Loechler, Marvin Michels, Jeff Klemp and Tony Christopherson.

CSM Jim Scheffler: The board reviewed the CSM. Tim Swenson will subdivide the land and build a new home on the hill. Don Schley Made a motion to recommend the CSM to the Town Board. Rodney Rhude seconded the motion. Motion carried. The CSM will be passed onto the town board.

Nelson Final Plat: Nelsons have the approved final plat from the State of WI, Dunn County, the Village of Elk Mound and are presenting it to the Town of Elk Mound Board for the signatures.

Jim Scheffler presented a plan to build some duplexes in the Town of Elk Mound between I 94 and 620th. Approximately 8 duplexes or 16 units on 28 acres. The board had questions on what kind of sewer and systems will be installed. Jim Scheffler thought shared septic and sewer systems will be installed. This in in the preliminary phase. Roads were also discussed. Jim Scheffler will be added to next Plan Commission meeting.

Rodney Rhude made a motion to adjourn the plan commission meeting. Don Schley 2nd the motion. Motion carried. Meeting adjourned at 6:30.

**Special Town of Elk Mound Board Meeting. Thursday, June 25, 2020 6:30 p.m.**

Tony Christopherson called the special town board meeting to order at 6:30 p.m.

CSM-Scheffler. Marvin Michels made a motion to approve the CSM. Jeff Klemp seconded the motion. Motion carried.

Final Plat for Elysian Field’s -Nelson’s, -Jeff Klemp made a motion to approve the Elysian Fields subdivision final plat. Marvin Michels seconded the motion. Motion carried.

Road Maintenance: Jeff Klemp made a motion to get estimates to finish 863rd and 870th and dig out 660th with a cold mix patch. 740th Ave will be done this year with the LRIP funds. 890th will be done next year. Marvin Michels seconded the motion. Motion carried. Jeff Klemp made a motion to get the bids from Brent Wachsmuth by the July 9th meeting.

Road signs: Jeff Klemp made a motion to spend $3000 to put up more road signs in the town. Marvin Michels seconded the motion. Motion carried.

Dustin Salisbury needs a driveway permit from the Town of Elk Mound and had questions on using the town right of way to put electricity to his home that he is going to build. The board determined that Dustin Salisbury can get his electricity installed by using our right of way. It needs to be 36 inches deep.

Century Link contacted the clerk on a building permit to do some work to an existing tower. Century Link does not need a building permit. They are not changing the height of the tower or the area of the ground space.

Jeff Klemp made a motion to adjourn the meeting. Marvin Michels seconded the motion. Motion carried.

Meeting adjourned at 7:45

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