**Town of Elk Mound Monthly Board Meeting Agenda for April 20, 2021 6 p.m.**

Board Meeting Agenda

1. Open Meeting
2. Swearing in of new board members
3. Confirm Meeting posted in compliance with Open meeting law.
4. Minutes
5. Financial Report
6. Public Comment
7. Old Business
   1. Road Work/Equipment
   2. Solid Waste and Recycling
8. New Business
9. Cemetery
10. Appoint Plan commission members
11. Variance-Loren Hanson
12. American Rescue Plan
13. Pay vouchers
    1. Set next meeting date
    2. Other Concerns brought before the board.
14. Correspondence
15. Adjourn.

**Board Meeting Minutes for March 11, 2021.** On March 11, 2021 Town of Elk Mound Regular board meeting was called to order at 6 p.m. by Chairman Tony Christopherson. The meeting was posted at the Town Hall, ISB, PO and the website. All of the board members were present.

The minutes were presented by the clerk. Jeff Klemp made a motion to wave the meeting minutes. Marvin Michels seconded the motion. Motion carried.

The financial report was read by the clerk. Jeff Klemp made a motion to accept the financial report. Marvin Michels seconded the motion. Motion carried.

**Public comments:** Brian Deutcher was present at the meeting.

**Old Business**:

Road work: Justin is working on the cold mix trailer. Gravel was added to were 620th and 830th as they had severe soft spots. Tony Christopherson presented all of the work that the past board has accomplished in the last 30 years without raising the mill rates other than what the State of WI allowed.

Tony Christopherson presented the road budget and suggest that we borrow money to keep our levy the same as last year. The amount would be $35,000. The roads that he suggested doing are 939th, 912th and 918th and 862nd.

Borrowing Resolution: Be it resolved that Jeff Klemp made a motion to apply for a $60,000 loan at a rate of no greater than 2% for a term no longer than 1 year. Marvin Michels seconded the motion. Motion carried.

Jeff Klemp made a motion to put out the bids on the following: 490th, 530th, east mile, 590th 652nd and 875th 862nd, 939th, 912th and 918th, 1010th (29-690th), 560th and 938th, 950th and 957th (all chip sealing) as well as the undercutting on 890th. Marvin Michels seconded the motion. Motion carried. Paving and edging 870th and 863rd and shoulder 867th will also be completed the summer of 2021.

Solid Waste and Recycling is going great. The motor on compactor needs to be rebuilt. The dump is running smoothly.

**New Business:**

Cemetery: Norm Olson has not been contacted. The CD is coming due and the Treasurer needs to know if the Town of Elk Mound needs to take money from the CD to pay the lawn care workers. Marvin Michels made a motion to renew the CD. Jeff Klemp seconded the motion. Motion carried.

The Annual Meeting will be Tuesday, April 20 at 7:00 p.m. The regular Town Board meeting will meet at 6 pm on April 20th. The swearing in of the new members will take place at this meeting.

The plan meeting for Ron Jasperson/Varpness CSM will be March 25, 2021 at 5:00 p.m.

The Clerk needs to bill the Town of Howard for a blade and Justin’s hours. Loren Hanson is requesting a variance on milk house to build closer to the road than our ordinances allow. This will be put on the April meeting agenda. Tony Christopherson will procure some extra help for Justin Gabriel to start crack filling.

Plan commission: In April the board needs to appoint the plan commission members.

Jeff Klemp made a motion to adjourn the town board meeting. Marvin Michels 2nd the motion. Motion carried. The meeting adjourned at 7:50 p.m. The next monthly board meeting will be on April 20, 2021 at 6 p.m. and will recess at 7 p.m. for the Annual meeting and reconvene after the Annual meeting.

Respectfully Submitted,

Carolyn Loechler, Clerk

Town of Elk Mound

March 13, 2021