Town of Elk Mound Regular Board meeting minutes-July 8, 2021 7:30 p.m.

The regular Town of Elk Mound Board meeting was opened at 7:35 p.m. by Tony Chrisotpherson, Town Chairman.

The clerk verified that the meeting was posted at TEM Hall, ISB, PO and the website.

Jeff Klemp made a motion to wave the reading of the minutes. Dennis Rhead seconded the motion. Motion carried.

The clerk read the financial statement. Jeff Klemp made a motion to approve the financial report. Dennis Rhead seconded the motion. Motion carried.

The clerk will be emailing all of the meeting packets from August on except for the agenda.

**Public comment**: None

**Old Business**:

Road work: Monarch is finishing up 870th and 863rd. 330 tons of blacktop were used on 870th and 863rd. Crack filling has been finished. Justin Gabriel will finish mowing as soon as he can.

Solid waste and recycling RU received a $25,000 grant.

Cemetery: Jeff Klemp made a motion to authorize Tony Christopherson to spend up to $2000 to get the legal work done for the cemetery. Dennis Rhead seconded the motion. Motion carried

Jeff Klemp made a motion to sell .22 acres of easement from the cemetery to Dunn County. Dennis Rhead seconded the motion. Motion carried.

**New Business**:

Varpness CSM: This is on hold until the August meeting.

King CSM: Jeff Klemp made a motion to pass the King CSM. Dennis Rhead seconded the motion. Motion carried.

Tobacco Licenses: Jeff Klemp made a motion to approve the Tobacco licenses for Private Pleasures and Premium E-Liquid. Dennis Rhead seconded the motion. Motion carried.

ARPA: The first half of the money has been deposited.

Dunn County Subdivision Ordinance: There is not anything new to report.

Other concerns: The levy and budget were discussed and a public forum on roads and a levy increase to pay for roads will be discussed at the August and September meetings.

The road by the Mousel’s was discussed by the board. A surveyor called both the chairman and the Clerk to do research for him. This will cost the surveyors for the town board to do research.

The fee for Freedom of Information will be added to the August agenda. Jeff Klemp will research the fee amounts that the Town of Elk Mound will charge when people need information.

The August meeting will be August 12 the at 7 p.m. The plan meeting will be at 6 p.m.

Vouchers were examined and bills were paid. Jeff Klemp made a motion to adjourn the meeting. Dennis Rhead seconded the motion. Motion carried. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Carolyn Loechler, Clerk

Town of Elk Mound

July 8, 2021