Town of Elk Mound Town Board meeting 9-9-2021.

Town chairman Tony Christopherson called the meeting to order at 7:00 p.m. The meeting was posted at the Elk Mound Town Hall, ISB, PO and the website. All of the town board members were present at the meeting.

Jeff Klemp made a motion to wave and approve the reading of the minutes. Dennis Rhead 2nd motion. Motion carried.

The Clerk presented the financial report. Jeff Klemp made a motion to approve the financial report. Dennis Rhead 2nd the motion. Motion carried.

**Old Business:**

Road work: The chip sealing will be completed in the next two weeks.

Solid Waste and Recycling: This is going well. There was some employee turnover in Colfax. The same employees are still at Elk Mound site.

Cemetery: The cemetery committee will have a meeting this Sunday to discuss the land transfer.

**New Business:**

Emergency Plan: This has to be filed with Dunn County. The clerk will make a change on the chain of command part and send this onto the county. Dennis Rhead made a motion to pass the Emergency plan as amended. Jeff Klemp seconded the motion. Motion carried.

Fee List and Research: Jeff Klemp made a motion to adopt the fee schedule for open record requests that the DOJ uses. Dennis Rhead seconded the motion. Motion carried.

The Town of Elk Mound Fee List will be postponed until the next meeting.

Set meeting for road budget/postcards. The Special Town Board meeting will be held Tuesday, September 28, 2021 from 6 pm to 8 pm.

The road budget will depend on if we can raise the levy by resolution at the Special Town Meeting in November.

Fire Budget: This will be raised 2%. One of the trucks will need replacing in the next couple of years.

Ambulance budget was discussed also. The per capita for 2022 is 22.10.

BOR reminder-Open book is September 16 5-8 p.m. and BOR is September 23rd from 6-8 p.m.

Vouchers were examined and paid.

The board presented a resolution to extend their sympathy to Anne Wahl and Carolyn Loechler on the loss of their father Don Scharlau. Jeff Klemp presented the resolution and Dennis Rhead seconded the motion. Motion carried.

The regular board meeting will be on Thursday, Oct 14, 2021 at 7:00 p.m.

Jeff Klemp made a motion to adjourn the meeting at 8:30 p.m. Dennis Rhead seconded the motion. Motion carried.

Respectfully Submitted,

Carolyn Loechler, Clerk

Town of Elk Mound

September 13, 2021