Town of Elk Mound Board Meeting Minutes February 10, 2022

The Town of Elk Mound regular board meeting was called to order at 7:00 p.m. by Chairman Tony Christopherson. The board, clerk and treasurer were present at the meeting. The meeting was posted at the Town Hall, Website, PO and ISB.

Jeff Klemp made a motion to wave the regular board meeting minutes. Dennis Rhead seconded the motion. Motion carried.

Financial Report. Dennis Rhead made a motion to approve the financial report. Jeff Klemp seconded the motion. Motion carried.

No public comment.

**OLD BUSINESS:**

Road work/Equipment: Justin made shields for the orange truck.

Shop supplies: Half of the new grates for the floor drains would be around 700 dollars. Jeff Klemp made a motion to purchase new grates. Dennis Rhead seconded the motion. Motion carried. A steel top bench will be purchased for Justin Gabriel to weld on.

 Moving the kitchen around to make more room for storage space was discussed. Jeff Klemp made a motion to re do the kitchen to make more room for storage. Dennis Rhead seconded the motion. Motion carried.

Solid waste and recycling: No new information.

**NEW BUSINESS**:

CSM: Olson CSM on hold until they present it to the board.

Town Advocacy Council: Tony Christopherson believes that we should contribute to this group. Jeff Klemp made a motion to join the Town Advocacy Council. Dennis Rhead seconded the motion. Motion carried.

Town Projector. Tony Christopherson found a free projector. The town will use this for the time being.

QBS for Road Grants: The clerk will have to send out letters to engineering companies asking for their engineering qualifications.

The State of WI does the bidding for these grant projects. Dennis Rhead made a motion to solicit applications for QBS. Jeff Klemp seconded the motion. Motion carried. The clerk will take care of receiving this information.

Road ban permits were discussed. Dennis Rhead will research this topic.

Fire dept may be bidding on a used fire truck.

The next meeting date will be March 17, 2022 at 7 pm. The Plan commission meet on the same night at 6 p.m. Correspondence was examined and vouchers were paid.

Jeff Klemp made a motion to adjourn the meeting. Dennis Rhead seconded the motion. Motion carried. The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Carolyn Loechler, Clerk

Town of Elk Mound

February 17, 2022

715-505-6030