**Town of Elk Mound Board meeting minutes for Thursday, March 17, 2022**

Chairman Tony Christopherson called the meeting to order at 7:45 p.m. The meeting was posted at ISB, PO, Town Hall and the website. The Clerk, Chairman and Supervisor Klemp were present at the meeting.

Jeff Klemp made a motion to approve and wave the reading of the minutes. Tony Christopherson seconded the motion. Motion carried.

The clerk presented the financial statement. Jeff Klemp made a motion to approve the financial report. Tony Christopherson seconded the motion. Motion carried.

Public Comment: None

**Old Business:**

Road work/Equipment: The Tractor/mower jointly owned with Colfax needs tires. Jeff Klemp made a motion to purchase one front tire for the tractor. Tony seconded the motion. Motion carried.

Road bans went into effect March 16, 2022. Marly Varpness wanted to have a roll off dumpster removed but the road bans are in effect. He will have to wait until the road bans are removed.

Solid waste: No updates

Cemetery No updates

**New Business:**

Annual meeting will be the 3rd Tuesday in April. April 19, 2022 at 7 pm.

QBS for Road Grants:

After extensive review of all of the qualifications from the 3 engineering firms- Corre Engineering, Cooper Engineering and Cedar Corp Jeffrey Klemp made a motion to have Cedar Corp form the application process for the Town of Elk Mound for the BIL grants. Cory Tietz seconded the motion. Motion carried.

Other concerns: Marlyn Varpness called Unser excavating to tear the building down from the recent fire at his property. There is some dispute on who will pay the fire bill etc. The clerk will re bill him for the excavating and for the fire bill when these documents are received.

There have been complaints from Tom Lunamen about all of the vehicles at his neighbor’s home. We will ask Tom Lunamen whether they are still present after a month. If they do not move the vehicles the board will write a letter and inform them that they are violating the junk vehicle ordinance in the Town of Elk Mound. The clerk will send a certified letter asking for proof of registration on the vehicles. If they are not registered the Town of Elk Mound will ask them to be removed.

Justin Gabriel remodeled the kitchen and was able to create more storage area for TEM files.

The clerk will look into a records retention ordinance for the April board meeting. The clerk will email the ordinance to the board.

Correspondence was examined and vouchers were paid.

Jeffrey Klemp made a motion to adjourn the meeting. Tony Christopherson seconded the motion. Motion carried. The board meeting adjourned at 9:30 p.m.

The next town board meeting will be April 12, 2022 at 7 pm.

*Respectfully submitted,*

*Carolyn Loechler, Clerk*

*Town of Elk Mound*

*clerk@townofelkmound.com*