Regular Town Board meeting June 16, 2022. 7:00 p.m.

The meeting was called to order at 7 pm by Chairman Tony Christopherson. The meeting was noticed at the Town Hall, Website, ISB and PO. All board members were present at the meeting.

The clerk presented the minutes. Jeff Klemp made a motion to approve and wave the meeting minutes. Dennis Rhead seconded the motion. Motion carried

The clerk presented the financial report. Dennis Rhead made a motion to accept the financial report. Jeff Klemp seconded the motion. Motion carried.

Public Comment: None

**Old Business:**

Road Work: Justin Gabriel will start mowing next week and will crack seal in July. The Town of Elk Mound will have the needed employees for crack sealing. Dustin Binder updated Tony Christopherson on the BILS grants. There is a slim to no chance of the towns getting BILS funding. The TRIP grant can still be moved to a different road. The cost of paving is 75 dollars a ton for trucking and paving.

Tony Christopherson made a motion to get a cold or warm mix overlay for 652nd Ave and 875th St. and also, to get a bid to place a minimum of 4 inches of gravel and 3 inches of hot mix in 2 lifts on 950th St. We reserve the right to accept or reject any or all bids. Jeff Klemp seconded the motion. Motion carried. The special meeting will be on July 19, 2022 at 7 pm to make a final decision. The bid opening will be on the 14th of July at the 7 pm regular board meeting.

A sweeper or a bucket will be looked for at an auction.

Solid Waste and Recycling: Everything is going well.

Cemetery: A driveway permit is not needed.

**New Business:**

Mike Webb Variance. The variance has been approved by the plan commission pending the easement change. Jeff Klemp made a motion to approve the variance with the changes. Dennis Rhead seconded the motion. Motion carried.

CSM Mike Webb: Jeff Klemp made a motion to approve the CSM for Mike Webb. Dennis Rhead seconded the motion. Motion carried.

Liquor Licenses:

Jeff Klemp made a motion to issue a Class B liquor license to Wood Shoe DBA Shooter’s (Alan Grube) agent). This excludes the living area. Dennis Rhead seconded the motion. Motion carried. Jeff Klemp made a motion to issue a Tobacco License to Shooter’s. Dennis Rhead seconded the motion. Motion carried. Jeff Klemp made a motion to issue Operators licenses to Mia Olson, Audrey Sonnentag, P Joseph Picotte, Rachel Julson and Monel Cesar. Dennis seconded the motion. Motion carried. Jeff Klemp made a motion to issue a Class B Liquor License to Vino Cappuccino Bistro LLC. (Dina Babb agent) Dennis Rhead seconded the motion. Motion carried. Jeff Klemp made a motion to issue operator’s licenses to Dina Babb, Elijah Pember, Erin Griffin, Galen Babb, Wendy Kellen, Julie Pichler, Haley Powers, Shirley Felmlee, Brooklyn Stehling, Brynn Bergeson and Sally Kiekhafer. Dennis Rhead seconded the motion. Motion carried. Jeff Klemp made a motion to issue tobacco licenses to Garrett Rottenz-Premium E-Liquid and EPP Retail DBA Private Pleasures. Dennis Rhead seconded the motion. Motion carried. Jeff Klemp made a motion to issue operator’s licenses to Tamar Kirby and Jenna Kirby. Dennis Klemp seconded the motion. Motion carried.

The board will look at the application for Elk Mound Market as soon as this real estate sale closes. I-94 Mart LTD is being sold.

The regular town board meeting will be July 14, 2022 with the bid opening starting at 7:00 p.m. The town board will meet on July 19, 2022 at 7:00 to review the bids for the two different roads.

Emergency plan update: The Town of Elk Mound updated the plan last October and will get it signed at the July meeting.

Other concerns: The WI DOT has decided to not do anything with the intersection of Hwy 29, Hwy H and 906th St.

The town board is allowing the snowmobile club to use one drawer to file their correspondence.

The cell tower will need a 50-dollar building permit fee. The clerk will pass this on to the building inspector.

Tony Christopherson will look at getting a transfer switch for a generator in case of rolling blackouts.

Jeff Klemp made a motion to adjourn the meeting. Dennis Rhead seconded the motion. Motion carried. The meeting adjourned at 8:35 pm. The next monthly board meeting will be July 14, 2022 at 7:00 p.m.

Respectfully submitted,

Carolyn Loechler, Clerk

Town of Elk Mound

June 17, 2022