Town of Elk Mound Regular Town Board Meeting July 14, 2022

The regular Town of Elk Mound board meeting was called to order at 7:00 p.m. The meeting was noticed at the Town Hall, ISB, PO and the Website. All board members were present at the meeting except Dennis Rhead.

The minutes were presented by the clerk. Jeff Klemp made a motion to approve the minutes as modified. Tony Christopherson seconded the motion. Motion carried

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

BID Opening.

Senn Blacktop: 652nd Ave & 875th St. $ 66,640.00. 560 tons @ 119.00 per ton

Monarch: 652nd and 875th St. 655 tons @ 89.35 per ton Total cost of $58,524.25

Monarch 950th: 1450 Tons @ $91.07 $132,051.50. Base course: $37,716.00 Total project: $169,767.50

Senn 950th St: Base course: $55,397.00 3100-ton (17.87 per ton) Blacktop: $118,829.00

Total Project: $174,226.00 1436 ton @ 82.75 per ton (blacktop)

Road Work: Mowing

Solid waste: Fill needs to be hauled in at the EM solid waste sight.

Cemetery: Susan Lostetter questioned about burying relatives on her land. The Town of Elk Mound does not have any specific rules for burial but we cannot give her a legal opinion regarding the County or State Law.

Liquor License: Elk Mound Market: Jeff Klemp made a motion to issue a permanent Class A liquor and a Tobacco License. Tony Christopherson seconded the motion. Motion carried.

Emergency Plan update: Jeff Klemp made a motion to approve the Emergency Plan as updated. Tony Christopherson seconded the motion. Motion Carried.

Record Retention Ordinance: The ordinance needs to be amended. Jeff Klemp made a motion to amend the Record Retention Ordinance. Tony Christopherson seconded the motion. Motion carried.

Other concerns: Question regarding the email from the realtor as whether a new owner would be using the land as commercial and what kind of commercial. Tony Christopherson would like the Plan Commission to join the Board Meeting on Tuesday, July 19th at 7:00 p.m.

Jeff Klemp made a motion to adjourn the board meeting. Tony Christopherson seconded the motion. Motion carried. The meeting adjourned at 9:00 p.m. The next monthly board meeting will be August 11, 2022 at 7:00 p.m.

*Respectfully submitted,*

*Carolyn Loechler*

*July 14, 2022*