Regular Town Board Meeting Minutes 8-11-2022 7:00 p.m.

The regular Town Board meeting was called to order at 7 Pm on August 11, 2022 by the Chairman Tony Christopherson.

The meeting was posted in compliance with the open meeting law and was posted at ISB, PO, Elk Mound Town Hall and the website. The Town Board including Tony Christopherson, Jeff Klemp, Dennis Rhead, Anne Wahl and Carolyn Loechler were present.

Three meeting minutes including the regular board meeting on July 14, board meeting on June 30 and Board and Plan meeting on July 19 were presented by the clerk. Jeff Klemp made a motion to wave and approve the meeting minutes. Dennis Rhead seconded the motion. Motion carried.

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

Public Comment: None

CSM: Tony Christopherson made a motion to approve the Jenson CSM that was recommended by the Plan Commission. Jeff Klemp seconded the motion. Motion carried.

Road Work:

Mowing: Justin Gabriel mowed for the Village of Elk Mound. Jeff Klemp made a motion to charge $75 per hour for the equipment. Dennis Rhead seconded the motion. Motion carried.

Crack filling: The town employees were crack filling on 530th Ave in the Town of Elk Mound and there was an incident. Tony Christopherson received a phone call from the deputy. Jake Smestuen had issues with the crack fillers. Deputy thought that the Town of Elk Mound should be paying for a mirror on his pickup that was damaged. The Town of Elk Mound will not pay for the mirror unless requested by the owner of the pickup truck.

Solid Waste and Recycling: Meeting will be on the 23rd of August, 2022. This will be the Annual Meeting.

Brent Wachsmuth dug out at the collection site to prep for micro seal.

Cemetery: Justin has the culvert and Tony filed for a driveway permit and will get the culvert installed. The Town of Elk Mound will not limit the amount of cremains they will just limit the amount of head stones.

 The borrowing resolution will be tabled until September.

Tony Christopherson made a motion to pre-buy 2000 gallons of propane from Synergy. Dennis Rhead seconded the motion. Motion carried.

Bill Horel resigned his part time snowplowing job. Dennis Rhead was inquired to drive. He would do it in an emergency. He does not want to commit to regular snow plowing. Dennis Rhead will be the back up driver after hiring a part time person. The clerk will advertise in the Colfax Messenger.

The Colfax Ambulance meeting will be on August 31, 2022. The clerk will post that there will be possible quorum.

Vouchers were examined and bills were paid. Dennis Rhead made a motion to adjourn the board meeting. Jeff Klemp seconded the motion. Motion carried. The meeting adjourned at 8:30 p.m.

The next monthly meeting will be on September 8, 2022 at 7:00 p.m.

*Respectfully Submitted,*

*Carolyn Loechler, Clerk*

*August 15, 2022*