Town of Elk Mound Regular Board Meeting Minutes 10-13-22

Town Chairman, Tony Christopherson called the meeting to order at 7 pm. The meeting was posted in compliance with open meeting law at the Town Hall and the Website. All of the board members were present.

Dennis Rhead made a motion to wave the reading and accept the minutes from the September 8, 2022 regular town board meeting. Tony Christopherson seconded the motion. Motion carried.

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

**Public comment**: Jon and Rita Arnes attended the meeting. Their property address is E7783 520th Ave, Elk Mound, W. They attended the meeting to inquire about moving their land out of residential and getting is classified to agriculture by the assessor, Robert Irwin.

**Old Business:**

Road Work: 950th is ready for Senn to blacktop. Justin is almost done with the cemetery driveway. 652nd and 875th have been finished. Solid Waste and Recycling parking lot will be slurry sealed soon.

Cemetery: Driveway is almost finished. This is being done by Justin Gabriel.

**New Business:**

Operator’s License: Red Pig Saloon. Dennis Rhead made a motion to give an operator’s license to Julie Winterroth. Jeff Klemp seconded the motion. Motion carried

Historical Society: Tabled until November meeting.

Jeff Klemp made a motion to amend the budget to reflect the $45.000 loan. Dennis Rhead seconded the motion. Motion Carried.

Solid Waste and Recycling. Jeff Klemp made a motion to set the solid waste and recycling fee to 130.00 per household per year. Dennis Rhead seconded the motion. Motion carried.

Humane Shelter Contract: Dennis made a motion to sign the humane shelter contract for the next two years. Jeff Klemp seconded the motion. Motion carried.

Library Dues: Jeff Klemp made a motion to give the Village of Elk Mound Library $2500 for one year but not into the foreseeable future. Dennis Rhead seconded the motion. Motion carried.

Budget: A meeting to work on the budget will be held on Thursday, October 20, at 7 pm. A levy resolution will be added to the agenda.

Cedar Corp proposal: Jeff Klemp made a motion to accept the Cedar Corp proposal on 620th Ave. Dennis Rhead seconded the motion. Motion carried.

Jeff Klemp made a motion to adjourn the meeting. Dennis Rhead seconded the motion. Motion carried.

The meeting adjourned at 9:25 p.m. The next town board meeting will tentatively be on November 10, 2022 at 7 pm.

*Respectfully submitted,*

*Carolyn Loechler, Clerk*

*Town of Elk Mound*

*October 18, 2022*

*clerk@tn.elkmound.wi.gov*

*715-505-6030*