Town of Elk Mound Plan Commission Board Meeting Minutes: 8-1-2023

The Plan Commission board meeting was called to order at 7:00 pm by Joe Nelsen. The meeting was posted in compliance with open meeting law on the website, EM Town Hall, PO and ISB. The plan board meeting members were all in attendance.

**CSM Barum**: Mike Barum attended the meeting and presented the CSM. An easement is needed on the CSM. The triangle will be put in Mike Barum’s name. This is currently being done. Out-lot 1 cannot be conveyed to a non-adjoining land owner unless there is an easement. The Plan Commission is requiring an out-lot restriction note on the survey. Mike can go ahead and get a perk test. Joe Nelsen made a motion to recommend the CSM conditionally to the Town Board with the Out-Lot 1 restriction notes. Keith Meyer seconded the motion. Motion carried.

**CSM: Bergh:** The CSM was reviewed by the board. Two parcels are being combined into one lot so that a setback is not needed. The Town of Elk Mound right of way is being researched by the surveyor. The surveyor needs the deed for the NSP right of way. Conditional approval is being asked for by the surveyor. Joe Nelsen made a motion to recommend the Bergh CSM conditionally to the Elk Mound town board with the conditions that the TEM right of way needs to be figured out. Keith Meyer seconded the motion. Motion carried.

Jeff Klemp made a motion to adjourn the meeting at 7:27 pm. Keith Meyer seconded the motion. Motion carried.

Respectfully submitted,

Carolyn Loechler, Clerk

Town of Elk Mound

Dunn County, WI

August 2, 2023