Minutes-Town of Elk Mound 10-12-2023

The Town of Elk Mound regular board meeting was called to order at 7:00 p.m. on October 12, 2023 by Chairman, Tony Christopherson. The meeting was posted in compliance with open meeting law at the Town Hall, PO, ISB and the website.

Board meeting members Tony Christopherson, Dennis Rhead, Carolyn Loechler and Anne Wahl were present.

The minutes were presented by the Clerk. Dennis Rhead made a motion to waive and approve the board meeting minutes from 9-14-23. Tony Christopherson seconded the motion. Motion carried.

The financial report was presented by the Clerk. Dennis Rhead made a motion to approve the financial report. Tony Christopherson seconded the motion. Motion carried.

Public Comment: None

**New Business:**

CSM Jim Scheffler- Dennis Rhead made a motion to approve the Scheffler CSM. Tony Christopherson seconded the motion. Motion carried.

Roadwork/Equipment:

620th: second layer of pavement is going on next week October 16, 2023.

890th: Brent Wachsmuth has added fill to the road.

ARIP-Tony talked to Isaac from Dunn County. He will put the traffic counter on 970th before applying for the ARIP grant.

LRIP Grant Application for 830th. Mark Servi will accept the application for LRIP on 830th  Street.

Solid Waste: As of January 1, 2024 the dump will require that the constituents use clear plastic bags.

Cemetery: Nothing to report.

Fire Dept: The Dept won the bid to purchase a used wet rescue truck. $51,800. It will need a few thousand dollars of updating. It will arrive in November.

**New Business:**

Annual Town Banquet is October 25th. Three members are going.

The Budget Hearing: November 16th will be the regular town board meeting, special town meeting and the budget hearing.

The Budget workshop will be Monday, October 30, 2023 at 7:00 p.m.

The solid waste fee will be set at the budget workshop meeting.

Fire Dept resolution. Fire dept board decided to raise the Elk Mound Fire District budget by 2%. The Town of Elk Mound’s portion of the raise is $793.97. This will be added to the levy. Dennis Rhead made a motion to approve the resolution. Tony Christopherson seconded the motion. Motion carried.

Dennis Rhead made a motion to amend the speed limit Ordinance to add 620th Ave from State Hwy 40 to the Town Line to 45 mph. Tony Christopherson seconded the motion. Motion carried.

Beavers: The beaver problem was taken care of.

Other Concerns: The railroad fiasco was discussed.

The next monthly board meeting will be November 16th following the Budge Hearing and Special Meeting of the Board.

Dennis Rhead made a motion to adjourn the town board meeting at 9:00 p.m. Tony Christopherson seconded the motion. Motion carried.

Respectfully submitted,

Carolyn Loechler, Clerk

Town of Elk Mound, Dunn County, WI

October 12, 2023