Town of Elk Mound Regular Board Meeting Minutes 11-16-2023

The Town of Elk Mound board meeting was called to order at 6:18 p.m. by Chairman, Tony Christopherson. The meeting was noticed at the Town Hall, ISB, PO and the website. All of the board members were present.

The clerk presented the minutes for the regular board meeting of 10-12-2023 and the board meeting on 10-30-2023. The clerk also presented two plan board meeting minutes on 10-12-2023 and 10-30-2023.

Dennis Rhead made a motion to waive the reading and approve the board meeting minutes on 10-12-2023. Tony Christopherson seconded the motion. Motion carried. Dennis Rhead made a motion to approve the board meeting minutes on 10-30-2023. Jeff Klemp seconded the motion. Motion carried.

Dennis Rhead made a motion to waive the reading and approve the plan commission meeting minutes of 10-12-202 and 10-30-2023. Jeff Klemp seconded the motion. Motion carried. The meeting minutes of 10-12-23 and 10-30-23 were corrected and approved as amended.

Financial Report: 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: No public comment.

**Old Business:**

Road work: The culvert is being repaired on 970th. 765th has a beaver damn. The Town of Red Cedar and the Town of Elk Mound came to an agreement that the Town of Elk Mound goes south from 12/29 until you get to the culvert on 765th. The total bill will be 600. Red Cedar will pay half.

652nd was shouldered by Justin Gabriel.

620th: A few issues need to be fixed on 620th.

890th: Rock was stockpiled for next spring.

ARIP: Traffic count has been done.

LRIP: Was submitted on Wednesday, November 15, 2023.

Solid Waste and Recycling: Nothing to report

Cemetery: Nothing to report

Fire Dept: The new truck has been purchased and is being used.

**New Business:**

Budget 2024: Dennis Rhead made a motion to approve and adopt the 2024 budget. Jeff Klemp seconded the motion. Motion carried.

Fred Weber Contract: Dennis Rhead made a motion to table the contract until the December meeting. Jeff Klemp seconded the motion. Motion carried.

Dennis Rhead made a motion to adopt the amended Speed Limit Ordinance. Jeff Klemp seconded the motion. Motion carried.

The weight limit ordinance on 690th will be tabled until the December meeting. There will be traffic count done on 690th between 910th and Hwy 40 and east of H on 690th. This will be done next spring after the road bands come off. The weight limit ordinance on 690th will be done after the traffic count is done.

The clerk wills send a letter to Tom Cartwright. The state of WI has a nuisance law. The building needs to be removed in 30 days. The TEM inspector will do an inspection to declare this a nuisance.

Clerk transition. It was discussed how to advertise this position. This will be put on the December agenda.

Jeff Klemp made a motion to adjourn the meeting. Dennis Rhead seconded the motion. Motion carried. The meeting adjourned at 8:15 p.m. The next monthly board meeting will be December 14, 2023 at 7 pm.

Respectfully submitted,

Carolyn Loechler, Clerk

Dunn County, WI

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