

Town of Elk Mound Regular Board Meeting Minutes – December 14, 2023

The Town of Elk Mound board meeting was called to order at 7 pm by Chairman, Tony Christopherson. The meeting was noticed at the Town Hall, ISB, PO and the website. All of the board members were present.

Meeting Minutes: The clerk presented the minutes for the Regular Board meeting, the Special Town Board meeting, and the Budget Hearing of 11-16-2023. Dennis Rhead made a motion to waive the reading and approve the minutes of 11-16-2023 Town Board Meeting, the Budget Hearing and the Special Town Meeting. Jeff Klemp seconded the motion. Motion carried.

Financial Report: The clerk presented the financial report. Jeff Klemp made a motion to approve the Financial Report. Dennis Rhead seconded the motion. Motion carried.

Public Comment: None

Old Business:

Road work: The accident on 970th and the railroad damage have been cleaned up.

890th: Nothing to update

620th: Tony Christopherson will have a conversation with Russ Kiviniemi at Cedar Corp about the disappointment on the engineering on 620th and how the Town of Elk Mound is not pleased. The Town of Elk Mound will need to be reimbursed by Cedar Corp for extra town meetings that were needed because of Cedar Corps errors.

Dennis Rhead made a motion to pay the existing bill once Tony Christopherson has spoken with Cedar Corp and the Skid Steer Guy and Monarch. Jeff Klemp seconded the motion. Motion carried.

Solid Waste: The Village of Elk Mound needed to be reimbursed. The clerk already received and paid the bill.

Cemetery: The current prices for cemetery lots are as follows: \$500 per lot-for residents. \$1000 for non-residents. The resident versus non-resident language was discussed. The current numbers will be left as is.

Fire Dept/Ambulance: The Town of Elk Mound will be looking into direct billing for future ambulance fees.

New Business:

Building Inspector Contract: Tony Christopherson spoke with Matt Flatland who is the inspector for the Village of Elk Mound. Jeff Klemp made a motion to sign a contract with Matt Flatland and invite him to meet with the Town board. Dennis Rhead seconded the motion. Motion carried.

Marvin Michels is retiring from the plan commission. The Town Board will look into replacing him on the Plan Commission board.

Burned home on lot. Jeff Klemp presented the statute. A letter needs to be drafted and served by the sheriff's department to the current owner.

Dennis Rhead made a motion to send a letter to the property owner to raze the building to be served by the sheriff's dept. The language comes from the state statutes and will be stated as in the letter. Tony seconded the motion. This will be filed with the register of deeds office.

Clerk Transition: Jeff Klemp made a motion for the clerk to appoint a limited term deputy clerk to eventually look at replacing the retiring clerk. Dennis Rhead seconded the motion. Motion carried.

Other Concerns brought before the board. Dennis Rhead made a motion to grant a variance to the set back retirement for Mr. Webb. Jeff Klemp seconded the motion. Motion carried.

The next board meeting will be January 11, 2023 following the Plan Commission meeting at 6:30 p.m.

Correspondence was examined and vouchers were paid.

Dennis Rhead made a motion to adjourn the board meeting. Jeff Klemp seconded the motion. Motion carried. The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Carolyn Loechler, Clerk

Town of Elk Mound, Dunn County, WI

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December 12, 2023