

Regular Board Meeting-October 10, 2024

The regular board meeting was called to order by Chairman Tony Christopherson at 7 pm. The meeting was posted in compliance with open meeting law at the town hall and the website. The board, clerk and treasurer were present at the meeting. Kelly Bartholomew, the future clerk was also present at the meeting.

The minutes of the September 12, 2024 Regular board meeting and Plan Commission minutes were presented by the clerk. Jeff Klemp made a motion to waive the reading and approve the minutes. Dennis Rhead seconded the motion. Motion carried.

The financial report was presented by the clerk. Dennis Rhead made a motion to approve the financial report. Jeff Klemp seconded the motion. Motion carried.

Public Comment: Scott Bartholomew wanted to touch base on the status of the plowing. Scott Bartholomew would like to be on the list to help with the plowing.

Old Business:

Roadwork/Equipment: The spring was fixed on the 2012 truck. The shoulder on 620th near 807th needs work. Monarch will bring more material and pack the shoulder.

890th Street: This road is completely done. The clerk will fill out the paperwork for the ARIP Grant.

970th: ARIP Grant. The paperwork will not start for this project until the town gets the SMA's from the State of WI.

Solid Waste and Recycling: Tony Christopherson made a motion to set the solid waste fee to \$120 per household. Dennis Rhead seconded the motion. Motion carried.

Cemetery: Nothing to report.

Fire/Ambulance: Nothing to report

New Business:

The hall furnace is working. The shop furnace needs repairing.

Budget Meeting: The budget meeting will be on October 24, 2024 at 7 pm.

Software: New clerk/treasurer software is being reviewed. Current QB software is 1500 for payroll. QB software needs to be updated every 2 years to be in compliance with payroll. Tony Christopherson presented new software called Townhall Software Inc. Caroly Loechler and Kelly Bartholomew will set up an appointment to review this software.

No other concerns before the board.

Correspondence was examined and vouchers were paid.

The regular board meeting, special town meeting and budget hearing will be November 14, 2024 with the budget hearing starting at 6:00 pm with the special meeting of the electors, and regular town board meeting following.

Dennis Rhead made a motion to adjourn the meeting. Tony Christopherson seconded the motion. Motion carried. The board meeting adjourned 8:15 pm.

Respectfully submitted,

Carolyn Loechler, Clerk

Town of Elk Mound, Dunn County, WI

October 11, 2024