

Town of Elk Mound Board Meeting Minutes 5-9-2024

The Town of Elk Mound board meeting was called to order by Chairman Tony Christopherson at 8 pm. on May 9 2024. The meeting was posted in compliance with the open meeting law at the Town Hall, Post Office and the Website. The board, clerk, and treasurer were present at the meeting.

The clerk presented the minutes. Jeff Klemp made a motion to waive and approve the board meeting minutes from April 16, 2024, the Plan commission meeting minutes and the Annual Board Meeting minutes.

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: The McLaughlin's were present at the meeting concerning 863rd Street.

Old Business:

Road Work/ Equipment: A 45MHP for 890th will be added to the agenda for June. 620th Ave will also have 45 MPH signs installed.

Repainting the lines on 970th. Dennis Rhead made a motion to have Dunn County warranty their paint job on 970th by the railroad. The county needs to fix their poor job otherwise the town will not pay the bill. Jeff Klemp seconded the motion. Motion carried.

ARIP 970th: The grants have not been awarded at this time. The town received a reject letter for 830th.

Solid Waste and Recycling: Money was made last year. Scrap iron and oil are up.

Cemetery: One burial and Ron Rose's is coming up.

Fire Dept/Ambulance: The fire truck will be repaired in May so the Town of Elk Mound will be borrowing money for that repair.

New Business:

CSM: Jeff made a motion to approve the Tandberg CSM. Dennis Rhead seconded the motion. Motion carried.

CSM Wahl: Tony Christopherson made a motion to approve the Wahl CSM. Jeff Klemp seconded the motion. Motion carried.

Borrowing Resolution: Jeff Klemp made a motion to borrow \$50,000 from Dairy State Bank at a rate of 5.85% for a term of one year to repair the Fire Engine. Dennis Rhead seconded the motion. Motion carried.

Concrete replacement at the town shop: The area is 12 feet by 63 feet. The Town of Elk Mound board will get bids on exact price and then choose. This will be under 25,000 so it does not require a bid to be posted.

Other concerns: ADU's were discussed at the Dunn County level. The next WTA meeting will be the 5th Monday in July.

Steve Dickenson will be at the next meeting WTA meeting in July for a listening session.

The next board meeting will be June 6, 2024 at 7 pm.

Jeff Klemp made a motion to adjourn the town board meeting. Dennis Rhead seconded the motion. Motion carried. The meeting adjourned at 8:45 pm

Respectfully submitted,

Carolyn Loechler, Clerk

Town of Elk Mound, Dunn County, WI

May 10, 2024