

Town of Elk Mound Regular Board Meeting Minutes 7-11-2024

The Town of Elk Mound regular board meeting was called to order at 7 pm on July 22, 2024 by Chairman, Tony Christopherson. The meeting was posted in compliance with open meeting law according to the state statutes. The meeting was posted at the town hall and the website. The board clerk and treasurer were present at the meeting.

Bids: Tony Christopherson made a motion that we spray patch and chip seal to the last driveway on 870th St. Jeff Klemp seconded the motion. Motion carried. Jeff and Tony yes. Dennis-no.

Dennis Rhead made a motion to award the bid to Fahrner Asphalt Sealers LLC. Jeff Klemp seconded the motion. Motion carried. The bids were as follows: Fahrner Asphalt: \$79,283.00. Scott Construction: \$95,029.00.

The clerk presented the regular board meeting minutes from June 6-6-2024 and June 27, 2024. Jeff Klemp made a motion to approve and waive the reading of the minutes. Dennis Rhead seconded the motion. Motion carried.

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: Kelly Bartholomew, the future clerk was in attendance.

Road work and Equipment:

890th Update: The road has been staked etc. Senn will blacktop the road in July.

Solid Waste: Brett did some mowing at the dump site. The town will bill for Brett's time and the gravel will be billed to the Solid Waste RU. A little dirt work needs to be done also at the solid waste site.

Cemetery: Tony Christopherson had issues with Melgaard Monuments.

Fire Dept/Ambulance: The Fire Department did some training. The main engine is still being worked on.

New Business:

Amend Speed Limit Ordinance for 890th Street and 640th Avenue. Dennis made a motion to amend the speed limit Ordinance No 1-2016 to include 890th Street and 640th Avenue. Jeff Klemp seconded the motion. Motion carried.

Correspondence was reviewed and vouchers were paid. The next Town Board meeting will be August 8, 2024 at 7 p.m. Jeff Klemp made a motion to adjourn the meeting at 8:20 p.m. Dennis Rhead seconded the motion. Motion carried.

Respectfully Submitted,

Carolyn Loechler, Clerk

Town of Elk Mound, Dunn County, WI

July 12, 2024

