

Annual Meeting Minutes for 2024 Annual Meeting on April 15, 2025

The Town Chairman, Tony Christopherson called the Annual Meeting to order at 7 pm on April 15, 2025.

It was confirmed that the meeting was posted properly and in compliance with the open meeting law. The meeting was posted at the Town Hall and the website. The meeting was held on the statutory date.

The Town Board including Tony Christopherson, Jeffrey Klemp, Dennis Rhead, Anne Wahl and Carolyn Loechler were present at the meeting.

Minutes of last year's meeting were presented by the clerk. Jeffrey Klemp read the minutes of the 2024 meeting. John Scharlau made motion to accept the reading of the Minutes. Scott Bartholomew seconded. Motion carried.

The Financial Report was presented by the deputy clerk. Jeffrey Klemp made a motion to approve the financial report. Scott Bartholomew seconded the motion. Motion carried.

Cemetery Report: Presented by Tony and Anne Beginning balance was 3923.29. Ending balance 5323.29. Receipts were 1400.00. Disbursements were 1837.76. Eileen Christopherson made a motion to approve the cemetery report. Julie McLaughlin seconded the motion. Motion carried.

Fire Dept Report: Tony Christopherson presented the Fire Dept Report. The TEM pays 46% of the Fire Assessment. Grant was received to study fire departments. City of Menomonie FD has 9 firefighters/shift. They recommend that 4 additional/shift be added. The EM Fire department will pursue a pump at the Odness farm so the dept has adequate water. The Fire District Financial report was presented. The current years assessment is \$42331.92. John Scharlau made a motion to approve the Fire District Report. Scott Bartholomew seconded the motion. Motion carried.

Ambulance Report: County wide EMS was discussed. Colfax has a hard time staffing Colfax Rescue. If it changes to county wide it will go thru the county budget. The per capita continues to increase. The Town of Elk mound is the largest payer in the ambulance district. This is based on per capita. The current years assessment is \$91462.58. That is up \$13023.58 from last year. John Scharlau made a motion to approve the Colfax Ambulance Report. Scott Bartholomew seconded the motion. Motion carried.

Solid Waste Report: The Solid Waste is doing well and working within set budget. Wages went up.

Any Other Business:

An ARIP grant for 970th St was discussed.

John Scharlau made a motion to set the annual meeting to the statutory date of April 21, 2026. Scott Bartholomew seconded the motion. Motion carried.

Brett Khonke made a motion to adjourn the Annual Meeting. Julie McLaughlin seconded the motion. Motion carried. The annual meeting adjourned at 8:12 pm.

Respectfully Submitted,
Kelly Bartholomew, Clerk
Town of Elk Mound, Dunn County, WI
April 24, 2025