

**Town of Elk Mound Regular Monthly Board Meeting Minutes
on Thursday, June 12, 2025 at 7 p.m.**

1. Meeting called to order by Tony Christopherson. Dennis Rhead, Anne Wahl, Jeff Klemp, and Kelly Bartholomew were present. Confirmed that the meeting was in compliance with open meetings laws
2. Jeff made a motion to waive reading of the minutes. Dennis seconded. Motion passed 3-0
3. Clerk gave financial report. \$140040.61 in savings and \$3001.30 in checking
4. CSM Klemp—Jeff recused himself from discussion and vote. Dennis made motion to pass the CSM based on planning commission recommendations, Tony Seconded motion. Motion carried 2-0
Christopherson CSM—Tony recused himself from discussion and vote. Vice Chair Dennis made motion to pass the CSM based on planning commission recommendations. Jeff seconded the motion. Motion passed 2-0 Hiess is on hold as it was not advanced by the planning commission
5. Rock found on 660th Ave in violation of state statutes 346.94(5) and 86.01. 10 ton of rock on road for 4 days. Town pointed out the laws to constituent. Jeff told constituent he can get the rock back, pay for our services, but he is responsible for getting the rock from the town—Constituent agreed to terms
6. Roadwork/Equipment
 - a. Update 970th. Signed agreement came back today with schedule.
 - i. Grading / Base - 6/23 to 7/8
 - ii. Pulverizing / Injection - 7/9 to 7/11
 - iii. Cure for Injection – 7/12 to 7/20
 - iv. Paving – 7/21 to 7/25
 - v. Paint / Shoulders – 7/28 to 8/1For the south 970th, we are going to turn it to gravel well south of the intersection to avoid washboard at intersection. Discussed amounts and types of gravel to use
 - b. Request to accept 860th as a town road—Town discussed this matter and weighed the pros and cons. Jeff made motion to decline taking road. Dennis seconded. Motion passed declined adopting the private road. 3-0
 - c. Discuss/Act Spray Patcher for other municipalities—Willing to do it for municipalities directly bordering Colfax and Elk Mound towns and villages contained within. Will discuss further on pricing.
7. Cemetery and Fire Dept/Ambulance—nothing to report
8. Liquor and tobacco Licenses renewals: Pleasant Valley, Elk Mound Mart, Private Pleasures, EazyVape, Vino Cappuccino. Jeff made motion to pass all licenses and Vino Cappuccino's is contingent on passing background checks. Dennis seconded the motion. Motion passed to approve all licenses and Vino's will be issued once the background checks are complete and passed 3-0
9. CSMs are supposed to have 10 copies delivered to clerk days before the meeting just to have time to make it to meeting. Need to amend the ordinance to reflect digital age with email. Dennis made motion to move forward with amending the ordinance. Jeff seconded the motion. Motion passed 3-0.
10. Working on getting emails for planning commission and updating town board members on gov't regulations/recommendations for official email accounts.
11. Report from Vice Chair on Junk ordinance. Discussed the rules and neighbors. Waiting for final report.
12. Tony appointed Kelly with no objections as an alternate to the planning commission board.
13. Emergency operation plans—tabled for special meeting
14. Board reviewed the bills
15. Town of Elk Mound is very honored to have had Anne Wahl as our treasurer for 30 years. She will be missed. Discussed possibly keep Anne Wahl as deputy treasurer. Garbage in peoples yards not getting cleaned up to be placed on agenda
16. Set next meeting date regular board meeting July 10 at 7pm; special board meeting: June 26 at 7pm
17. Jeff made motion to adjourn. Dennis seconded. Meeting adjourned at 9:38pm