

Town of Elk Mound
Regular Monthly Board Meeting Minutes
Thursday, February 12, 2026

Monthly Board Meeting Agenda

1. Open Meeting—meeting called to order at 6:06 by Tony Christopherson. Jeff Klemp, Dennis Rhead, Julie McLaughlin and Kelly Bartholomew were present.
2. Confirm Meeting posted in compliance with Open meeting law
3. Dennis made a motion to waive the reading of the minutes and approve. Jeff seconded the motion. Motion passed 3-0
4. Dennis made a motion to approve the financial report. Jeff seconded the motion. Motion passed 3-0
5. Building Permits/Variances
 - a. Black Creek Builders—Jeff made a motion to approve variance as recommend by the planning commission on lots 1-10. Tony seconded the motion. Motion passed 3-0
 - b. N5403 870th CSM—tabled until develop is present to answer questions.
 - c. Verizon Tower Permit—building a tower by Polish Enterprises, extend their parking lot and a gravel road to get to tower. Dennis made a motion to approve permit for cell tower. Jeff seconded the motion. Motion passed 3-0
6. EMS Update—looking at ways to lower the town’s cost for service. Currently the fee is \$93,105 for the town. There is another district wide meeting to discuss what to do get our costs down. There is a private company as well as other options available to us vs just staying with the Village of Colfax. Looking at several different options with different districts including Chippewa Fire District, Eau Claire County.
7. Emergency plan
8. Fee Schedule—Dog License—Dog licenses will remain.
9. Liquor License update—Each reserve is \$10,000 plus the cost of our license. Whenever the business changes owners/names, \$10,000 is owed to the town for the reserve license.
10. Loan for Plow Truck—pay from the road fund until we need the money for the roads and then get a loan to save constituents money in interest.
11. Fire Dept
12. Cemetery
13. Patrolman Concerns—none. The plow truck is in—just waiting to hear from the dealer. Seeing HVAC tomorrow for propane usage.
14. Next meeting March 12, 2026 at 7pm
15. Correspondence
14. Tony made a motion to adjourn, Dennis seconded. Meeting adjourned at 7:49 pm

Kelly Bartholomew, Clerk

Posted this 12th day of February, 2026