

## Annual Meeting Minutes for 2022 Annual Meeting on April 18, 2023

The Town Chairman, Tony Christopherson called the annual meeting to order at 7 p.m. On April 18, 2023

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, ISB, PO and the website. The meeting was held on the statutory date.

The town board including Tony Christopherson, Jeffrey Klemp, Dennis Rhead, Carolyn Loechler was present at the meeting.

Minutes of last year's meeting were presented. Jeffrey Klemp made a motion to approve the 2021 Annual meeting minutes. Eileen Christopherson seconded the motion. Motion carried.

The Financial report was presented and read by the Chairman. A motion was made by Kevin Gilbertson to accept the financial report. Keith Meyers seconded the motion. Motion carried.

**Cemetery Report:** The beginning balance was \$5,321.36 The receipts were \$1,350.00. The disbursements were \$2,849.07 with a balance of \$3,822.29 The lot prices are \$500 per lot. There is not a lot of money left and the Town of Elk Mound has to maintain and keep the cemetery. The Garnett's will no longer be mowing the cemetery. The Elk Mound Town Board has contracted with the Carrillos to mow the cemetery. Thank you to the Garnett's for their years of mowing the cemetery! Eileen Christopherson made a motion to approve the financial report from the cemetery. Kevin Gilbertson seconded the motion. Motion carried.

**Fire District Report:** The 2023 fire district budget is \$39,517.56. The 2022 budget was: \$38,890.36. The Fire District has a new Fire Chief, Collin Fuester as of the first of the year. Colin has been reaching out to the Durand Fire Dept for help in recruiting more firefighters. He has been successful and currently has recruited more volunteers. The Fire Dept has agreed to refurbish the current fire truck at a cost of \$70,000 instead of buying a brand-new truck.

**Ambulance Report:** The ambulance assessment for 2022 was \$42,984.50. The 2023 assessment is: \$52,398.08. The assessment went up by \$9,413.58. The ambulance goes out almost daily. There is an agreement with the Elk Mound Fire District and the Colfax Ambulance that one of the ambulance trucks will be parked at the Elk Mound Fire Garage as soon as the Elk Mound district has enough EMS personnel to use the Ambulance. Anne Wahl made a motion to accept the ambulance report. Carolyn Loechler seconded the motion. Motion carried.

Solid Waste: No business

Other business: Dunn County is amending their Land Division Ordinance and will be removing the 1 residential home per one parcel section clause. They will leave this in County Zoning. This will require the Town of Elk Mound to amend their subdivision ordinance.

Badger Books. Approximately 12 of the Towns in Dunn County are currently using electronic poll books. It was recommended to purchase 4 of these if Dunn County offers grants to pay for half of each Badger Book.

Next year's statutory annual meeting date is Tuesday, April 16, 2024. Eileen Christopherson made a motion to set it to April 16, 2024 at 7:00 p.m. Jeff Klemp seconded the motion. Kevin Gilbertson made a motion to adjourn the Annual Meeting at 8:14 p.m. Dennis Rhead seconded the motion. Motion carried.

*Respectfully submitted,*

*Carolyn Loechler, Clerk*

*Town of Elk Mound,*

*Dunn County, WI*

*April 20, 2023*

*clerk@tn.elkmound.wi.gov*