

Town Board meeting minutes- April 12, 2022 at 7:00 p.m.

Chairman Tony Christopherson called the regular town board meeting to order at 7 pm. Members present at the meeting were Tony Christopherson, Jeff Klemp, Dennis Rhead, Anne Wahl and Carolyn Loechler. The meeting was noticed at the Town Hall, ISB, PO and the website.

Jeff Klemp made a motion to wave 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 accept the financial report. Dennis Rhead seconded the motion. Motion carried.

Public Comment: None

Old Business:

Road Work/Equipment: Bridge inspection contract from the county was presented to the board. The TEM only has one bridge to inspect. The TEM does not need an inspection this year. Justin Gabriel got the floor grates, drains and gutters for the shop.

Xcel Energy Road damage on 830th and 620th. One load of cold mix or 22 tons + the hauling. (Brent Wachsmuth) will be charged to Xcel Energy for the road damage on 830th and 620th.

Road Bans: They have been on for 4 weeks. They will continue to be on for another week or so.

Solid Waste and Recycling updates: Either chip seal or micro seal will be applied at the land fill parking lot. Jeff Klemp believes that micro seal would be a better choice at the landfill versus chip seal.

Cemetery: Vinopal Title and Abstract will do the cemetery title work for the TEM. The TEM may have to pay this bill. The TEM Cemetery will receive the triangle from Norm Olson and Norm will receive the rectangle at the north of the plot. See attached map.

New Business:

QBS for Road Grants: After extensive review of all of the qualifications from the 3 engineering firms- Corre Engineering, Cooper Engineering and Cedar Corp, Jeffrey Klemp made a motion to have Cedar Corp form the application process for the Town of Elk Mound for the BIL grants. Dennis Rhead seconded the motion. Motion carried. Roll Call vote: Tony Christopherson: yes, Jeff Klemp: yes, Dennis Rhead: yes. Motion carried.

The Town of Elk Mound was awarded the LRIP grant for \$938,697.46. The TEM would have to pay \$413,892.54 for their share of the road work on 620th Ave.

Jeff Klemp made a motion to accept the grant for 938,697.45 from the LRIP program. Dennis Rhead seconded the motion. Motion carried. Roll call vote: Jeff Klemp yes, Dennis Rhead yes, Tony Christopherson yes. Cedar Corp will have to address the 3 rod areas of the roads on this project.

Record Retention Ordinance: The ordinance was presented to the board. Dennis Rhead made a motion to pass the Ordinance to Adopt the Wisconsin Municipal Records Schedule. Jeff Klemp seconded the motion. Motion carried. Roll call vote: Tony Christopherson, yes. Jeff Klemp, yes. Dennis Rhead, yes.

Historical Society Resolution: Dennis Rhead made a motion to pass the resolution to the State of WI Historical Society. Jeff Klemp seconded the motion. Motion carried. Roll call vote: Tony Christopherson, yes. Jeffrey Klemp, yes. Dennis Rhead, yes

Election poll worker wages.: Dennis Rhead made a motion to table this until the annual meeting. Jeff Klemp seconded the motion. Motion carried.

Annual Meeting: Tuesday, April 19, 2022 at 7:00 pm.

BOR date: May 19, 2022 6-8 pm.

Open Book date: May 10th from 10 am to 12 pm.

Next meeting will be May 12, 2022. 7 p.m. Plan commission and board meeting will be at 6 p.m. on May 12, 2022.

Other concerns: None

Jeff Klemp made a motion to adjourn the meeting. Dennis Rhead seconded the motion. Motion carried. The meeting adjourned at 8:45 pm.

Respectfully submitted,

Carolyn Loechler, Clerk

Town of Elk Mound

April 12, 2022