

Town of Elk Mound Regular Board Meeting April 18, 2023

The regular town board meeting was called to order at 6:00 p.m. by Chairman, Tony Christopherson on April 18, 2023. The clerk confirmed that the meeting was posted in compliance with open meeting law. The meeting was post at the PO, ISB, Town Hall and the Website. All board members were present.

620th St Bid presentation: Monarch paving was chosen at a bid of 1.2 million by Cedar Corp. Skid Steer guy will be a sub-contractor.

Dennis Rhead made a motion to accept the bid from Monarch paving. Jeff Klemp seconded the motion. Motion carried.

Russ Kiviniemi will be at the April 20, 2023 meeting at 4 p.m. to present the 620th road project.

Minutes were presented by the clerk. Dennis Rhead made a motion to approve and wave the reading of the minutes for the town board meeting of March 9, 2023. Jeff Klemp seconded the motion. Motion carried.

Financial report. Dennis Rhead made motion to approve the financial report. Jeff Klemp seconded the motion. Motion carried.

Public Comment: None

Road work: The Town of Elk Mound will have to borrow to cover the remainder of the 620th road project. The clerk will call the banks and check on rates for the borrowing that will need to be done. Justin will cut trees on 620th and the TEM will rent the Christopherson bucket truck.

The LRIP project still needs to be completed.

PACER Ratings. Justin Gabriel will do this job. The Bridge Inspection will be done by the Dunn County.

Dennis Rhead made a motion that the TEM will buy 10 used road ban signs from the Town of Red Cedar. Jeff Klemp seconded. Motion Carried.

Cemetery:

Dennis Rhead made a motion to hire the Carrillos' family to mow the cemetery lawn. Jeff Klemp seconded the motion. Motion carried.

Fire Dept: The new fire chief is looking for more volunteers and currently has gained more volunteers. He is learning from the Durand Fire Department.

New Business:

Quick Books: Jeff Klemp made a motion to update the new QB and payroll programs. Tony Christopherson seconded the motion. Motion carried.

BOR dates. The BOR will be May 11, 2023 from 6 pm-8 pm with open book May 3, 2023 from 10 am-noon.

Tony Christopherson made a motion to recess the town board meeting to hold the Annual Meeting at 7 p.m. Jeff Klemp seconded the motion. Motion carried.

The town board meeting was reconvened at 8:15 pm.

Badger Books: Jeff Klemp made a motion to purchase 3 or 4 badger books depending on what the county will match with grant monies. Dennis Rhead seconded the motion. Motion carried.

Other concerns: Dennis Rhead had a concerned citizen ask why 690th Ave wasn't turned into a Class B highway. This was not be acted on at tonight's meeting. This matter will be researched further.

Mailbox replacement. Aaron Robel questioned the TEM for mailbox compensation. Jeff Klemp made a motion to send \$60 for a new mailbox. Tony Christopherson seconded the motion. Motion carried.

The Town Hall transfer switch proposals. Lew Electric 2200.00 and Bear Valley 2700. Bear Valley would do additional work by splitting the grounding. Dennis Rhead made a motion to grant the bid to Lew Electric. Tony Christopherson seconded the motion. Motion carried.

Proposed WIFI Cell Tower. Jeff Klemp made a motion to issue a building permit and driveway permit for a tower to Bugtussel Wireless LLC. Dennis Rhead seconded the motion. Motion carried.

Jeff Klemp made a motion to adjourn the meeting at 8:45 p.m. Dennis Rhead seconded the motion. Motion carried. The next monthly meeting will be May 11, 2023 at 7:00 p.m.

Respectfully submitted,

Carolyn Loechler

April 19, 2023

Clerk@townofelkmound.wi.gov

Town of Elk Mound, Dunn County, WI