

Town of Elk Mound Regular Board Meeting Minutes, May 11, 2023

The Regular Town of Elk Mound board meeting was called to order on May 11, 2023 at 8:30 p.m. by Chairman, Tony Christopherson. The clerk noticed the meeting in compliance with open meeting law at ISB, PO, Town Hall and the website. All board members were present.

The clerk presented the minutes. There was one correction on the Plan and Board meeting on April 20, 2023. The clerk made a correction on those minutes. Jeff Klemp made a motion to approve the Plan Commission meeting and board meeting on 4-20-23 and the Annual Meeting and Regular Town Meeting on 4-18-2023. Dennis Rhead seconded the motion. Motion carried.

The clerk presented the financial report to the board. Receipts and Disbursements were reviewed by the board. Dennis Rhead made a motion to approve the financial report. Tony Christopherson seconded the motion. Motion carried.

Public comment: None

Old Business:

Road Work/Equipment: The limbs are trimmed up on 620th. LRIP grant will be used on 890th. The Town of Elk Mound has applied for a BIL grant for 830th and 890th and perhaps 690th. Tony Christopherson suggests that the town start fixing 890th this year.

On Tuesday, May 16, 2023 there will be a preconstruction meeting for 620th at 8:00 a.m. The clerk will post this notice.

Solid waste and Recycling: There is a surplus of \$75,000 which amounts to approximately \$13 dollars per capita. A Clean Sweep will be at the Colfax Fairgrounds for disposal of garbage like paint etc.

Cemetery: Justin Gabriel is taking care of cemetery issues.

Fire Board Meeting: There were 14 calls last month. There are currently 24 Firefighter. New leadership has brought more volunteers. They got a bid for repairing engine 5. One company sent in a bid of 90,000 to 115,000. Jeff Klemp made a motion to approve the repairs to Engine number 5 by Stainless and Repair. Dennis Rhead seconded the motion. Motion carried. The Town of Elk Mound will cover 48% of the repair. The Fire Dept has been looking at a wet rescue truck. They found a used one. The Town of Elk Mound will have to call a meeting to pursue this.

New Business:

Borrowing Resolution: This will be tabled until next meeting.

Plan Commission Member: Tony Christopherson made a motion to appoint Kevin Gilbertson, Keith Meyer, Joe Nelsen, Jeff Klemp, Marvin Michels and Carolyn Loechler as an alternate to the Plan Commission. Dennis Rhead seconded the motion. Motion carried.

Clint Moses sent a letter Tony Christopherson. The Republicans introduced a bill to increase the Shared Revenue for towns. The Town of Elk Mound would receive \$87,282.00 if the bill passes. This would be a 245% increase in Shared Revenue for the Town of Elk Mound. Clint Moses co-wrote the bill.

Other Business: 830th Street is posted at 45 MPH. The Town of Elk Mound is reviewing a 45 MPH speed limit on 620th Ave. This will be added to the June agenda.

24-7 payment: All of the homes are not yet hooked up so the Town of Elk Mound will hold the check until the job is finished.

Correspondence was reviewed and vouchers were paid.

The next monthly board meeting will be June 7, 2023 at 7 pm. The Joint board and plan meeting will be June 15, 2023 at 7 pm.

Dennis Rhead made a motion to adjourn the meeting. Jeffrey Klemp seconded the motion. Motion carried. The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Carolyn Loechler, Clerk

Town of Elk Mound

Dunn County, WI

May 12, 2023