

Monthly Board Meeting Agenda July 8, 2021 immediately following the special meeting of the electors at 7:00 p.m.

1. Open Meeting
2. Confirm Meeting posted in compliance with Open meeting law
3. Minutes
4. Financial Report
5. Public Comment
6. Old Business
 - a. Road/Equipment
 - b. Solid Waste and Recycling
 - c. Cemetery
7. New Business
 - a. Varpness CSM
 - b. King CSM
 - c. Tobacco License Renewals
 - d. American Rescue Plan
 - e. Dunn County Subdivision Ordinance
 - f. Other Concerns brought before the board
 - g. Pay Vouchers
 - h. Set next meeting date
8. Correspondence
10. Adjournment

Town of Elk Mound Regular Board meeting minutes for June 10, 2021

The regular board meeting was called to order at 7 p.m. by Chairman Tony Christopherson. The meeting was noticed at the EM Town Hall, The PO, ISB and the website. All of the board members were in attendance.

Dennis Rhead made a motion to wave and approve the minutes from the May 13, 2021 regular Town Board meeting. Jeff Klemp seconded the motion. Motion carried.

The financial report was presented by the clerk. Jeff Klemp made a motion to approve the financial report. Dennis Rhead seconded the motion. Motion carried.

Public comment: None

New Business:

24-7: Jeff Kusilek presented the ARPA broad band grant and the funds available for towns and how they would partnership with the Town of Elk Mound. 24-7 is hoping that the Town of Elk Mound will participate and enter into a partnership agreement to identify the dollar amount that the TEM will contribute. The project cost will be 1.2 million. The grant will be around 610,000. Jeff Klemp had several questions for 24-7. Bloomer paid for all of the cost of installation. There are many more homes on the Bloomer project so theirs is much more cost effective. The area that Bloomer is taking on has more home density. The 24-7 contract has less density. 24-7 should take responsibility for all of the equipment etc. and the liability of lawsuits. The town board will meet next Thursday, June 17, 2021 and 24-7 will come back with a new contract for the board to review. 24-7 will do a separate design for area 2 of the TEM. He will contact the Bloomer Telephone Company and see what they want to do. 24-7 will be on the agenda for the June 17, 2021 meeting following the Plan Commission meeting.

2nd Amendment Right resolution: Jody Hayes, from the TEM read the 2nd Amendment resolution in its entirety. Jody Hayes asked for a vote from the board on the 2nd amendment resolution. In order for this resolution to pass the board would need a motion and 2nd and a majority vote by the board. Several others spoke on the resolution in support of it. Tony presented to the group that the electors have a special board meeting and hold a vote at that meeting so that the people of the Town of Elk Mound can vote on the resolution instead of the Elk Mound town board passing the

resolution. Jeff Klemp made a motion to call a special meeting of the electors to vote on this resolution. Dennis Rhead seconded the motion. Roll call vote: Dennis Rhead: yes, Tony Christopherson: yes, Jeff Klemp: yes.

The meeting will be on Thursday, July 8, 2021 at 7 p.m. The clerk will post and publish this notice. This will be a class 11 notice.

The Tanner Plat will be tabled until June 17, 2021.

Jenson CSM: Jeff Klemp made a motion to approve the CSM. Dennis Rhead seconded the motion. Motion carried.

Varpness CSM: This will be tabled until June 17, 2021

ATV/UTV: Jeff Klemp made a motion to change our ATV/UTV ordinance hours to 6 a.m. to 11 p.m. Dennis Klemp seconded the motion. Motion carried.

Liquor Licenses: Jeff Klemp made a motion to issue a Class B Liquor License to Wooden Shoe DBA Shooters (Alan Grube-Agent). This excludes the living area. Dennis Rhead seconded the motion. Motion carried. Jeff Klemp made a motion to issue a cigarette license to Shooters. Dennis Rhead seconded the motion. Motion carried. Jeff Klemp made a motion to issue Operator's Licenses to Rachel Julson, P Joseph Picotte, Haley Stark, Monel Cesar and Audrey Sonnentag. Dennis Rhead seconded the motion. Motion carried.

Jeff Klemp made a motion to issue a Class A Retail License to I-94 Mart (Agent-Ronald Michel Webb). Dennis Rhead seconded the motion. Motion carried. Jeff Klemp made a motion to issue a Cigarette license to I-94 Mart. Dennis Rhead seconded the motion. Motion carried. Jeff Klemp made a motion to issue Operator's licenses to Shelley Houtz and Jenna Kirby. Dennis Rhead seconded the motion. Motion carried.

Jeff Klemp made a motion to issue a Class B Liquor License to Vino Cappuccino Bistro LLC (Dina Babb-Agent). Dennis Rhead seconded the motion. Motion carried. Jeff Klemp made a motion to issue Operator's licenses to the following people: Dina Babb, Sally Kiekhafer, Galen Babb, Linda Stehling, Brooklyn Stehling and Wendy Kellen. Dennis Rhead seconded the motion. Motion carried.

ARPA funds have been applied for by the clerk. One half of the monies will be deposited in June 2021 and the other half in June of 2022.

Broadband was discussed in depth.

Dunn County Subdivision Ordinance: Joe Nelsen provided input on the subdivision ordinance. He assisted Tom Carlson in writing the ordinance from a surveyor and a developer stand point.

Other concerns: Al Corda has concerns on the timing of road repairs on state road 40 going up to the interstate. Highway 40 is a state road and Dunn County has to maintain this road. Al Corda also asked when 652nd Ave and 875th St will be done.

Road work and equipment. Crack filling and sealing is taking place at this time.

Cemetery: Nothing new to report

Solid waste is going well.

Vouchers were examined and bills were paid. Jeff Klemp made a motion to adjourn. Dennis Rhead seconded the motion. Motion carried. The meeting adjourned at 9:20. The next monthly meeting will be July 8, 2021 immediately following the special meeting of the electors.

Respectfully submitted,
Carolyn Loechler, Clerk
Town of Elk Mound
June 15, 2021

