

## Town of Elk Mound Regular Board Meeting Minutes-June 11, 2020

The Regular town board meeting was called to order at 6:00 pm by Jeff Klemp. Elton Christopherson. The Town Chairman, passed away a week ago. Elton will be greatly missed as he did so much for the Town of Elk Mound. The meeting was properly posted on the Web-site, the Town Hall, PO and ISB.

The May 14, 2020 meeting minutes were read by the town clerk. Jeff Klemp made a motion to approve the town board meeting minutes. Marvin Michels seconded the motion. Motion carried.

Jeff Klemp made a motion to wave the reading of the BOR minutes and the Annual Meeting minutes. Marvin Michels seconded the motion. Motion carried.

The financial report was read by the clerk. Jeff Klemp made a motion to approve the financial report. Marvin Michels seconded the motion. Motion carried.

New Business: Appoint Town Chairman-Jeff Klemp made a motion to appoint Tony Christopherson to serve out the remainder of Elton John Christopherson's term. Marvin Michels seconded the motion. Motion carried. Unanimous vote by Marvin, Jeff and Carolyn.

### Old Business:

Road WORK: Elton Christopherson and Jeff Klemp drove the town roads to inspect the worst roads in the township and to get an idea of the number of miles of roads that are in poor condition. The idea was floated around to borrow money to do a substantial number of miles of roads. The conversation will have to be started over again with Tony Christopherson as the new chairman. Jeff Klemp wants to back away from this idea for now as debt is not necessarily a solution.

The LRIP program was discussed and Tony will move forward with this project. The clerk will put the bid in the paper for the LRIP program. The board will go out with Tony Christopherson and look at roads on Tuesday, June 16, 2020 at 6:00 p.m. to see which roads will be over-layed. Equipment is holding up well

Fire work permit: Nate Netz applied for a business permit to sell fireworks. Jeff Klemp made a motion to approve the fireworks selling business permit. Marvin Michels seconded the motion. Motion Carried.

Jeff Klemp made a motion to allow Kathy Christopherson to build a fence with the 2-foot setback, no permit and as tall wants to make it!! Marvin Michels seconded. Motion carried.

Jeff Klemp made a motion to hold the renewal of the Country Nights LTD Ronald Michael Webb until further research can be done. Marvin Michels 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. Marvin Michels seconded the motion. Motion carried. Jeff Klemp made a motion to issue a cigarette license to Shooters. Marvin Michels seconded the motion. Motion carried. Jeff Klemp made a motion to issue Operator's Licenses to Rachel Julson, P Joseph Picotte and Audrey Sonnentag. Marvin Michels 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). Marvin Michels seconded the motion. Motion carried. Jeff Klemp made a motion to issue a Cigarette license to I-94 Mart. Marvin Michels seconded the motion. Motion carried. Jeff Klemp made a motion to issue Operator's licenses to Shelley Houtz, Tamara Kirby, and Jenna Kirby. Marvin Michels 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). Marvin Michels seconded the motion. Motion carried. Marvin Michels made a motion to issue Operator's licenses to the following people: Dina Babb, Sally Kiekhafer, Galen Babb and Teala Mayer. Jeff Klemp seconded the motion. Motion carried.

Cemetery land was discussed and tabled until the next monthly meeting.

The next town board meeting will be at 6 pm on July 9<sup>th</sup>, 2020

Jeff Klemp made a motion to adjourn the meeting. Marvin Michels seconded the motion. Motion carried. Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Carolyn Loechler, Clerk

Town of Elk Mound, Dunn County, WI

June 12, 2020