

Town of Elk Mound Regular Board Meeting Minutes June 7, 2023

The Town of Elk Mound regular board meeting was called to order at 7 pm by Chairman Tony Christopherson on Wednesday, June 7, 2023. The clerk confirmed that the meeting was posted in compliance with open meeting law. The meeting was posted at ISB, PO, Town Hall and the website. The board, clerk and treasurer were present at the meeting.

The BOR minutes and the regular board meeting minutes from May 11, 2023 were presented by the clerk. Jeff Klemp made a motion to wave the reading of the BOR minutes and to approve the BOR minutes. Dennis Rhead seconded the motion. Motion carried. Jeff Klemp made a motion to wave the reading and approve the regular board meeting minutes from May 11, 2023. Dennis Rhead seconded the motion. Motion carried. Jeff Klemp made a motion to approve and wave the reading of the minutes from May 16 and May 30, 2023. Dennis Rhead 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: Billy and Betty Heltne attended the meeting in regards to 620th Ave. Tony Christopherson presented the current status of 620th Ave.

Road work/Equipment: The boom mower is now operational. Ditches are being mowed. Justin Gabriel is going to cut trees and brush on 906th. The arrow signs around Shooter's have been knocked down again. Justin Gabriel worked on the white truck as the cooling lines from the transmission rusted off. The orange truck has some exhaust pipe issues. This will need to be welded.

620th update: DNR did issue a Wetland permit last week. They have also approved the Stormwater Construction permits. The Town of Elk Mound is waiting for the Army Corp of Engineers approval. Russ Kivinini has sent the application in.

The LRIP grant will be used on 890th St. This will potentially be done this year also. This road could be moved to gravel and let it sit for the winter. The paving will be done next year.

BIL grants: This will be reapplied for this season.

The board will meet on Monday, June 12, 2023 at 2 pm to view the roads. Dennis will reach out to Brent Wachsmuth to see if he wants to look at the roads.

Solid Waste and Recycling. Clean sweep was June 6, 2023. It was steady. They did get a recycling grant.

Cemetery: The new lawn care people have mowed 3 times.

Fire Dept: They went to propane safety training at the Wheaton Fire Dept.

New Business:

Borrowing Resolution: The clerk will work on this.

Storage Shed Ordinance: This will be worked on and talked about at the next meeting on June 15, 2023.

Other Concerns: Mike Barum is proposing a CSM on 906th. The CSM has an Out Lot. Dunn County will be adding a required access easement to all Out Lots.

Dave Acker inquired about a CSM and a driveway on 906th St. He will attend the meeting on Thursday, June 15th to ask about 1 acre lots.

Liquor: Jeff Klemp made a motion to approve the liquor licenses conditionally until the advertising is published. Dennis Rhead seconded the motion. Motion Carried. The following licenses were issued: Jeff Klemp made a motion to issue a Class B Retail License to Wood Shoe DBA Shooter's (Alan Grube) agent). This excludes the living area. Dennis Rhead seconded the motion. Motion carried. Jeff Klemp made a motion to issue a Tobacco License to Shooter's. Dennis Rhead seconded the motion. Motion carried. Jeff Klemp made a motion to issue Operators licenses to Mia Olson and Rachel Julson. 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 Brynn Bergeson, Erin Griffin, Rosemary Kaminski, Shirley Felmlee, Gracie Carlton, Payton Burcaw, Julie Pichler, Galen Babb, Dina Babb, Sally Kiekhafer, Lindsee Kaufman, Brandon Maxon and Haley Powers. Dennis Rhead seconded the motion. Motion carried. Jeff Klemp made a motion to issue tobacco licenses to Garrett Rottentz-Premium E-Liquid and EPP Retail DBA Private Pleasures. Dennis Rhead seconded the motion. Motion carried. Jeff Klemp made a motion to issue a Class A retail Licenses to Elk Mound Market LLC. Dennis Rhead seconded the motion. Motion carried. Jeff Klemp made a motion to issue operator's licenses to Tamar Kirby and Jenna Kirby. Dennis Rhead seconded the motion. Motion carried. Jeff Klemp made a motion to issue a Class B Retail License to Red Pig Restaurant & Saloon. Dennis Rhead seconded the motion. Motion carried.

The next monthly board meeting will be Thursday, July 20, 2023 at 7 p.m. Jeff Klemp made a motion to adjourn the board meeting at 8:40 p.m. Dennis Rhead seconded the motion. Motion carried. There will be a meeting on Monday, June 12, 2023 for the roads and on Thursday, June 15, 2023 for a joint plan commission and board meeting.

Respectfully submitted,

Carolyn Loechler, Clerk

Town of Elk Mound, Dunn County, WI

June 7, 2023

