

## TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA July 13, 2017

### Monthly Board Meeting Agenda

1. Open Meeting
2. Confirm Meeting posted in compliance with Open meeting
3. Minutes
4. Financial Report
5. Public Comment
6. Old Business
  - a. 5-Star Contract
  - b. Road Work
  - c. Sign Replacement
7. New Business
  - a. Addison Vang-Broadband
  - b. Tobacco Licenses
  - c. Sanding bills
  - d. Other concerns brought before the board
8. Closed Session-Personnel
9. Return to open session
10. Correspondence
11. Date for Next meeting set
12. Adjournment

### MINUTES - TOWN OF ELK MOUND REGULAR MONTHLY BOARD MEETING June 8, 2017

Chairman Christopherson called the regular board meeting to order at 7:00 p.m. The meeting was posted at Independence State Bank, Elk Mound Post Office, the Town Hall and the Website. The Board, Clerk and Treasurer were present at the meeting. Jeff Klemp made a motion to approve the regular Town Board meeting minutes. Marvin Michels seconded the motion. Motion carried. The financial report was read by the clerk. A motion to accept the financial report was made by Jeff Klemp and seconded by Marvin Michels. Motion carried.

**Public Comment:** Representatives of the ATV-UTV clubs attended the meeting to inquire about the Town of Elk Mound opening up some of the town roads for ATV-UTV routes. Tony Kohnke represented the group. The town board will do some research on this.

Lee Jenson from 5-Star Dairy attended the meeting to seek approval to build a storage processing plant for Oat Hulls. The company is from Scholfield, WI. The main issue is the road bans in the spring as trucks would be hauling continuously. This will be put on the agenda for July.

#### ■Old Business:

■**Road Work:** Cory Tietz sent the list of road signs to replace to Dunn County. 690<sup>th</sup> has been finished with the cold mix overlay. It was brought to the Town Boards attention that there is a steep drop off that possibly needs a guard rail. The board will take a look at it. The shoulders still have to be finished on 690<sup>th</sup>. Brent Wachsmuth will be called to possibly do the shouldering.

■ **Fireworks permit:** Jeff Klemp made a motion to issue a Fireworks Business Permit to Nate and Kayla Netz. Marvin Michels seconded the motion. Motion carried.

■**Marvin Michels made a motion to increase the driveway plowing to \$25.00 per time per driveway. Jeff Klemp seconded the motion. Motion carried.**

#### ■New Business:

■ **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 Isabelle Nicolai, Rachel Julson and James VanWinkle. 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 Country Nights LTD (DBA I-94 Pit Stop Bar and Grill). Marvin Michels seconded the motion. Motion carried. This license is to include the**

building only unless the premise is fenced in. People are required to enter the outside premise through the building. If there is a gate on the fence a lock is required.

■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.

Jeff Klemp made a motion to adjourn the meeting. Marvin Michels seconded the motion. Motion carried. The meeting adjourned at 9:30 p.m. The next monthly meeting will be Thursday, July 13, 2017 at 7:00 p.m.

*Respectfully submitted,*

*Carolyn Loechler, Clerk, Town of Elk Mound, [dclrentals@gmail.com](mailto:dclrentals@gmail.com) 715-879-4790 715-505-6030*