

Town of Elk Mound Meeting Minutes- July 20, 2023 7:00 p.m.

The regular Town of Elk Mound board meeting was called to order by chairman Tony Christopherson on July 20, 2023 at 7 p.m. The meeting was posted in compliance with open meeting law on the website, townhall, PO and ISB. The board and clerk were present at the meeting.

Bid Opening:

Monarch: \$266,882.52 See details in the bids for 890th St

Senn: Bid is \$251,016.00 See details in the bids for 890th St

Jeff Klemp made a motion to award the bid to Senn Blacktop. Dennis Rhead seconded the motion. Motion carried. The Town of Elk Mound will let Dean Hause from Senn know when the road is ready to pulverize. Senn will pulverize the fall of 2023 and pave the road in the summer of 2024.

The clerk presented meeting minutes for June 7 and June 15th 2023. Jeff Klemp made a motion to approve and waive the reading of the minutes. Dennis Rhead seconded the motion. Motion carried.

Dennis Rhead made a motion to approve the financial report. Jeff Klemp seconded the motion. Motion carried

Old Business:

Road Work and Equipment: Justin Gabriel fixed the exhaust on the orange truck.

620th Ave update: Paving has not yet been finished. Tony Christopherson made the board aware of several areas where the engineers have made mistakes. He has spent several hours on 620th Ave. Fill will be hauled from the solid waste site to 620th Ave.

Solid Waste: The compactor broke down at the solid waste site.

Cemetery: There were 2 burials this past month.

Fire Dept: Nothing to report.

New Business:

Borrowing Resolution:

Be it resolved that the Town of Elk Mound will borrow a total of \$1,352,590.00 for the 620th Avenue Road project from Dairy State Bank at 4.35% for a term of less than a year. The Town of Elk Mound will receive a grant in the amount of \$938,697.46 that will be used to repay the majority of the short-term loan. A long-term loan for the remainder of the unpaid amount currently projected to be \$413,892.54 will be borrowed for a term of 10 years at 4.9%. Jeff Klemp made a motion to approve this resolution. Dennis Rhead seconded the motion. Motion carried.

Operator's licenses: Jeff Klemp made a motion to issue operator's permits to Audry Sonnentag and Morel Cesar. Dennis Rhead seconded the motion. Motion carried.

Business Permit: Jeff Klemp made a motion to issue Josh of Lawn Pro a business permit. Dennis Rhead seconded the motion. Motion carried.

Storage Shed Ordinance: Jeff Klemp made a motion to have a public hearing for the storage facility ordinance. Dennis Rhead seconded the motion. Motion carried. The public hearing will be during the next board meeting in August. The clerk will post the public hearing.

Other Business: Autistic child area. Jeff Klemp made a motion to put up a sign for a child with autism on 595th Ave. Tony Christopherson seconded the motion. Motion carried.

Dennis Rhead made a motion to prebuy propane from synergy and get a summer fill. Jeff Klemp seconded the motion. Motion carried.

Jeff Klemp made a motion to adjourn the town board meeting at 8:45 pm. Dennis Rhead seconded the motion. Motion carried.

The next town board meeting will be August 10, 2023 at 7 pm.

Respectfully submitted,

Carolyn Loechler, Clerk

Dunn County, WI

July 24, 2023