

Town of Elk Mound Monthly Board Meeting Agenda for August 13, 2020 6:00 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 Work/Equipment
 - b. ATV/UTV Ordinance
 - c. Cigarette License
7. New Business
 - a. Dunn County Solid waste and recycling
 - b. CSM-Scheffler
 - c. Receipt of petition for vacating a town road
 - d. Election Equipment
 - e. Propane contract
 - f. Library dues
 - g. Cemetery update
 - h. Pay Vouchers
 - i. Set next meeting date
 - j. Other Concerns brought before the board
8. Correspondence
9. Adjournment

July 9, 2020 Board meeting.

The Town of Elk Mound Regular board meeting was called to order at 6 p.m. The board and clerk were present. Jeff Klemp made a motion to wave the reading of the minutes of the June 11, June 16th and June 25th meetings. 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.

Bid opening for 740th Ave LRIP program. Bids were presented by Senn Blacktop and Monarch Paving.

They read as follows:

Monarch: \$43,227.47 (warm mix) Town does rough grading

Senn: \$42,600.44.00 (hot mix) Town does rough grading

Jeff Klemp made a motion to accept the Senn Blacktop bid with hot mix striking out the grading of 6" of base course. The bid includes pulverizing the existing road and applying 3 inches of hot mix for \$42,600.44 Marvin Michels seconded motion. Motion carried. The bid was awarded to Senn Blacktop.

Public Comment: None

Road work/Equipment: All of the equipment is currently in working order. Brent Wachsmuth attended the meeting and presented the bid for repairs to get 740th widened and ready to blacktop. He also will bid on the shouldering. Brent Wachsmuth bid the following for the repair of 740th, 863rd, 870th and 660th. The bid is as follows:

740th: Widen 2.5 feet X 500 on each side with 50 loads of pit run shale in place trying to be at least 2/1 slope or flatter. **\$19,000**

Riprapping with limestone price includes 4 loads and placing 2 upstream and 2 downstream **\$3700**

Riprapping with Tony Christopherson product includes 4 loads – 2 upstream and 2 downstream. **\$3000**

Shouldering after the blacktop is finished: **\$5150**

863rd 150'x22' haul out and haul in 1.5' of sand and add 8" of base course **\$5700** (\$38 per foot)

870th 400' x 22' haul out and haul in 1.5' of sand and the add 8" of base **\$15,200** (\$38 per foot)

660th 100' haul in 1.5' and out 1.5' and add 8" of base **\$6500**

Jeff Klemp made a motion to accept Brent Wachsmuth's bids for 740th, 863rd, 870th and 660th. We will get the rip rap from Tony Christopherson's land. Tony Christopherson is not charging the town. The motion allows Tony Christopherson to contact Monarch for warm mix instead of using Scott Construction's cold mix. If Monarch is more than Scott Construction the town will go with Scott Construction. Marvin Michels seconded the motion. Motion carried.

ATV UTV questionnaire. The following is what the Elk Mound town board voted for on the ATV/UTV questionnaire.

1. 365 days
2. 35 MPH
3. 24 hours a day

Jeff Klemp made a motion to send these onto the County. Marvin Michels seconded the motion. Motion carried.

Tony Christopherson moved to allow Dustin from the Dunn County Highway Dept to use the town hall for a public information meeting on highway H but to not allow the town hall to be rented out to the public at this point until covid 19 has subsided. Marvin Michels seconded the motion. Motion carried.

Cemetery: The property lines are not correct on the map that Tony Christopherson received from the county. They do not follow the north fence line. The north line is not correct. Tony Christopherson will try and resolve this issue by next month.

The next board meeting is Thursday, August 13, 2020 at 6 p.m.

Marvin made a motion to adjourn. Jeff Klemp seconded the motion. Motion carried. The meeting adjourned at 8 pm

Respectfully submitted,

Carolyn Loechler, Clerk

