

Town of Elk Mound Monthly Board Meeting Agenda for September 10, 2020 at 5 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. Dunn County Solid Waste
7. New Business
 - a. Fence-Xiong
 - a. Dunn County Solid waste and recycling ordinance/resolution
 - b. Century Link Update
 - c. Election Box and ropes
 - d. Pay Vouchers
 - e. Set next meeting date
 - f. Other Concerns brought before the board
8. Correspondence
9. Adjournment

Town of Elk Mound Regular board meeting minutes from August 13, 2020 6 p.m.

The regular board meeting was called to order at 6 p.m. by Chairman Tony Christopherson. The meeting was properly noticed at the Town Hall, ISB, PO as well as the web site. The board, clerk and treasurer were present at the meeting. The minutes of the July meeting were presented by the clerk. Jeff made a motion to wave the reading of the meeting minutes. Marvin Michels seconded the motion. Motion carried. The clerk presented the financial report. Jeff Klemp made a motion to approve the financial report. Marvin Michels seconded the motion. Motion carried.

CSM-Jeff Klemp made a motion to approve the CSM by Jim Scheffler. Marvin Michels seconded the motion. Motion carried.

Vacating a road in the Town of Elk Mound. Jason from Bakke Norman presented the plan to have the town to agree to vacate the road. The Town of Elk Mound does not want to spend the money on a road that does not serve anyone. The only issue that Jason saw was the petition needed 5 residents in the town to sign the petition however we will do this by resolution instead. Jeff Klemp made a motion to put the resolution on the October meeting agenda. Marvin Michels seconded the motion. Motion carried. The clerk will put the resolution on the agenda for the October meeting.

Road Work. Justin has been doing some shoulder work and patching. No crack filling has been done yet as the county did not have any material for the town to purchase. Diane Hanson called about the intersection on 590th and 970th. The lilies will be mowed down. Tony got the bid from Monarch Paving. Monarch paving was lower per ton so they will do the paving on 660th. Brent Wachsmuth will do the cutting and Monarch will pave up to the driveway cuts.

ATV/UTV Ordinance. Tony attended the zoom meeting at Dunn County. The town will develop their ordinance to match the countywide ordinance. Designated routes will be open 365 days per year, dusk to dawn and 35 mph. The clerk will type this ordinance and the town board will decide what roads to open up and vote on this at the next meeting. The ordinance will be drawn up by the October meeting.

Tobacco Licenses. Speak Eazy and Private Pleasures. Marvin Michels made a motion to issue tobacco licenses to Speak Eazy and Private Pleasures. Jeff Klemp seconded the motion. Motion carried.

Dunn County Solid Waste:

Dunn County Solid Waste need a notice by August 19th, 2020 as to whether the Town of Elk Mound wants to stay in the solid waste and recycling program. The DNR needs to be noticed by August 31, 2020 if we want to be our own responsible unit. The other option is the town can continue to stay with the County but the cost will triple. Tony Christopherson made a motion to remain in contract with Dunn County Recycling for 2021 but not the solid waste. Each house hold will be responsible for their own solid waste. They will have to pay per bag or they can utilize a curb size private service. Marvin Michels seconded the motion. Motion carried unanimously.

Election Equipment: It is in the budget to buy the equipment for this year.

Library: We owe 2018 and 2019 to the Village of Elk Mound. The Town of Elk Mound will pay \$5000 for 2018 and 2019. Our 5-year obligation is fulfilled. This will be revisited at a later date.

Propane contract. Marvin Michels made a motion to buy 2000 gallons and prepay the propane. Jeff Klemp seconded the motion. Motion carried.

Gopher tails. Karla Jenson has gopher tails. It was 1.00 per tail in the past. Jeff Klemp made a motion to pay 2.50 per tail. Marvin Michels seconded the motion. Motion carried.

Cemetery update. If the Town of Elk Mound needs a right of way at the cemetery the town should pursue this before County Highway H is done in 2022.

County Highway H: The town would like to see more land cut out of the hills to make the road safer. Does the board want to pass a resolution to ask the county to do repair the road correctly? This part of County Road H does not feel safe when our town employee plows the intersection of 630th and County road H. Jeff Klemp made a motion to pass a resolution to the State of WI and Dunn County to remove more material out of County Rd H to increase safety for the Town of Elk Mound Employees and the residents. Marvin Michels seconded the motion. Motion carried.

Marvin Michels made a motion to issue a business permit to HT Automotive. Jeff Klemp seconded the motion. Motion carried.

Marvin made a motion to adjourn. Jeff seconded the motion. Motion carried. The meeting adjourned at 8:30. The next monthly meeting will be September 10, 2020 at 5 p.m.

Respectfully submitted,

Carolyn Loechler

August 16, 2020

