

Town of Elk Mound Monthly Board Meeting Agenda for June 10, 2021 7:00 p.m.

Monthly Board Meeting Agenda

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/Equipment
 - b. Solid Waste and Recycling
 - c. Cemetery
7. New Business
 - a. 24-7 Contract/Bloomer Telephone
 - b. Constitutional Rights 2nd Amendment Protection Resolution
 - c. Tanner Plat
 - d. Jenson CSM
 - e. Varpness CSM
 - f. ATV/UTV hours
 - g. Liquor License Renewals
 - h. American Rescue Plan
 - i. Dunn County Subdivision Ordinance
 - j. Other Concerns brought before the board
 - k. Pay Vouchers
8. Correspondence
9. Date for Next meeting set
10. Adjournment

Minutes for the monthly town board meeting on Thursday, May 13, 2021. The Board of Review was called to order at 7:10 p.m. within the 45 days of the 4th Monday in April, 2021. The roll book is not finished so this will be adjourned to a later date. Jeffrey Klemp made a motion to adjourn to a later date. Dennis Rhead seconded the motion. Motion carried.

Tony Christopherson called the regular board meeting to order at 7:15 p.m. The meeting was noticed in the ISB, PO, Town Hall and the website. All board members were in attendance.

Jeff Klemp made a motion to wave and approve the meeting minutes. Dennis Rhead seconded the motion. Motion carried.

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

Public Comment: None

2nd amendment constitutional rights protection Resolution: Susan Norman spoke on this resolution. Wendy Kellen read the resolution on the 2nd Amendment. The board has issues on the way the

amendment is written. They said that the wording is way too broad. Susan Norman will re write the amendment and get back to the board. The clerk will put this on the agenda for the June 2021 meeting.

Bid Opening: Farhner and Scott Construction presented bids. Pending the inspection of the material that will be used by Fahrner Jeff Klemp motioned to accept Fahrner's bid. Dennis Rhead seconded the motion. Motion carried. The bids were as follows:

Fahrner: \$ 137,271.43

Scott: \$142,825.00

Old Business: Road work. Crack sealing will be started by the second week of June. Two people will be hired to help with the crack sealing. ATV/UTV signs will go up soon. Justin will order street signs to put up also. Pallet forks were purchased. The culvert south of Synergy is in bad shape. There is not a culvert report for 870th. Jeff Klemp made a motion to replace the culvert on 870th south of Synergy. Dennis Rhead seconded the motion. Motion carried.

Solid waste and Recycling: As of the last solid waste meeting they are under budget. The tonnage total is a slightly under budget also.

New Business:

Cemetery: Nothing to report

CSM Gilbert: Dennis Rhead made a motion to approve the CSM from Humphrey Gilbert. Jeff Klemp seconded the motion. Motion carried.

Tanner Plat: The Town of Elk Mound will review this at a future meeting after they complete several items.

American Resue Plan: The clerk will keep the board updated.

Dunn County Land Division Ordinance: Jeff Klemp made a motion to approve and sign the Resolution that the Proposed Dunn County Land Division Ordinance Update be returned to the Planning, Resource, and Development Committee for Further Review and Public Input. Dennis Rhead seconded the motion. Motion carried. See attached resolution.

Vouchers were paid and correspondence examined. Jeff Klemp made a motion to adjourn the meeting. Dennis Rhead seconded the motion. Motion carried. The meeting adjourned at 8:30 p.m. The next meeting will be June 10 2021 at 7 p.m. The plan commission meeting will be at 6 p.m.

Respectfully submitted,

Carolyn Loechler, Clerk

Town of Elk Mound

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May 17, 2021