

Town of Elk Mound
Annual Meeting Minutes
Tuesday, April 19, 2016

Meeting was called to order by presiding officer Jeffrey Klemp at 7:00 p.m.

It was confirmed that the meeting was posted properly and in compliance with the open meeting law. The meeting was posted at Bremer Bank, Elk Mound Post Office and Elk Mound Town Hall on March 29, 2016.

The Town Board including Marvin Michels and Jeffrey Klemp and the Clerk were present. The Treasurer and Chairman were absent.

Minutes of last year's meeting were read. Vern Hanson made a motion to approve the minutes. Jeffrey Klemp seconded the motion. Motion carried.

The Financial report was presented and read by the Clerk. A motion was made by Eileen Christopherson to accept the financial report. Jeffrey Klemp seconded the motion. Motion carried.

Cemetery Report - Sharon Lindberg.

It was noted that Don and Nola Schley donated \$5000.00 to the Barum Lutheran Cemetery. Jeffrey Klemp made a motion to accept the cemetery report. Tony Christopherson seconded the motion. Motion carried.

Fire District Report- The Fire District Incident Report was available for review. 2016 Assessment is \$34,516.80 with the prior year being \$35,729.00. The budget for the Town of Elk Mound went down because the Town's equalized value dropped. Jeffrey Klemp made a motion to accept the Fire District Report. Marvin Michels seconded the motion. Motion carried.

Ambulance Report – It was noted that annual services from the Colfax Ambulance went from \$29,930.67(2015) to \$30,221.73(2016). There was not a report present at the meeting. Jeffrey Klemp and Marvin Michels attended the annual meeting for the Colfax Ambulance District. Jeffrey Klemp made a motion to accept the report. Tony Christopherson seconded the motion. Motion carried.

Tony Christopherson made a motion to set next year's annual meeting for Tuesday, April 18, 2017 at 7:00 p.m. Marvin Michels seconded the motion. Motion carried.

Other Business: Vern Hanson voiced concern over the purchase of a new town truck. He reminded the board that the main purpose of the Town of Elk Mound is to maintain the roads and keep them in good shape. The board voiced concern that the Chevy one ton did need replacing and was too costly to fix.

Vern Hanson also voiced concern over the personnel situation. Jeffrey Klemp said that he approves of the current personnel situation and believes that there will be a substantial improvement in the future with the current personnel.

The Elk Mound Town Board will be meeting the next three weeks to inspect the culverts. They will present a report of which ones will need to be replaced.

The Elk Mound Town Board will be looking into using cold mix instead of hot mix. Digging out and fixing the bubbled parts of the roads in the near future will be top priority.

Brush cutting will be done by renting a brush hog with the Town of Colfax.

Vern Hanson motioned to adjourn the meeting. Tony Christopherson seconded the motion. Motion carried. Meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Carolyn Loechler, Clerk
Town of Elk Mound
April 21, 2016