

*TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA January 19, 2017*

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 Work/Equipment

New Business

- b. Set Financial Audit date
  - c. Other concerns brought before the board
9. Correspondence
10. Date for Next meeting set
11. Adjournment

*MINUTES - TOWN OF ELK MOUND REGULAR MONTHLY BOARD MEETING December 8, 2016*

Chairman Christopherson called the regular board meeting to order at 7 p.m. The meeting was posted at Independence State Bank, Elk Mound Post Office, the Town Hall and the Website. The Board, Clerk and Treasurer were present at the meeting. Minutes of the November regular meeting, The Special Town Meeting and Budget Hearing were read by the clerk. Jeff Klemp made a motion to approve the regular Town Board meeting minutes, The Special Town Meeting minutes and the Budget Hearing minutes as read. Marvin Michels seconded the motion. Motion carried. The financial report was read by the clerk. A motion to accept the financial report was made by Jeff Klemp and seconded by Marvin Michels. Motion carried.

*Public Comment:* Cory Tietz and Dan Luer were present at the meeting

■*Old Business:*

■*Road Work:* The maintenance on the road equipment is up to date and every piece of equipment is ready for use. Road work and sanding of the roads was discussed with Cory Tietz and Dan Luer. Road signs were inspected and missing signs were noted and will be replaced as soon as weather permits.

■*Delinquents:* All MHPF have been collected.

*New Business:*

■*The date for the caucus was set by the board. It will be Monday, January 16, 2017. The regular board meeting will be Thursday, January 19, 2017*

*Correspondence was examined and vouchers were paid.*

*Jeff Klemp made a motion to adjourn the meeting. Marvin Michels seconded the motion. Motion carried.*

*The meeting adjourned at 8:35 p.m. The next monthly meeting will be Thursday, January 19, 2017 at 7 p.m.*

*Respectfully submitted,*

*Carolyn Loechler, Clerk, Town of Elk Mound, [dclrentals@gmail.com](mailto:dclrentals@gmail.com) 715-879-4790 715-505-6030*

