TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA March 10, 2016

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
    b. Road Bans
    c. Town Road Speed Limit signs Ordinance

   New Business
    d. Annual Meeting Date reminder
    e. 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 February 11, 2016

Chairman Christopherson called the meeting to order at 7:00 p.m. The meeting was posted at Bremer Bank, Elk Mound Post Office and the Town Hall.   The Board and Clerk and Treasurer were present at the meeting. Minutes of the January regular meeting were read by the clerk. Jeff Klemp made a motion to approve the regular Town Board meeting minutes. Marvin Michels seconded the motion. Motion carried. The Special Town Board meeting minutes from Saturday, February 6, 2016 were read by the clerk. Jeff Klemp made a motion to approve the minutes. Marvin Michels seconded the motion. Motion carried. The financial report was read by the clerk. A motion to accept the financial report was made Marvin Michels and seconded by Jeff Klemp. Motion carried.

Public Comment: Cory Tietz attended the meeting. .

■**Old Business:**

■*Road Work:* **The purchase of a new 4 x 4 Truck was discussed with the trade in of the Chevy one ton. The trade was worked out to be $3800.00**

■*Jeff Klemp made a motion to pass a Resolution to borrow $78,105.50 plus any bank fees at 3.5%* **amortized over 5 years from Independence State Bank, Elk Mound, WI. Marvin Michels seconded the motion. Motion carried.**

■*Elton Christopherson received bids for the radios. The bid came in at $1842. The ones in the trucks will* **be stationary while there will be one portable radio. The antenna will be at the Christopherson farm.**

■*Jeff Klemp made a motion to purchase the radios. Marvin Michels seconded the motion. Motion carried.*

■*There are some bad bumps in the roads. Cory Tietz will exercise discretion* **for putting up bad road signs if he believes that it will be beneficial.**

■**IOH was discussed. Option F is the best option for the Town of Elk Mound and will remain as is.**

■*Culverts* **GPS: No report.**

■*Town Road Speed Limits: Marvin Michels spoke with* **the Dunn County Sheriff Dept. and they will not enforce lower speed limits on town roads. The Town can pass an ordinance if they choose to. This will be put on the March agenda. The roads to be signed at 45 mph are 906th, 690th and 830th.**

■ *New Business:*

■**The need for a computer and printer for the Town Hall was discussed. The equipment maintenance and repairs need to be kept up to date via a computer. Cory Tietz is looking in purchasing the new computer and printer.**

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 9:20 p.m. The next monthly meeting will be Thursday, March 10, at 7:00 p.m.

Carolyn Loechler, Clerk, Town of Elk Mound, dclrentals@gmail.com 715-879-4790 715-505-6030