

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA May 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
- New Business
 - b. BOR 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 April 14, 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 March 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. Minutes of the Special Town Board meeting held on March 12, 2016 were read by the Clerk. Jeff Klemp made a motion to approve the Special Town Board meeting. 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 Elton Christopherson. Motion carried.

Public Comment: Cory Tietz was present at the meeting.

■ Old Business:

■ **Road Work** The road bans have been removed. Patching the bubbled areas of the town roads will be a priority. The culverts will be inspected on April 20, May 4, and May 11, 2016. Cory Tietz and Dan Luer are currently patching the roads.

■ The Annual Meeting date has been set for April 19, 2016 at 7:00 p.m. the statutory date.

■ New Business:

■ Jeff Klemp made a motion to allow Cory Tietz to spend up to \$120.00 on decals for the new truck. Marvin Michels seconded the motion. Motion carried.

■ The town hall well was running continuously. Jack Bowman was called and he will fix the pump.

■ *The purchase of new radios was brought to the board's attention.*

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 8:00 p.m. The next monthly meeting will be Tuesday, May 10, at 7:00 p.m.

Respectfully submitted,

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

