

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA July 12, 2016, 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 Work
 - b. Junk Ordinance
 - c. Road speed limit Ordinance
- New Business
 - d. Liquor License
 - 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 June 9, 2016

Chairman Christopherson called the BOR to order at 7:00 p.m. in order to adjourn to June 16, 2016- 6-8 p.m. Marvin Michels motioned to adjourn the BOR. Jeff Klemp seconded the motion. Motion carried. Chairman Christopherson called the regular board meeting to order at 7:05 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 May 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 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 was present at the meeting.

■ Old Business:

■ **Road Work** Culverts are in the process of being inspected. Eleven culverts need replacing not including the large one on 520th. This one will be replaced next year. Hydrologists will have to do a study on the water flow through the culvert. The cost estimate on the other eleven is \$40,000. This leaves \$110,000 left in the budget to spend on the roads. Jeff Brenden will be called to look at what roads will need chip sealing. Jeff Klemp made a motion to have Marvin Michels exercise his discretion on buying the speed limit signs. Elton Christopherson seconded the motion. Motion carried.

■ New Business

■ **CSM** The CSM for Loren Hanson was recommended to the Town board by the Plan Commission. Jeff Klemp made a motion to approve the Hanson CSM. Marvin Michels seconded the motion. Motion carried.

■ **Liquor**-Jeff Klemp made a motion to issue a Class B Liquor License to Wooden Shoe DBA Shooters (Alan Grube-Agent). This excludes the living area. Marvin Michels seconded the motion. Motion carried. Jeff Klemp made a motion to issue a cigarette license to Shooters. Marvin Michels seconded the motion. Motion carried. Jeff Klemp made a motion to issue Operator's Licenses to Jason Amundson, Rachel Julson and James VanWinkle. Marvin Michels seconded the motion. Motion carried.

■ **Jeff Klemp made a motion to issue a Class A Retail License to I94 Mart (Agent-Ronald Michel Webb).** Marvin Michels seconded the motion. Motion carried. Jeff Klemp made a motion to issue a Cigarette license to I-94 Mart. Marvin Michels seconded the motion. Motion carried. Jeff Klemp made a motion to issue Operator's licenses to Shelley Houtz, Tamara Kirby, and Jenna Kirby. Marvin Michels seconded the motion. Motion carried.

■ **Jeff Klemp made a motion to issue a Cigarette license to Private Pleasures.** Marvin Michels seconded the motion. Motion carried.

■ **Jeff Klemp made a motion to issue a Class B Liquor License to Mix N Mingle (Mayla Lee Agent).** Marvin Michels seconded the motion. Motion carried. This license is to include the building only unless the premise is fenced in. People are required to enter the outside premise through the building. If there is a gate on the fence a lock is required. Jeff Klemp made a motion to issue Mayla Lee and Shoua Lee operator's licenses. Marvin Michels seconded the motion. Motion carried.

■ *Marvin Michels made a motion to issue Nate Netz a business permit to sell fireworks. Jeff Klemp seconded the motion. Motion carried.*

■ *Junk Ordinance- There have been complaints from citizens on junk vehicles in the Town of Elk Mound. They would like to see this ordinance enforced. Jeff Klemp made a motion to draft a form letter to mail to people and let them know that they have to remove junk vehicles or legal counsel will be sought to fully enforce the ordinance and court action will be taken. Marvin Michels seconded the motion. Motion carried.*

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 Tuesday, July 12, at 7:00 p.m.

Respectfully submitted,

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

