

# TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA August 11, 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. Abandoned Junk Ordinance
  - c. Amend Road speed limit Ordinance

### New Business

- a. CSM-Her
  - b. Cigarette License
  - c. Equipment
  - d. Workman's Comp
  - 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 July 12, 2016

Chairman Christopherson called the regular board meeting to order at 7:00 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 June 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 minutes of the BOR were read by the Clerk. Jeff Klemp made a motion to approve the BOR Minutes and Marvin Michels seconded the motion. Motion carried. Minutes of the Plan commission meeting 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 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 tractor repair has been finished. The work on the tractor was extensive.

**Culverts:** There are fifteen culverts that need to be replaced in the Town. The board discussed the pros and cons of doing this work themselves. Jeff Klemp made a motion to speak with Dean Rubenzer and Brent Wachsmuth on the pricing of the four culverts on 690<sup>th</sup> Street. They are numbered 13, 14, 16, and 17. Marvin Michels seconded the motion. Motion carried. Renting a mini excavator will be researched by Elton Christopherson. Several culvert suppliers will be researched and priced out as well.

■ **Cory Tietz said that the patch machine is not working and is not ideal.**

■ **New Speed Limit ordinance was reviewed and it needs to be amended and put on the August agenda.**

Marvin Michels has ordered 14 signs for the reduced speed limits. The posts need to be purchased as well.

■ **Junk Ordinance:** The letter was revised by Jeff Klemp and will be mailed to the citizens whom it applies to.

### ■ New Business:

■ **Liquor License:** Jeff Klemp made a motion to issue a Class B Liquor License to VINO Cappuccino-Dina Babb, Agent, provided the forms are properly notarized. Marvin Michels seconded the motion. Motion carried.

■ **Jeff Klemp made a motion to approve and allow Century Link to construct and repair equipment to work on the broadband.** Six permits were signed by the Chairman. 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 10:00 p.m. The next monthly meeting will be Thursday, August, 11 at 7:00 p.m.

Respectfully submitted,

