

MINUTES - TOWN OF ELK MOUND REGULAR MONTHLY BOARD MEETING

August 11, 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 July 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. Andrea Nodolf was also present at the meeting. She is running for District Attorney.

■Old Business:

■**Road Work:** There are 3 culverts on 690th Street that need replacing and will be done in the near future. Jeffrey Klemp made a motion to purchase all culverts from Dunn County Highway Department. Marvin Michels seconded the motion. Motion carried.

■Jeff Klemp made a motion to contract with Brent Wachsmuth for time and equipment not to exceed \$900.00 per culvert. Elton J Christopherson seconded the motion. Motion carried.

■Cory Tietz said that the patch machine is not working and is not adequate. The board reviewed whether to buy a new crack filling machine or contract out for crack filling. Cory Tietz presented the options on the machines that are available for purchase.

■Jeff Klemp made a motion to spend \$15,000 on the Craftco sealing unit plus the wheeled pour pot. Elton J Christopherson seconded the motion. Motion carried.

■**Abandoned Junk Ordinance:** The certified letters will be sent out on 8/12/16.

■**New Speed Limit ordinance** was reviewed and amended. Marvin Michels made a motion to pass the Amended Speed Limit Ordinance. Jeff Klemp seconded the motion. Motion carried. The signs need to be put up.

■ New Business:

■**CSM-Her:** Marvin Michels made a motion to pass the John Her CSM. Jeff Klemp seconded the motion. Motion carried.

■**Cigarette License-**Jeff Klemp made a motion to issue a cigarette license to Jason Herman of SpeakEazy Vapor Shop and Lounge. Legal name: Garrett Rottenz Premium E-Liquid LLC. Marvin Michels seconded the motion. Motion carried.

■The workman's comp policy has been reinstated.

■The building permit ordinance needs to be updated. This will be put on the September agenda. 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 9:25 p.m. The next monthly meeting will be Thursday, September 8, at 7:00 p.m.

Respectfully submitted,

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