

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA December 8, 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/Equipment
 - b. Missing Road signs
 - c. Delinquent MHPF-Erdmann

New Business

- d. Set Caucus Date
 - 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 November 10, 2016

Chairman Christopherson called the regular board meeting to order following the Budget Hearing and Special Town Meeting at 7:45 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 October regular meeting were read by the clerk. Jeff Klemp made a motion to approve the regular Town Board meeting minutes as corrected. 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: *Scott Construction will not be doing Thompson Hill Road this year. It will be done next year. Vern Hanson has mowed all of the ditches. There was a culvert washed out in the SE corner of the Township. Brent Wachsmuth will be fixing this. Dan Luer will continue working on patching the roads.*

Elton Christopherson presented the bid for the Overhead doors. Jeff Klemp made a motion to replace the doors and go with the bid received by Overheard Door Company. Marvin Michels seconded the motion. Motion carried.

Abandoned Junk: *The clerk is working on this.*

New Business:

Jeff Klemp made a motion to sign the Human Shelter Contract for 2017-2018. Marvin Michels seconded the motion. Motion Carried.

Delinquents: *The clerk is working on collecting the delinquent MHPF Fees.*

Budget: *Marvin Michels made a motion to adopt the 2017 Budget. Jeff Klemp seconded the motion. Motion carried.*

Road/Stop signs will be added to the December 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 8:40 p.m. The next monthly meeting will be Thursday, December 8, 2016 at 7 p.m.

Respectfully submitted,

