**TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA May 14, 2020 7:00 P.M. or immediately following the annual meeting**

1. Open Meeting
2. Confirm Meeting posted in compliance with Open meeting law
3. Minutes
4. Financial Report
5. Public Comment
6. Old Business
7. a. Road work/Equipment
8. ATV/UTV questionnaire

New Business

1. CSM-Varpness, Larrabee
2. Quick Books renewal
3. Pay Vouchers

f. Other Concerns brought before the board

8. Correspondence

9. Date for Next meeting set

10. Adjournment

MINUTES-TOWN OF ELK MOUND REGULAR MONTHLY BOARD MEETING April 16, 2020

The meeting was called to order at 6 pm. by chairman Christopherson. The meeting was posted at ISB, PO, the Town Hall and the website. The board and clerk were present at the meeting. Jeff Klemp made a motion to wave the reading of the meeting minutes. Marvin Michels seconded the motion. Motion carried. The financial report was read by the clerk. A motion was made by Jeff Klemp to approve the financial report. Marvin Michels seconded the motion. Motion carried.

Public comment: None

Jeff Klemp made a motion to approve the vouchers to be paid. Marvin Michels seconded the motion. Motion carried.

Other Concerns brought before the board: John Vinapol from Vinapol Title has a client that is requesting that land that the Town ofElk Mound owns to be vacated. The Town will not pay for any legal or surveying fees to have this done. The owner will be responsible for the fees and will have to present this to the Town of Elk Mound

Jeff Klemp made a motion to adjourn the meeting at 6:15. Marvin Michels seconded the motion. Motion carried. Our next monthly meeting will be at 7 p.m. or immediately following the Annual meeting on May 14, 2020.0

Respectfully submitted,

Carolyn Loechler, Clerk, Town of Elk Mound

715-505-6030

April 16, 2020