**Town of Elk Mound Monthly Board Meeting Agenda for December 10, 2020 at 6:00 p.m.**

1. Open Meeting
2. Confirm Meeting posted in compliance with Open meeting law
3. Minutes
4. Financial Report
5. Public Comment
6. Old Business
	1. Road Work/Equipment
	2. LRIP
	3. Solid Waste and Recycling Contract
7. New Business
8. Dunn Energy
9. Tanner Plat
10. Set Caucus date
	1. Pay Vouchers
	2. Set next meeting date
	3. Other Concerns brought before the board
11. Closed Session

9. Correspondence

10. Adjournment

**Town of Elk Mound minutes from the Public Hearing, Special Town Board Meeting and Regular Town Board Meeting on November 19, 2020**

The public hearing for the budget was opened at 6:00 p.m. by Chairman Tony Christopherson. The meeting was posted in compliance with the open meeting law. The budget was reviewed for 2021. Jeff Klemp made a motion to adjourn the budget hearing. Marvin Michels seconded the motion. Motion carried. The public hearing adjourned at 6:18 p.m.

The special town meeting was called to order at 6:20 p.m. by Chairman Tony Christopherson. Marvin Michels made a motion to adopt the levy to be set at $289,114.00 for 2021. Jeff Klemp seconded the motion. Motion carried. Jeff Klemp made a motion to adjourn the special town meeting. Marvin Michels seconded the motion. Motion carried. Meeting adjourned at 6:23 p.m.

The regular town board meeting was called to order at 6:25. p.m. by Chairman Tony Christopherson. The meeting was posted in compliance with open meeting law.

Jeff Klemp made a motion to wave and approve the meeting minutes for October. Marvin Michels seconded the motion. Motion carried.

Marvin Michels made a motion to approve the financial report. Jeff Klemp seconded the motion. Motion carried.

**Public comment**: none

**Road work**: 740th has been finished. Shouldering has been finished. A part time snow plow operator is needed. Jeff Klemp made a motion for Tony Christopherson to find a part time snow plow driver. Marvin Michels seconded the motion. Motion carried.

**LRIP** will be filled out and turned in by the clerk once the project is finished.

**Solid waste and recycling contract**: Jeff Klemp made a motion to sign the Intergovernmental Agreement for Acquisition of Solid Waste and Recycling equipment set up with the following changes. The RU Contract date on page 1 will be changed and page 5 wording changed from proportionate to equally. The intention was for the lawyers to change these words. Jeff made a motion to enter into the RU contract with Village of Colfax. Marvin Michels seconded the motion. Motion carried.

**New business:**

**Borrowing Resolution for Solid Waste and Recycling**: Marvin Michels made a motion that we borrow $25,000 for 5 years at 1.4% interest from Dairy State Bank. Jeff Klemp seconded the motion. Motion Carried.

**Solid Waste and Recycling Fee**: Jeff Klemp made a motion to set the household fee to $130 per household with 650 households in the Town of Elk Mound. Marvin Michels seconded the motion. Motion carried.

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

**Humane Society Contract:** Jeff Klemp made a motion to enter into the Humane Society Contract. Marvin Michels seconded the motion. Motion carried.

**Building Inspection contract** with Fred weber. Jeff Klemp made a motion to enter into the Building Inspector Contract. Marvin Michels seconded the motion. Motion carried.

Vouchers were paid and correspondence was examined.

The next plan commission meeting will be after the first of the year.

Th next monthly meeting will be December 10, 2020 at 6 pm.

Jeff Klemp made a motion to adjourn the meeting. Marvin Michels seconded the motion. Motion carried. The meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Carolyn Loechler, Clerk

Town of Elk Mound

November 23, 2020