**Town of Elk Mound Monthly Board Meeting Agenda for February 11, 2021 following the Financial Audit.**

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
   1. Road Work/Equipment
   2. Solid Waste and Recycling
7. New Business
8. Pay Vouchers
   1. Set next meeting date.
   2. Other Concerns brought before the board.
9. Correspondence

10. Adjourn.

Town of Elk Mound Board meeting minutes January 14, 2021 following the caucus.

The Town of Elk Mound regular board meeting was called to order at 6:20 p.m. by Chairman Tony Christopherson. All board members were present at the meeting.

The clerk confirmed the posting on the website, the town hall, Independence State Bank and the PO. The minutes of the December 10, 2020 meeting were presented by the clerk. Jeff Klemp made a motion to wave the reading of the meeting minutes. Marvin Michels 2nd the motion. Motion carried.

The Financial Report was read by the clerk. The adjusted balance after early tax collections were removed is 108,237.75. Jeff Klemp made a motion to accept the financial report. Marvin Michels seconded the motion. Motion carried.

Public comment: None

Old Business:

**Road work and equipment.** Justin got the hydraulic lines fixed on the loader tractor.

A set of pallet forks are needed on the bucket tractor. Tony Christopherson will look into purchasing pallet forks. Brushing on certain roads was discussed. Tony Christopherson reported on all of the town roads and what they need to have done to repair or improve them. He presented an excel spread sheet with the repairs and what year they should be fixed. Borrowing was also discussed. Raising the mill rate to the average of all other towns in Dunn County was also discussed. The clerk will call the banker at Dairy State Bank.

**Solid waste and recycling**: Tony updated us on solid waste. He needs volunteers at the site to turn away cars that are at the wrong site.

Jeff Klemp made a motion to give Xcel Energy project the go ahead. Marvin Michels seconded the motion. Motion carried.

Jeff made a motion to approve the Dominion contract. Marvin Michels seconded the motion. Motion carried.

Financial Audit date. Jeff Klemp made a motion to set the Financial Audit on February 11 at 5:30 with the regular board meeting to follow.

The next meeting date is February 11 following the financial audit.

Correspondence was examined and vouchers were paid.

Jeff Klemp made a motion to adjourn the meeting at 8:20 p.m. Marvin Michels seconded the motion. Motion carried.

Respectfully submitted,

Carolyn Loechler, Clerk

January 20, 2021