**Town of Elk Mound Monthly Board Meeting Agenda for March 11, 2021 6 p.m.**

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. Cemetery
9. Annual Meeting reminder
10. Pay vouchers
    1. Set next meeting date for April
    2. Other Concerns brought before the board.
11. Correspondence

10. Adjourn.

Minutes-Town board meeting February 11, 2021 following the financial Audit

Chairman Tony Christopherson called the meeting to order at 6:35 p.m. All board members were present. The meeting was properly posted at the Town Hall, PO, ISB and the website.

The minutes were presented by the clerk. Jeff Klemp made motion to wave the reading of the minutes. Marvin Michels seconded the motion. Motion carried.

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

Public Comment: Kris Mayer s running for Branch 2 Circuit Court Judge. She presented her experience and what she has done for a living.

Road work: No information from Justin. It’s been a slow winter. Discussion was had about making the old tar trailer into a hot box for mixing the tar. Justin will proceed with maintenance on the patching equipment. Pallet forks for the loader with an adapter are needed. The price will be $650 for the forks and frame. These will be purchased. The total cost will be $2000 for hoses and other equipment for attaching them.

Road work presentation by Tony Christopherson: He presented our mill rates compared to other towns in Dunn County. The Town of Elk Mound’s mill rate is below the average being fourth from the bottom. Tony Christopherson then presented the town road report and what needs to be done each year into the future with chip sealing and rebuilding. We mutually agree that we need to raise the mill rate to get to the level that it needs to be to get the roads fixed currently and into the future. We will have a town informational meeting in March so the Town Board can vote in April at the annual meeting to raise the mill rate. Jeff made a motion to have a meeting in 2 weeks to discuss a letter that we will send to all of the town constituents to let them know that we will have an informational forum in March. Marvin Michels seconded the motion. Motion carried. Eligible electors will be voting on an increase in mill rate to repair the roads at the annual meeting in April. The first meeting will be on February 24, 2021 at 6 p.m. to draft a letter to send out to the town electors to let them know about a forum in March so that in April at our annual meeting the town electors can vote to increase the mill rate or not increase it.

Solid waste and recycling. Everything is going great with the new system.

Cemetery information: Norm Olson was wondering about the Town buying an easement from him.

The next board meeting will be March 11, 2021 at 6 p.m.

Vouchers were paid and correspondence examined. Jeff Klemp made a motion to adjourn the meeting. Marvin Michels seconded the motion. Motion carried. The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Carolyn Loechler, Clerk

February 15, 2021