

Annual Meeting Minutes – May 14, 2020 6:00 p.m.

The meeting was called to order by Town Chairman Elton Christopherson at 6:00 p.m.

It was confirmed that the meeting was posted properly and in compliance with the open meeting law. The meeting was posted at the Independence State Bank, Post Office, Town Hall, Web site and in The Dunn County News on April 18, 2020

The Town board including Elton Christopherson, Marvin Michels, Jeffrey Klemp, Carolyn Loechler, Clerk and Anne Wahl, Treasurer were present.

Minutes of last year's meeting were read. __Jeff Klemp_____made a motion to approve the minutes. _Marvin Michels_____seconded the motion. Motion carried.

Minutes read on meeting of April 21, 2020. The board met and adjourned on the statutory date and immediately adjourned

2019 Financial Report presented by the clerk. Eileen Christopherson made a motion to accept the annual report. Marvin Michels seconded the motion. Motion carried.

Cemetery Report: Jeff Klemp made a motion to accept the financial report for the cemetery. Tony Christopherson seconded the motion carried. Motion carried. David and Mary Gilbertson's lot will be investigated. Some of the land will be purchased by the church and vice versa so the Town has access to get to the road and back to the graves. The town and the church will make a trade for the land.

Alan Christopherson made a motion to look into purchasing/selling and whether we have legal access from the church land to the town cemetery. Jeff Klemp seconded the motion. Motion carried.

Fire Department report: 2020 Assessment: 38,391.96 2019 assessment: 37,881.66. Fire budget and report was reviewed. Marvin Michels made a motion to accept the Fire Dept report. Jeff Klemp seconded the motion. Motion carried.

Ambulance Report: 2020: 33,120.93, 2019: 31889.71. Marvin Michels made a motion to accept the ambulance report. Jeff Klemp seconded the motion. Motion carried.

Any other business: Elton Christopherson brought up the idea of borrowing money roads to pave more than one mile this summer. Borrowing a million plus to pave more roads. Tony Christopherson made a motion to ask a financial consultant to look into the borrowing over a million dollars to pave roads. Jeff Klemp made a motion. Motion carried.

Marvin Michels brought up that the clerk should be reimbursed for absentee voting time.

Eli Ford was present and asked about being on the Plan Commission board. Eli Ford has expressed interest in being on the board. He lives in Chippewa County but owns a business in the Town of Elk Mound.

Next years annual meeting: Statutory date will be April 20, 2021. Eileen Christopherson made a motion to hold the meeting on the statutory date. Marvin Michels seconded the motion. Motion carried.

Marvin Michels made a motion to adjourn the meeting. Jeff Klemp seconded the motion. Meeting adjourned at 7:00 p.m.

The meeting was opened at 7:05 p.m. The meeting was posted in compliance with open meeting laws

Minutes: Marvin and Jeff

Financial read by the clerk: Jeff and Marvin:

CSM: Varpness Jeff and Marvin. He will pay the money asap

CSM: Marvin Larrabee. Jeff made a motion to approve the csm. Marvin Michels seconded the motion. Motion carried.

Jeff Klemp made a motion to renew desk top Quick Books and payroll. Marvin Michels.

Jeff Klemp made a motion that she will be paid \$20 per hour that she estimates her time that she puts into each election. Marvin Michels seconded the motion. Motion carried. The clerk spent 40 hours on this election.

Vouchers were paid and correspondence examined.

Made a motion to adjourn. _____seconded the motion carried. Next board meeting is June 11, 2020 at 7 p.m. BOR is June 4, 6-8. Open book May 28, 9-11.