

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA February 8, 2018 4:30 p.m.

Monthly Board Meeting Agenda

1. Open Meeting
2. Confirm Meeting posted in compliance with Open meeting
3. Minutes
4. Financial Report
5. Public Comment
6. Old Business
 - a. Road Work/Equipment
7. New Business
 - a. CSM-Loechler
 - b. Town Hall/Updates/Maintenance
 - c. Financial Audit reminder
 - d. Other concerns brought before the board
10. Correspondence
11. Date for Next meeting set
12. Adjournment

MINUTES - TOWN OF ELK MOUND REGULAR MONTHLY BOARD MEETING January 11, 2018

Chairman Christopherson called the regular board meeting to order at 8:00 p.m. The meeting was posted at Independence State Bank, Elk Mound Post Office, the Town Hall and the Website. The meeting was moved to Elton Christopherson's home do to electrical failure at the Town Hall. The Board, Clerk and Treasurer were present at the meeting. Marvin Michels made a motion to approve the regular Town Board meeting minutes. Jeff Klemp seconded the motion. Motion carried. The financial report was read by the clerk. A motion to accept the financial report was made by Marvin Michels and seconded by Jeffrey Klemp. Motion carried.

Public Comment: None

Old Business:

Road Work/Equipment: A financial analysis will be done for the Highway Maintenance part of the budget.

Delinquents: MHPF: Wendy Erdman and Jason Stewart are still delinquent. The clerk will collect them.

New Business:

Town Hall: Insulation is needed. The estimate is \$3000. Marvin Michels moved to approve spending \$3000 on insulating the Town Hall. Elton Christopherson seconded the motion. Motion carried.

Financial Audit date is set for February 15, 2018 at 7 p.m. at the Elk Mound Town Hall.

Other concerns: None

Jeff Klemp made a motion to adjourn the meeting. Marvin Michels seconded the motion. Motion carried. The meeting adjourned at 9:00p.m. The next monthly meeting will be Thursday, February 8 at 4:30 p.m. 2018.

Respectfully submitted,

Carolyn Loechler, Clerk, Town of Elk Mound, dclrentals@gmail.com 715-879-4790 715-505-6030

