

January 14, 2021

Caucus meeting minutes

Roll call-everyone sign in

Verification of posting:

Select chairman of caucus.

Select clerk

Select two tellers to count votes if needed

Nominations for Town Chairman

Nominations for Supervisor 1

Nominations for Supervisor 11

Nominations for Treasurer

Nominations for Clerk

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

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 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. How much do we borrow, how much are the payments, how much left over for emergencies and maintenance and how much will the mill rate be raised etc? The clerk will call the banker at Dairy State.

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 made a motion to give excel 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 have the Financial Audit on February 11 at 5:30 with the regular board meeting to follow.

Next meeting date is February 11 following the financial audit.

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