

## TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA February 13, 2017

### Monthly 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
  - a. Road Work/budget for 2017
  - b. Parking on Town Roads

### New Business

- c. Other concerns brought before the board
9. Correspondence
10. Date for Next meeting set
11. Adjournment

## MINUTES - TOWN OF ELK MOUND REGULAR MONTHLY BOARD MEETING January 19, 2017

Chairman Christopherson called the regular board meeting to order at 7 p.m. The meeting was posted at Independence State Bank, Elk Mound Post Office, the Town Hall and the Website. The Board, Clerk and Treasurer were present at the meeting. Minutes of the December regular meeting were read by the clerk. Jeff Klemp made a motion to approve the regular Town Board meeting minutes. Marvin Michels seconded the motion. Motion carried. The financial report was read by the clerk. A motion to accept the financial report was made by Jeff Klemp and seconded by Marvin Michels. Motion carried.

**Public Comment:** Cory Tietz was present at the meeting.

### ■Old Business:

- Road Work:** The Town Chairman was notified of a car that is always parked on the Town Road between 5 Star Dairy and Hanson's. This creates issues for the plow trucks and the farmers that are hauling. The Clerk will send a certified letter to the owner of the vehicle.
- The new culverts will be rechecked. One of the new speed limit signs in the Town of Wheaton has been broken off. This will be repaired.
- More salt sand has been ordered and will be delivered soon.
- The 2017 budget for the roads will be analyzed at the February board meeting.

### New Business:

- Jeff Klemp made a motion to renew the contract with our building inspector, Fred Weber. Marvin Michels seconded the motion. Motion carried.
- The date for the financial audit was set by the board. It will be Monday, February 13, 2017 at 5 p.m. Correspondence was examined and vouchers were paid.

Jeff Klemp made a motion to adjourn the meeting. Marvin Michels seconded the motion. Motion carried. The meeting adjourned at 9:10 p.m. The next monthly meeting will be Monday, February 13, 2017 at 7 p.m. or immediately following the financial audit.

*Respectfully submitted,*

*Carolyn Loechler, Clerk, Town of Elk Mound, [dclrentals@gmail.com](mailto:dclrentals@gmail.com) 715-879-4790 715-505-6030*

