

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA February 13, 2020 7:00 p.m. or following the annual audit

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. Compass Consultants-Permit
 - b. Elysian Fields subdivision
 - c. ATV/UTV Routes
 - 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 9, 2020

Chairman Christopherson called the regular board meeting to order at 7:00 p.m. The meeting was posted at Independence State Bank, Elk Mound Post Office, the Town Hall and the Website. The Board except Marvin Michels, Clerk and Treasurer were present at the meeting. Jeff Klemp made a motion to approve the December board meeting minutes. Elton Christopherson 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 Elton Christopherson. Motion carried.

Public Comment:

Old Business: Cory Tietz attended the meeting.

■**Road Work:** Elton Christopherson spoke with the Tire company in Colby. They located tires for the grader and the two trucks. They will be installed soon.

■**New Business:**

A representative from Arvig/Compass was at the meeting to answer questions on where the fiber optic lines will be placed in the Town right of way. The Elk Mound Town Board has requested that the fiber optic lines will be a minimum of 5 feet below the culvert and as close to the right of way line as possible. The Elk Mound Town Board requests that Compass will restore ditches etc. to the same condition if not better than it was. Minimum depth should be 40 inches for all digging. Arvig/Compass will follow the Town of Elk Mound utility ordinance and the association of right of way rules. Jeff Klemp made a motion to approve the permit for Arvig for fiber right of way subject to the above conditions. The minutes will be forwarded along with the permit. Elton Christopherson seconded the motion. Motion carried.

Jeff Simpson attended the meeting. He had questions on the Town of Elk Mound road ordinances. Jeff Simpson stated that Marvin Larrabee's road is plowed and sanded. He also questioned the Harrison addition being plowed. Elton Christopherson stated that Vern Hanson signed the road agreement and plat with Steve and Jan Harrison in error. The Town of Elk Mound does not plow private roads.

Financial Audit Date: The financial audit will be February 13, 2020 at 5:30 with the board meeting following that meeting. Jeff Klemp made a motion to adjourn the meeting. Elton Christopherson seconded the motion. Motion carried. Meeting adjourned at 8:55 pm.

Respectfully submitted,

Carolyn Loechler, Clerk, Town of Elk Mound,
715-879-4790 715-505-6030
1-16-2020