

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA November 9, 2017

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
 - b. LRIP
 - c. Sign Replacement
 - d. Equipment
7. New Business
 - a. Delinquents
 - b. Set Waste and Recycling Amount
 - c. Adopt 2018 Budget
 - 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 October 12, 2017

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, Clerk and Treasurer were present at the meeting. 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: None

■Old Business:

■**ATV/UTV Routes:** Tony Kohnke presented the proposed ATV/UTV routes for the Town of Elk Mound. The ATV Club would pay for and put the signs up or hire the municipality to install them. The proposed route is as follows: 530th Ave to 970th Street to 590th Ave to 1010th Street to the Town of Wheaton. The town board would be more inclined to allow this if the route would stay off of 970th. The board would propose the following: South on 1010th Cross highway 29 to 10th then to 530th West to University Street into the Village of Elk Mound. Further discussion will take place in the future.

■**Road Work:** Brent Wachsmuth will be hauling 4 loads of gravel to shoulder the bad spots on 690th by the end of October. Elton Christopherson has dirt to fill in holes. Cory will finish the ditch mowing. There are a small amount of street signs left to put up.

Elton Christopherson attended the county LRIP meeting. He has volunteered to be on the committee. The salt sand will be ordered for the upcoming season.

■New Business:

■**Liquor:** Jeff Klemp made a motion to issue Operator's licenses to Amanda Babb, Sandra Erickson, Kayetta Summ, Teala Mayer and Kaylee Sutliff. Marvin Michels seconded the motion. Motion carried.

■**General Rents:** There was an inquiry to rent the town hall for an overnight slumber party. Marvin Michels made a motion that the Town of Elk Mound not rent the town hall overnight. Jeff Klemp seconded the motion. Motion carried. Jeff Klemp made a motion to rent the Town Hall for 6 weeks for \$250.00 to a group to provide dance lessons except on Thursdays. Marvin Michels seconded the motion. Motion carried. Elton Christopherson made a motion to rent the Town hall for \$50 for 8 hours to the Gilberts. No overnight. Marvin Michels seconded the motion. Motion carried.

■**Marvin Michels** attended the Colfax Rescue Budget meeting and their budget was reviewed. The Town of Elk Mound's portion is \$31,280.10.

■**Plowing and sanding** prices for private driveways will be set at \$75.00 per time. Sanding lots and driveways will be \$200.00-\$250.00 per time. A record of the plowing and sanding will be kept by Dan Luer. Jeff Klemp made a motion to adjourn the meeting. Elton Christopherson seconded the motion. Motion carried. The meeting adjourned at 9:23 p.m. The next monthly meeting will be Thursday, November 9, 2017 immediately following the Special Town Meeting and the Budget Hearing.

Respectfully submitted,

