

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA December 12, 2019 6:00 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
 - b. Road Damage Ordinance
7. New Business
 - a. Appoint election inspectors
 - b. Driveway Plowing/Sanding
 - c. Weber Contract
 - d. Other Concerns brought before the board
8. Closed Session
10. Correspondence
11. Date for Next meeting set
12. Adjournment

MINUTES - TOWN OF ELK MOUND REGULAR MONTHLY BOARD MEETING November 14, 2019

Chairman Christopherson called the regular board meeting to order at 6:40 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 October board meeting minutes and plan commission/special town meeting minutes as read and amended. 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

■**Road Work:** The grader needs new front tires. All the equipment is working and running great except there is a problem with the tractor that needs attention.

■**New Business**

■**Budget:** Jeff Klemp made a motion to adopt the 2020 budget. Marvin Michels seconded the motion. Motion carried.

■**LRIP and 90/10 Program.** The LRIP change was granted. The town will receive approximately \$14,000 to redo 740th Avenue. Elton Christopherson drove the roads with John Sworski, the county highway commissioner and he will help determine what road to apply for and help with the 90/10 application.

■**Road Damage Ordinance Update:** The ordinance was reviewed by the town board and read by Jeff Klemp. The ordinance will be posted on the website as a proposed ordinance and will be put on the December agenda for passage. Jeff Klemp made a motion to put the ordinance on the website as a proposed ordinance. Marvin Michels seconded the motion. Motion carried. Elton Christopherson made a motion to award Jeff Klemp \$125.00 for drafting the ordinance. Marvin Michels seconded the motion. Motion carried. Jeff Klemp abstained from voting on the motion.

■**Reminder of the Plan/Special Town board meeting on November 19, 2019 at 6 p.m.**

Jeff Klemp made a motion to adjourn the board meeting. Marvin Michels seconded the motion. Motion carried. The meeting adjourned at 7:45 p.m. The next monthly meeting will be held Thursday, December 12, 2019 at 6 p.m.

Respectfully submitted,

*Carolyn Loechler, Clerk, Town of Elk Mound,
715-879-4790 715-505-6030
11/18/2019*

