

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA December 14, 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/Equipment
 - b. Delinquent MHPF
7. New Business
 - a. Set Financial Audit Date
 - b. Approve Election Inspectors
 - c. Building Inspector Contract
 - 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 November 9, 2017

Chairman Christopherson called the regular board meeting to order at 7:15 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 and the Special Town Board meeting budget meeting. 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:

■**Road Work:** Cory Tietz will finish up the mowing for the year. The shouldering on 690th has been completed. The LRIP funds have been awarded to the Town of Elk Mound for 2018. The Clerk will do the online application at the Dunn County office.

■**Sign Replacement:** Dunn County has asked that we remove our town signs that are on Hwy 40 and County Rd M. Cory Tietz will remove these signs. There are a half dozen signs left to replace on the town roads that will be done by Cory Tietz. Emily and Nick Rosenthal attended the meeting and asked that a stop sign be put up on 525th and 890th. Cory Tietz will replace the stop sign. The Town of Elk Mound will now maintain 525th Ave.

■**Equipment:** The International plow truck is ready for the winter. The Terra truck needs the plow replaced. Cory Tietz is working on selling the old plow and replacing it with a new one.

■New Business:

■**Waste and Recycling:** Marivn Michels made a motion to set the waste and recycling fee for 2018 to \$55.00 per household. Jeff Klemp seconded the motion. Motion carried.

■**Budget:** Jeff Klemp made a motion to adopt the 2018 Budget with a levy of \$299.709. This exceeds the levy limit by \$39,329.00 to cover debt service. Marvin Michels seconded the motion. Motion carried.

■ **Other concerns:** The cemetery mower is wearing out and needs to be replaced before spring of 2018.

Jeff Klemp made a motion to adjourn the meeting. Elton Christopherson seconded the motion. Motion carried. The meeting adjourned at 8:25 p.m. The next monthly meeting will be Thursday, December 14, 2017.

Respectfully submitted,

Carolyn Loechler, Clerk, Town of Elk Mound, dclrentals@gmail.com 715-879-4790 715-505-6030

