

Town of Elk Mound Monthly Board Meeting Agenda for January 14, 2021 following the Caucus

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/Equipment
 - b. Solid Waste and Recycling
7. New Business
 - a. Xcel Transmission Line Pole Project
 - b. Election machines contract
 - c. Set Financial Audit Date
 - a. Pay Vouchers
 - b. Set next meeting date
 - c. Other Concerns brought before the board
8. Correspondence
10. Adjournment

December 10, 2020. The regular town board meeting was called to order at 6 pm by Chairman Tony Christopherson. The meeting was properly noticed on the website, ISB, Town Hall and the Post Office. The board except Marvin Michels was present. Jeff Klemp made a motion to wave the reading of the minutes. Tony Christopherson 2nd the motion. Motion carried.

The financial report was read by the clerk. Tony Christopherson made a motion to approve the financial report. Jeff Klemp 2nd the motion. Motion carried.

Public comment. None.

Old Business:

Road work and equipment. Nothing to report. Justin Gabriel is working on maintain the equipment.

LRIP The clerk will turn the rest of the check stubs into the county for reimbursement for the grant.

Solid waste and recycling. The contract and the equipment will be finalized by next week. Anne Wahl, treasurer, is waiting on the permits to send them with the taxes. Jeff Klemp made a motion to sign the service agreement between first Choice Recycling and Liberty Tire Recycling. Tony Christopherson seconded the motion. Motion carried.

Jeff Klemp made a motion to approve the addendum to the RU Agreement as drafted. Tony Christopherson seconded the motion. Motion carried.

The dollar amount for the waste and recycling equipment is going to me more than anticipated.

New Business:

Dunn Energy: They need a 33 ½ foot road right of way. Tony Christopherson made a motion to approve the 33 ½ foot road right of way. Jeff Klemp 2nd the motion. Motion carried.

Utility siting ordinance was discussed and the question of 5-star dairy's new improvement. They do not need a permit for this.

Tanner Plat. The representative did not attend the meeting so no action was taken.

Set caucus date. The caucus cannot be earlier than Jan 2nd or later than 21, 2021. Jeff Klemp made a motion to set the caucus date to January 14th at 6 pm. Tony Christopherson seconded. Motion carried.

The January meeting date is set for January 14, 2021 after the caucus.

Tony Christopherson made a motion to move to closed session at 7:45 p.m. Jeff Klemp seconded the motion. Motion carried.

Jeff Klemp made a motion to move out of closed session at 8:30 p.m. Tony Christopherson seconded the motion. Motion carried.

Vouchers were paid and correspondence examined.

Jeff Klemp made a motion to adjourn the meeting. Tony Christopherson seconded the motion. Motion carried. The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Carolyn Loechler, Clerk

Town of Elk Mound

December 15, 2020