

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA January 9, 2020 7:00 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

7. New Business
 - a. Compass Consultants-Requesting Fiber in Right of Way
 - b. 860th Street-Jeff Simpson
 - c. Set Financial Audit Date
 - 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 December 12, 2019

Chairman Christopherson called the regular board meeting to order at 6:00 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 November board meeting minutes. Marvin Michels seconded the motion. Motion carried. Marvin Michels made motion to wave the reading of the budget, special town meeting, and plan/special meeting minutes. Jeff Klemp 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:** Tires are being purchased for the grader and the International and the terra star (white truck).

New Business:

■**Road damage ordinance.** Jeff Klemp made a motion to pass the road damage ordinance and publish it per statutes. Marvin Michels seconded the motion.

■**Election Inspectors:** Jeff Klemp made a motion to appoint the following people for the 2-year election cycle of 2020-2021: Joyce Hanson, Carol Michels, Beverly Rhude, Angie Klemp, Lorene Jenson, Pam Solberg, William Hogseth, Judy Dieter and Eileen Christopherson.

■**Plowing private driveways.** Jeff Klemp made a motion that the Town of Elk mound will no longer plow private driveways or lots except in emergency situations as determined by a town board member. However, the town will sand lots and driveways after they have been plowed by the owner. We will accommodate bulk sales of salt sand and the town will load it onto a large dump truck. Marvin seconded the motion. Motion carried. Jeff Klemp made a motion that Justin Gabriel at his discretion can plow one last time until the people get their own snow removal contract. Marvin Michels seconded the motion. Motion carried.

■**Weber contract.** Jeff Klemp made a motion to sign the Weber Building Inspector Contract. Marvin Michels seconded the motion. Motion carried.

Other business: None

■**Closed session.** Elton Christopherson made a motion to move to closed session. Jeff seconded the motion to go into closed session. Motion carried. Marvin Michels made a motion to move out of closed session. Jeff Klemp seconded the motion. Motion carried.

Next meeting date: January 9, at 7 following the plan/special meeting at 5:30. Marvin made a motion to adjourn the meeting at 7:45 p.m. Jeff Klemp seconded the motion. Motion carried.

Respectfully submitted,

Carolyn Loechler, Clerk, Town of Elk Mound,
715-879-4790 715-505-6030
12-16-2019