

## TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA January 11, 2018

### 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. Town Hall/Updates/Maintenance
  - c. 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 December 14, 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 minus Jeff Klemp, Clerk and Treasurer were present at the meeting. Marvin Michels made a motion to approve the regular Town Board meeting minutes, and the Budget Hearing and Special Town meeting minutes. Elton Christopherson seconded the motion. Motion carried. The financial report was read by the clerk. A motion to accept the financial report was made by Elton Christopherson and seconded by Marvin Michels. Motion carried.

**Public Comment:** None

#### ■ Old Business:

■ **Road Work/Equipment:** Justin Gabriel attended the meeting. He is the new part time town employee. The mowing was started on December 3<sup>rd</sup> and will be finished if possible by Cory Tietz. The Town will have to get a new tractor and mower in the next couple of years. The U joints were replaced in the tractor. A welder was purchased for \$280.00. It needs a new wire stick. The old plow blade was sold and a new one purchased. The plow truck is ready to use.

The new miles of roads that the Town has taken over need to be added onto the Towns total miles.

The Town of Elk Mound will inspect the Bergh addition road once it is finished and will take that road over for maintenance. The Town will install and purchase the stop sign and then bill Berghs.

■ **Sign Replacement:** The signs have been replaced as well as the stop sign on 525<sup>th</sup>.

■ **Town Hall:** The new roof leaks. Elton Christopherson will contact the contractors.

■ **Delinquents:** The clerk will collect the delinquent MHPF.

#### ■ New Business:

■ **Election Inspectors:** Marvin Michels made a motion to approve the following people for the 2 year election cycle of 2018-2019: Carol Michels, Beverly Rhude, Eileen Christopherson, Lorene Jensen, Joyce Hanson, Judy Dieter, Pam Solberg and Bill Hogseth. Elton Christopherson seconded the motion. Motion carried.

■ **Building Inspector Contract:** Marvin Michels made a motion to sign a new contract with Fred Weber. Elton Christopherson seconded the motion. Motion carried.

■ **Other concerns:** None

Marvin Michels 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, January 11, 2018.

*Respectfully submitted,*

*Carolyn Loechler, Clerk, Town of Elk Mound, [dclrentals@gmail.com](mailto:dclrentals@gmail.com) 715-879-4790 715-505-6030*

