

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA March 12, 2020 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
7. New Business
 - a. Road Budget
 - b. ATV/UTV Ordinance
 - 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 February 13, 2020

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, Clerk and Treasurer were present at the meeting. Jeff Klemp made a motion to approve the January board meeting minutes. 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: Brian Deutcher, Justin Gabriel, and Lucas Brackin attended the meeting.

Old Business:

■**Road Work:** The clerk will prepare the detailed road budget for the March meeting. The tires are all installed on all of the trucks and the grader. The grader/roller were discussed. How do we keep the roads smooth?? Renting the roller was discussed. Jeff Klemp made a motion to look into fabricating a roller in front of the grader. Elton Christopherson seconded the motion. Motion carried

■**New Business:**

CSM Elysian Fields: Jeff Klemp made a motion to accept the Elyasian Fields Final Major subdivision Plat with exception of the following wording to be changed to: The Storm water detention area and storm water drainage easements shown on the plat are dedicated to the Town of Elk Mound for the purpose of repairing and maintaining said ponds in satisfactory condition and to control storm water drainage. The benefitting landowners shall pay for the reasonable cost of the maintenance and repair. Marvin Michels seconded the motion. Motion carried.

ATV/UTV: County wide ordinance was presented by Lucas Brackin. There will be a meeting at the Dunn County Offices on March 3rd for townships to voice their opinions and thoughts on the ordinance. Speed limits and hours will be discussed. The ATV/UTV club would like to see 2 people from each town attend the meeting.

Marvin Michels made a motion to adjourn the meeting. Jeff Klemp seconded the motion. Motion carried. The meeting adjourned at 8:30 p.m. The next monthly meeting will be on March 12, 2020 at 6:00 p.m.

Respectfully submitted,

Carolyn Loechler, Clerk, Town of Elk Mound,
715-879-4790 715-505-6030
2-17-2020