

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA March 14, 2019 -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
 - b. Road Budget
7. New Business
 - a. Annual Meeting
 - b. Road Bans
 - 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 14, 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 January board meeting as read. Jeff Klemp made a motion to wave the reading of the Caucus minutes and the Special Board minutes of December 20, 2018. 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 Marvin Michels and seconded by Jeffrey Klemp. Motion carried.

Public Comment: Randy Nelson was present at the board meeting inquiring about land purchase and building duplexes. The board referred him to plan commission board members.

■Old Business:

■Road Work/Equipment: The tractor has been paid for and the Town of Colfax will reimburse the Town of Elk Mound for half of the tractor and the insurance. Dan Luer has requested that the Town of Elk Mound pay for a drug test. This was not ordered by the Town and the Town has denied the payment. The quote on new tires for the tractor will be tabled until the March meeting. The road budget was reported to the board by the clerk.

■New Business

■Financial Audit date will be Thursday, February 21, 2019 at 5 p.m.

■Other business: The Elk Mound Fire district hall has some physical needs that will have to be addressed. Jeff Klemp made a motion to adjourn the meeting. Marvin Michels seconded the motion. Motion carried. The meeting adjourned at 8:30 p.m. The next monthly meeting will be held Thursday, March 14, 2019, at 6:00 p.m.

Respectfully submitted,

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

