

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA April 11, 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. Oaths of Office
7. Old Business
 - a. Road Work/Equipment
8. New Business
 - a. Attorney
 - b. Appoint Plan Commission Board Members for new 2019-2020 Term
 - c. Annual Meeting Reminder
 - d. BOR and Open Book Dates
 - e. 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 March 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 February board meeting minutes as corrected and the Financial Audit 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 Marvin Michels and seconded by Jeffrey Klemp. Motion carried.

Public Comment: None

■**Road Work/Equipment:** Great job Justin on keeping the roads plowed during this most challenging winter!! Jeff Klemp made a motion to work on a tire contract with Bill's Tire and Service for up to \$5600 for the new John Deere tractor. Marvin Michels seconded the motion. Motion carried. Jeff Klemp presented the contract with the Town of Colfax. The contract will be edited and delivered for Marvin Michels and Elton Christopherson to sign on March 15, 2019. Jeff Klemp made a motion to publish and post the Road Bans for the Town of Elk Mound to be effective on March 22, 2019. Marvin Michels seconded the motion. Motion carried. The clerk will publish and post the road bans.

■**New Business**

■**The Annual Meeting date will be April 16, 2019 at 7 p.m.**

■**Fire Dept:** Elton Christopherson volunteered the Town of Elk Mound employees to help fix the physical needs at the Fire District building.

■**Other business:** Tony Christopherson presented to the Town Board a business venture that he is pursuing. This business would involve approximately 40 semi loads of trucks driving on the Town roads possibly during road ban periods. Jeff Klemp will study the road ban state statutes. Jeff Klemp made a motion to tentatively approve Tony Christopherson's plan to utilize the Town roads during road ban periods of up to 40 semi loads of beans. The intent of the board is to approve in a manner that will carry forward and allow the waver year after year. Marvin Michels seconded the motion. Motion carried.

■**The treasurer had questions as to how many credit cards should be issued to the Town of Elk Mound and whose names should be on them.**

Jeff Klemp made a motion to adjourn the board meeting. Marvin Michels seconded the motion. Motion carried. The meeting adjourned at 8:25 p.m. The next monthly meeting will be held Thursday, April 11, 2019, at 6:00 p.m.

Respectfully submitted,

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

