

## TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA April 9, 7 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. Town Hall Insulation Update
  - c. Annual Meeting Date Reminder
7. New Business
  - a. CSM-Burger
  - b. Ditch repair
  - c. Ordinance to Appoint Alternate members for BOR
  - d. Ordinance Relating To the Confidentiality of Information
  - 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 8, 2018

Chairman Christopherson called the regular board meeting to order at 7 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. Marvin Michels made a motion to approve the regular Town Board 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 Marvin Michels and seconded by Jeffrey Klemp. Motion carried.

**Public Comment:** Adam Zukowski was present at the meeting. He is a candidate for Dunn County Sheriff and will be on the ballot for the August Primary.

#### ■Old Business:

■**Road Work/Equipment:** Tony Christopherson presented a map of a piece of land that Jean Burger is going to build on. The ditch needs to be put in correctly and the town is responsible for correcting the ditch. The trees need to be trimmed by the town line. Elton Christopherson will speak with Brent Wachsmuth to get an estimate on the ditch work. This will be added to the agenda for April

#### ■New Business:

■**Town Hall:** Insulation is needed. Cory Tietz will be getting quotes for the insulation for the Town Hall... The garage door is going to be fixed as soon as possible.

■**Annual Meeting Date:** Jeff Klemp made a motion to set the annual meeting date for Tuesday, April 24, 2018 at 7 p.m. Marvin Michels seconded the motion. Motion carried

#### ■ Other concerns:

Jeff Klemp made a motion to adjourn the meeting. Marvin Michels seconded the motion. Motion carried. The meeting adjourned at 8:45 p.m. The next monthly meeting will be held Monday, April 9, at 7 p.m. 2018.

*Respectfully submitted,*

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

