

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA May 9, 2019 7:00 p.m.

Monthly Board Meeting Agenda

1. Board of Review Meet and Adjourn

1. Open Meeting
2. Confirm Meeting posted in compliance with Open meeting
3. Minutes
4. Financial Report
5. Public Comment
- 6.
7. Old Business
 - a. Road Work/Equipment
8. New Business
9.
 - a. CSM-Jenson, Haas
 - b. Road damage/grant monies
 - c. Road-865th and 870th Street
 - d. Plow bills
 - e. Humane Shelter Contract
 - f. Attorney Report
 - g. Junk Vehicle Ordinance
 - h. BOR and Open Book Reminder
 - i. 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 April 11, 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 and Clerk were present at the meeting. Jeff Klemp made a motion to approve the March 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 Marvin Michels and seconded by Jeffrey Klemp. Motion carried. Oaths of Office were performed for the two-year 2019-2020 term of office.

Public Comment: None

■ **Road Work:** Pot holes were fixed by Brent Wachsmuth by the Rose home.

There are huge problems on 870th, 863rd and 867th. The Town Board will drive the roads to see what will be addressed during the 2019 road repair season. A weight was purchased for the new JD tractor and the tires were ordered as well.

■ **New Business**

■ **Attorney:** Jeff Klemp made a motion to sign a contract with Attorney Adam Jarchow. Marvin Michels seconded the motion. Motion carried.

■ **Plan Commission:** Jeff Klemp made a motion to appoint the following to the Plan commission board: Kevin Gilbertson, Don Schley, Marvin Michels, Rodney Rhude and Carolyn Loechler. Elton Christopherson seconded the motion. Motion Carried.

■ **BOR Dates:** The board of review will be as follows: Meet and Adjourn: May 9, 2019 at 7 p.m.

May 30, 2019: Open Book 1-3 p.m. BOR: June 6, 2019 6-8 p.m.

■ **Other business:** Elton Christopherson declared a disaster on 830th, 620th, 870th, 867th and 863rd roads that were damaged during the March thaw and rains.

■ **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 issue 3 credit cards with Elton Christopherson, Cory Tietz and Justin Gabriel's name on the cards. Marvin Michels seconded the motion. Motion carried.

Jeff Klemp made a motion to adjourn the board meeting. Marvin Michels seconded the motion. Motion carried. The meeting adjourned at 7:00 p.m. The next monthly meeting will be held Thursday, May 9 2019, at 7:00 p.m.

Respectfully submitted,

