

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA May 11, 2017

Monthly Board Meeting Agenda

1. Open Meeting
2. Confirm Meeting posted in compliance with Open meeting
3. Oaths of Office
4. Minutes
5. Financial Report
6. Public Comment
7. Old Business
 - a. Road Work
 - b. Sign Replacement

New Business

- c. Cigarette License Increase
 - d. Quick Books Renewal
 - e. BOR & Open Book Notice 5-25-17
 - f. Other concerns brought before the board
9. Correspondence
 10. Date for Next meeting set
 11. Adjournment

MINUTES - TOWN OF ELK MOUND REGULAR MONTHLY BOARD MEETING April 18, 2017

Chairman Christopherson called the regular board meeting to order at 7:35 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. The Oaths of Office were read by the individual board members. Minutes of the March regular meeting were read by the clerk. Jeff Klemp made a motion to approve the regular Town 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:** Dan Luer, Cory Tietz, and Mr. Peery attended the meeting.

■Old Business:

■**Driveway Damage:** Jeff Klemp made a motion to reimburse Mr. Peery \$420.00 for the damage done to his driveway while plowing. Marvin Michels seconded the motion. Motion carried.

■**Road Work:** Cory Tietz reported that the chipper is fixed and operating. He also reported that there are several damaged road signs and looked at different ways of replacing them. Jeff Klemp suggested researching the cost of the signs and posts and report it to the board at the May meeting and the board will look at the amount to budget for replacing signs at the May meeting.

■New Business:

■**CSM-DeCook-Marvin Michels** made a motion to approve the CSM for Alex DeCook. Jeff Klemp seconded the motion. Motion carried.

■**Jeff Klemp** made a motion to approve the Assessor Contract with Bob Irwin for three more years (2017, 2018, 2019). Marvin Michels seconded the motion. Motion carried.

■**Elton Christopherson** appointed the Plan Commission board members for the next two year term 2017-2018. The plan members are: Kevin Gilbertson, Marvin Michels, Rodney Rhude, Don Schley and Carolyn Loechler.

■**Jeff Klemp** made a motion to pass the following resolution: Be it resolved that the Town of Elk Mound Board would prefer to have the existing County Economic Development Loan Fund Review Committee review all Micro Loan applications. Marvin Michels seconded the motion. Motion carried.

Jeff Klemp made a motion to adjourn the meeting. Marvin Michels seconded the motion. Motion carried. The meeting adjourned at 9:00 p.m. The next monthly meeting will be Tuesday, May 11, 2017 at 7:00 p.m.

Respectfully submitted,

Carolyn Loechler, Clerk, Town of Elk Mound, dclrentals@gmail.com 715-879-4790 715-505-6030

