

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA May 10, 2018 7:30 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. Ditch repair
 - c. Town Hall Insulation Update
 - d. Cemetery update
7. New Business
 - a. CSM-Mueller
 - b. BOR Date
 - 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 April 9, 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: Dan Luer was present to report on the roads. Cory Tietz was also present.

■ Old Business:

■ **Road Work/Equipment:** 525th needs to have the weeds killed so that it can be graded. Justin Gabriel has been helping with the patching. The Town will use Elton Christopherson's end loader to remove the dirt from the culverts. Elton will contact Scott Construction on this year's road projects. The roads will be inspected after the snow is gone.

■ **Ditch repair:** Brent Wachsmuth will look at repairing the ditch. This will be tabled until May.

■ **Town Hall: Insulation:** Cory Tietz will inspect the insulation that was placed in the town hall to make sure that it was adequate and was installed per contract. The bid was for \$2450.00

New Business:

■ **CSM-Jean Burger-Marvin Michels** made a motion to accept the Burger CSM. Jeff Klemp seconded the motion. Motion carried.

■ **Ordinances:** Jeff Klemp made a motion to pass BOR Alternate Members ordinance. Marvin Michels seconded the motion. Motion carried

Jeff Klemp made a motion to pass the Ordinance Relating to Confidentiality. Marvin Michels seconded the motion. Motion carried.

■ **Other concerns:** The roof needs to be repaired where the snow and ice buildup over the door. The flag pole needs to be replaced. Cory will replace the flag before the August election.

Jeff Klemp made a motion to adjourn the meeting. Marvin Michels seconded the motion. Motion carried. The meeting adjourned at 8:05 p.m. The next monthly meeting will be held Thursday, May 10, 2018, at 7:30.

Respectfully submitted,

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

