

## TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA June 14, 2018 7:00 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. Old Business
  - a. Road Work/Equipment
  - b. Town Hall Insulation Update
  - c. Cemetery update/rates
7. New Business
  - a. Fireworks permit
  - b. Liquor Licenses
  - c. BOR Date June 21, 2018 6-8 p.m.
  - d. 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 May 10, 2018

Chairman Christopherson called the regular board meeting to order at 7:30 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 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 Marvin Michels and seconded by Jeffrey Klemp. Motion carried.

**Public Comment:** Loren Hanson was present at the meeting and provided a soil survey map concerning the ditching on 906<sup>th</sup> Street

#### ■Old Business:

■**Road Work/Equipment:** Cory Tietz will order road signs. There has been a stop sign discrepancy with Dunn County. There are 6 locations that Dunn County says are not signed correctly. This will be looked into further. Dan Luer has been filling pot holes. Rodney Rhude will be helping him on a part time basis.

■**Ditch repair:** Jeff Klemp made a motion stating that if the property owner of the said ditch on 906<sup>th</sup> Street wants the culvert from 33 feet of the center of the road and/or the drain tile from 33 feet from the center of the road removed the Town of Elk Mound will remove these. Marvin Michels seconded the motion. Motion carried.

■**Elton Christopherson** had Scott Construction look at the half mile of 520<sup>th</sup> that needs repairing. Pete Prochnow from the Town of Red Cedar said that they will split the cost of chip sealing 765<sup>th</sup>. This is 1.5 miles. The other two roads that need repair this summer are 830<sup>th</sup> and 910<sup>th</sup>. The grader transmission will be repaired this summer.

■**Town Hall: Insulation:** The insulation was not installed per bid. The Town is waiting to hear from the company. Pay is being withheld until the bid is fulfilled.

#### New Business:

■**CSM-Mueller-**The plan commission recommended the CSM to the Town Board at the Plan Commission meeting on May 7, 2018. Jeff Klemp made a motion to approve the Mueller CSM. Marvin Michels seconded the motion. Motion carried.

■**Cemetery Update:** A new lawn mower was ordered from Menomonie Equipment. Lot rates will be discussed and added to next month's agenda. Barum Church wants to buy a half acre back from the Town of Elk Mound.

■**BOR** is to meet and adjourn on Monday, June 4 at 6 pm. The official BOR will be held on Thursday, June 21, 2018 from 6-8 p.m.

#### ■ Other concerns:

Jeff Klemp made a motion to adjourn the meeting. Marvin Michels seconded the motion. Motion carried. The meeting adjourned at 9:05 p.m. The next monthly meeting will be held Thursday, June 14, 2018, at 7:00.

*Respectfully submitted,*

