

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA June 8, 2017

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
 - b. Sign Replacement
- New Business
 - c. Fireworks business permit
 - d. ATV/UTV-Tony Kohnke
 - e. Liquor Licenses
 - f. Plowing bills
 - g. 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 May 11, 2017

Chairman Christopherson called the regular board meeting to order at 7:00 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 Jeff Klemp and seconded by Marvin Michels. Motion carried.

Public Comment: None

■ Old Business:

■ **Road Work:** The signs were inspected by Cory Tietz and the board was given the report. 51 name signs on streets are missing and 100 warning signs are missing. The board will proceed with replacing 30 name signs and 15 warning signs. Marvin Michels made a motion to spend \$3000 of the road budget to replace signs. Jeff Klemp seconded the motion. Motion carried. Cory Tietz will start the process of replacing the signs.

■ The snowplowing bills were received from Dan Luer. The rate for plowing will be put on the June agenda. The clerk will check on the price of salt sand from the county.

■ New Business:

■ **Cigarette License:** Jeff Klemp made a motion to increase the cigarette license to \$75.00 per license. Marvin Michels seconded the motion. Motion carried.

■ **Quick Books renewal:** Jeff Klemp made a motion to renew the QB and Payroll subscription. 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 7:55 p.m. The next monthly meeting will be Thursday, June 8 at 7:00 p.m.

Respectfully submitted,

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

