

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA June 11, 2020 6:00 P.M.

1. Open Meeting
2. Confirm Meeting posted in compliance with Open meeting law
3. Minutes
4. Financial Report
5. Public Comment
6. Old Business
7.
 - a. Road work/Equipment
 - b. ATV/UTV questionnaire

New Business

- b. Liquor Licenses
 - c. Nate Netz/Fireworks Permit
 - d. Fence Line Setbacks
 - e. Town Chairman
 - f. Pay Vouchers
 - g. Set next Plan Meeting
 - f. Other Concerns brought before the board
8. Correspondence
9. Date for Next meeting set
10. Adjournment

MINUTES-TOWN OF ELK MOUND REGULAR MONTHLY BOARD MEETING May 14, 2020

The meeting was called to order at 7:05 pm. by chairman Elton Christopherson. The meeting was posted at ISB, PO, the Town Hall and the website. The board clerk and treasurer were present at the meeting. Jeff Klemp made a motion to approve the April 2020 meeting minutes. Marvin Michel's seconded the motion. Motion carried. The financial report was read by the clerk. A motion was made by Jeff Klemp to approve the financial report. Marvin Michels seconded the motion. Motion carried.

Public comment: None

Old Business:

Road Work: Patching will continue as weather permits.

UTV/ATV: This will be tabled until the June meeting.

New Business:

CSM: The Varpness CSM was presented by Auth Consultants: Jeff Klemp made a motion to approve the CSM. Marvin Michel's seconded the motion. Motion carried.

CSM: The Marvin Larrabee CSM was presented by Real Land Surveying. Jeff Klemp made a motion to approve the CSM. Marvin Michel's seconded the motion. Motion carried.

Quick Books Renewal: Jeff Klemp made a motion to renew desk top Quick Books and payroll. Marvin Michel's seconded the motion. Motion carried.

Clerk Election time: Jeff Klemp made a motion that the clerk will be paid \$20 per hour for estimated extra election time spent due to the abundance of absentee ballots. Marvin Michel's seconded the motion. Motion carried. The clerk spent approximately 40 hours extra for the April election.

Correspondence was examined and vouchers were paid.

BOR and Open Book reminder: Open Book: May 28, 2020 at 9-11 a.m. BOR: June 4, 2020 6-8 p.m.

Jeff Klemp made a motion to adjourn the meeting at 8:25 p.m. Marvin Michels seconded the motion. Motion carried. Our next monthly meeting will be at 6 p.m. on Thursday, June 11, 2020

Respectfully submitted,

Carolyn Loechler, Clerk, Town of Elk Mound