

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA June 13, 2019 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
7. New Business
8.
 - a. Fireworks permit-Netz
 - b. CSM Larson
 - c. Road damage/grant monies
 - d. Attorney Report
 - e. Liquor License
 - f. Other Concerns brought before the board
10. Correspondence
11. Date for Next meeting set
12. Adjournment

BOR: Elton Christopherson opened the BOR at 7 p.m. for the purpose of meeting and adjourning to June 6, 2019 from 6-8 p.m. Jeff Klemp made a motion to meet and adjourn the BOR to June 6, 2019 from 6 to 8 p.m. Marvin Michels seconded the motion. Motion carried. Jeff Klemp made a motion to adjourn the BOR. Marvin Michels seconded the motion. Motion carried. BOR adjourned at 7:05 p.m.

MINUTES - TOWN OF ELK MOUND REGULAR MONTHLY BOARD MEETING May 9, 2019

Chairman Christopherson called the regular board meeting to order at 7:05 p.m. The meeting was posted at Independence State Bank, Elk Mound Post Office, the Town Hall and the Website. The Board and Clerk and Treasurer were present at the meeting. Jeff Klemp made a motion to approve the April 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: Dennis Lackey spoke on the damage on 870th, 867th and 863rd Streets. Many people that live on those roads attended the meeting. There are 42 homes on those 3 roads. Elton Christopherson responded as to what the town is currently doing to fix the roads. The clerk is working on available grant monies for the repairs of several roads damaged by the spring thaw. Tile will be installed under the road as there is a lot of water under this area of the road. There were also concerns about the time of the plowing that was done this winter. Cory Tietz from the Town of Elk Mound explained the order of plowing that the town follows. The town tries to open the main town roads first and then all of the cull de sacs. Several more people spoke on their concerns of the road damage and the plowing order. There was also public comment on the ATV/UTV routes. This was previously brought up at board meetings but has not been acted on. Town Chairman Christopherson and Supervisors Michels and Klemp planned to visit and inspect, on 5/14/2019, those roads town residents expressed concern over and those roads that may be eligible for DOT grant monies.

■**Road Work**: Trever Severson who lives on 865th Street in the Town of Elk Mound attended the meeting. His concern is bringing 865th up to the specs of the Township Road Ordinances and then have the road taken over by the Town of Elk Mound. Currently this is a private road in Kingwood Addition. This would involve a CSM, deeds and several more legal transactions. The residents who live on this road will do more research. Elton Christopherson read the road standard ordinances. 865th is approximately a half mile. Elton Christopherson talked about the road under the railroad tracks that has been dammed up by beavers. This road needs to be kept open for the fire department. The Town is working on getting rid of the beavers and then fixing the road.

Tires for the JD tractor have been purchased for \$5030. Cory Tietz will be ordering the road signs to be replaced this year. The board approved \$3000 to be spent on signs and materials. Justin Gabriel has been using the brush cutter and it is working fine.

■New Business

■CSM- Jeff Klemp made a motion to approve 2 Haas CSM's and 1 Jenson CSM. Marvin Michels seconded the motion. Motion carried.

■Snow Plowing and Sanding bills were approved by the town board.

■Humane Shelter Contract will be left as is for the remainder two years of the contract.

■Attorney update: Adam Jarchow will be calling Elton Christopherson to set up a meeting.

■Junk Vehicle Ordinance: This will be reviewed when the board meets with the attorney.

■BOR and Open Book reminder: BOR June 6, 2019 6-8 pm. Open Book: May 30, 2019 1-3 pm

■Other business: None

Jeff Klemp made a motion to adjourn the board meeting. Marvin Michels seconded the motion. Motion carried. The meeting adjourned at 9:45 p.m. The next monthly meeting will be held Thursday, June 13, 2019, at 7:00 p.m.

Respectfully submitted,

*Carolyn Loechler, Clerk, Town of Elk Mound, 715-879-4790 715-505-6030
5-10-2019*