

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA July 11, 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
 - a. Road Budget
 - b. Zoning Ordinance
 - 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 June 13, 2019

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 May 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: A group of people from Meadowview Acres attended the meeting inquiring as to when 870th will be repaired. On Monday, June 17, 2019 the road will be repaired and an overlay will be done at a later date.

■**Road Work:** Jeff Klemp made a motion to contact Scott Construction to get bids for an overlay on 867th, 863rd, 870th, and 950th. Marvin Michels seconded the motion. Motion carried. The clerk will figure out the amount that is left to spend on the roads for the 2019 season. Justin Gabriel did an assessment on all of the roads and came up with the amount of crack filling, cold mix and patching that has to be done. This will take approximately two weeks. The Town of Elk Mound is partnering with the Town of Colfax to do the crack filling for both towns. Chase Rhude and James Satter will be assisting with the crack filling. A town resident called the chairman on some soft trees on 640th. Grant money will be issued for the culvert replacement on 910th Street.

■New Business

■**Business Permit-**Jeff Klemp made a motion to issue a business permit to Nate Netz for the purpose of selling fireworks. Marvin Michels seconded the motion. Motion carried.

■**CSM-Larson.** Marvin Michels moved to approve the Larson CSM. Jeff Klemp seconded the motion. Motion carried.

■**Liquor Licenses:** Jeff Klemp made a motion to issue a Class B Liquor License to Wooden Shoe DBA Shooters (Alan Grube-Agent). This excludes the living area. Marvin Michels seconded the motion. Motion carried. Jeff Klemp made a motion to issue a cigarette license to Shooters. Marvin Michels seconded the motion. Motion carried. Jeff Klemp made a motion to issue Operator's Licenses to Rachel Julson, P Joseph Picotte and Audrey Sonnentag. Marvin Michels seconded the motion. Motion carried.

■**Jeff Klemp made a motion to issue a Class A Retail License to I-94 Mart (Agent-Ronald Michel Webb).** Marvin Michels seconded the motion. Motion carried. Jeff Klemp made a motion to issue a Cigarette license to I-94 Mart. Marvin Michels seconded the motion. Motion carried. Jeff Klemp made a motion to issue Operator's licenses to Shelley Houtz, Tamara Kirby, and Jenna Kirby. Marvin Michels seconded the motion. Motion carried.

■**Jeff Klemp made a motion to issue a Class B Liquor License to Vino Cappuccino Bistro LLC (Dina Babb-Agent).** Marvin Michels seconded the motion. Motion carried. Marvin Michels made a motion to issue Operator's licenses to the following people: Dina Babb, Elysia Lunderville, Sally Kiekhafer, Molly Ehman, Galen Babb, Teala Mayer, Kelly Pember and Tracy Lynum. Jeff Klemp seconded the motion. Motion carried.

■**Jeff Klemp made a motion to issue a tobacco license to Speak Easy Vapor Shop.** Marvin Michels seconded the motion. Motion carried.

■ Jeff Klemp made a motion to issue a Class B liquor license to Juicy Shrimp Shack LLC (Kay Vang-Agent). Marvin Michels seconded the motion. Motion carried. Jeff Klemp made a motion to issue an Operator's license to Kay Vang. Marvin Michels seconded the motion. Motion carried.

■ Other business: None

Jeff Klemp made a motion to adjourn the board meeting. Marvin Michels seconded the motion. Motion carried. The meeting adjourned at 8:15 p.m. The next monthly meeting will be held Thursday, July 11, 2019, at 7:00 p.m.

Respectfully submitted,

*Carolyn Loechler, Clerk, Town of Elk Mound, 715-879-4790 715-505-6030
6-15-19*