

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA July 12, 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. Bid Opening
 - b. Road Work/Equipment
 - c. Town Hall Insulation Update
 - d. Cemetery update/rates
7. New Business
 - a. 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 14, 2018

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. Jeff Klemp made a motion to waive the reading of the Special Meeting Minutes and the Meeting to Adjourn BOR 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: Sharon Lindberg, Cory Tietz and Nate Netz were present at the meeting.

■Old Business:

■Road Work/Equipment: The tractor has been repaired and Cory will start mowing the ditches. Three young men will be employed to help with the crack filling.

■Town Hall Insulation: The Company will finish the job the week of June 25, 2018. They will then be paid.

■Following are some estimates from Scott Construction: 910th Street: 66,000, 520th: 41,292.00, 765th: 15,755.00, 830th: 113,000.00. The road budget for major repairs this year is \$120,000. The Town will receive approximately 16,000.00 from the TRIP program. Jeff Klemp made a motion to put out bids for 520th & 910th. Marvin Michels seconded the motion. Motion carried. Bids will be opened at the July 12th board meeting.

■ Cemetery: Sharon Lindberg updated the Town Board on the history of the cemetery. The rate per single lot is \$200.00. The resolution and the deed were examined. Elton Christopherson proposed to make use of Sharon Lindberg's knowledge of the cemetery. The Township will have to put money into the cemetery as there is not enough in perpetual care to continue to pay the expenses of the cemetery. Sharon Lindberg will continue to make sure that all of the markers are on the cemetery map and she will also do the bookkeeping until the end of this year. Jeff Klemp made a motion to spend \$1000 or less to put the records online. Marvin Michels seconded the motion. Motion carried. Marvin Topper will be helping with this project. Jeff Klemp made a motion to table the cemetery lot prices until the July meeting. Marvin Michels seconded the motion. Motion carried.

New Business:

■Fireworks Business Permit: Nate Netz was present to apply for a permit to sell Fireworks. Jeff Klemp made a motion to approve the fireworks permit. Marvin Michels seconded the motion. Motion carried.

■Liquor Licenses: 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 Isabelle Nicolai, Rachel Julson, James VanWinkle, 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: Ashlyn Moen, Galen Babb, Dina Babb, Amanda Babb, Allison Hartwig, Pamela Hartwig, Kaylee Sutliff, Sandra Johnson-Erickson and Judah Klein. Marvin 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.

■ Other concerns: None

Jeff Klemp made a motion to adjourn the meeting. Marvin Michels seconded the motion. Motion carried. The meeting adjourned at 9:30 p.m. The next monthly meeting will be held Thursday, July 12, 2018, at 7:00.

Respectfully submitted,

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

