

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA August 8, 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. Zoning Ordinance
 - b. CSM-Pat Kerr
 - b. 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 July 11, 2019

Chairman Christopherson called the regular board meeting to order at 7:10 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 June 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: None

■**Road Work:** Craig from Scott Construction attended the meeting. Elton Christopherson showed him 867th, 870th and 863rd streets. The material will come out of the pit in Eagleton. The work will be done in later this summer and will be noticed in the Dunn County News for bids. Justin Gabriel and his crew are crack sealing for the Town of Colfax and will do the Town of Elk Mound next.

■**New Business**

■**Zoning Ordinance:** The board and plan commission will meet on August 8, 2019 at 6 p.m. to go over the ordinance.

■**Other business:** Rural Insurance will not cover the cemetery mowing personnel under workman's comp insurance. The building is only insured for actual cost due to the age of the town hall.

Jeff Klemp made a motion to adjourn the board meeting. Marvin Michels seconded the motion. Motion carried. The meeting adjourned at 8:30 p.m. The next monthly meeting will be held Thursday, August 8, 2019, at 7:00 p.m.

Respectfully submitted,

Carolyn Loechler, Clerk, Town of Elk Mound, 715-879-4790 715-505-6030

7-13-19

