

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA August 9, 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. Road Work/Equipment
 - b. Town Hall Insulation Update
 - c. Cemetery updates
7. New Business
 - a. Broadband Ordinance
 - b. Verizon Tower
 - 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 July 12, 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 approve Special Meeting Minutes and the 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, Erik Turner and Chase Brockman from Scott Construction attended the meeting. Erik Turner presented the current status and problems with broadband in Dunn County and the Town of Elk Mound. Erik represented Dunn County and is on the committee to continue to fix the broadband issues.

■Old Business:

■Road Work/Equipment: Bid Opening: Chase Brockman from Scott Construction presented bids for 520th, 910th and 765th and for repair of 690th.

690th: Elton Christopherson has been in contact with Chase Brockman on 690th. There has been concern that the material used on this road was not what the Town of Elk Mound had thought that they were getting. The two roads that were compared were 906th and 690th. The material came from two different pits. The type of rock used on 906th was river rock from the Haas pit and the rock used on 690th was limestone from the Miller pit. Scott construction has agreed to do a chip seal on 690th for a discounted price of \$23,767.00 for 2.19 miles. Jeff Klemp made a motion to approve the bid for 690th for \$23,767.00. Marvin Michels seconded the motion. Motion carried. Scott Construction presented 3 different options to use for the bids on 520th and 910th. 1. Sand gravel mix 2. Limestone mix 3. Fractured granite mix from Black River Falls. After discussing the town decided that the sand gravel mix or hard rock mix would be the ideal mix to use. Jeff Klemp made a motion to grant the bids to Scott Construction as follows: 520th: 38,000, 910th \$60,000 and Chip Sealing one half of 765th for \$15,755.00. Marvin Michels seconded the motion. Motion carried.

Cory Tietz stated that the street signs are all here and he is waiting on the posts. They will be put up as soon as the posts arrive. The ditch mowing has been finished. The orange truck has been serviced and the crank shaft position sensor needed to be replaced. Dan Luer said that the crack sealing is going well.

■Cemetery: Marvin Topper will put all cemetery data on the Town website. Sharon Lindberg updated the Town board members on the current cemetery records. There was a question as to which four lots David Sorenson purchased. This will be researched. Jeff Klemp made a motion to charge \$500 per lot plus a grave opening fee and in addition there will be a \$100 lot finder fee for the Cemetery Association. This includes the Town of Elk Mound Citizens and their immediate families. People who live outside the Town of Elk Mound will be charged \$1000 per lot plus the grave opening fee and the \$100 Cemetery Association fee to find the lot. These fees will begin on September 1, 2018. Marvin Michels seconded the motion. Motion carried. Jeff Klemp made a motion to pay Sharon Lindberg \$400 for doing the books since 1995. Marvin Michels seconded the motion. Motion carried. A motion was made by Marvin Michels

to make Anne Wahl the treasurer for the Town of Elk Mound Cemetery Association. Jeff Klemp seconded the motion. Motion carried. Jeff Klemp made a motion to make Tony Christopherson the secretary of the Town of Elk Mound Cemetery Association. Marvin Michels seconded the motion. Motion carried. Jeff Klemp made a motion to pay Tony Christopherson \$25 per hour for the secretary job. Marvin Michels seconded the motion. Motion carried.

■Town Hall Insulation: The bill cannot be paid yet.

New Business:

Tobacco License: Jeff Klemp made a motion to issue a tobacco license to Intimate Treasures. Marvin Michels seconded the motion. Motion carried.

■ Other concerns: Marvin Michels made a motion to prepay Synergy Propane 2000 gallons at 1.26 per gallon.

Jeff Klemp made a motion to adjourn the meeting. Marvin Michels seconded the motion. Motion carried. The meeting adjourned at 9:45 p.m. The next monthly meeting will be held Thursday, August 9, 2018, at 7:00.

Respectfully submitted,

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

