

## TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA August 10, 2017

### 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
  - b. Sign Replacement/720<sup>th</sup> Avenue
7. New Business
  - a. Variance
  - b. ATV/UTV Routes
  - c. Humane Society Contract Change
  - d. Right of Way Ordinance
  - e. Letter to Resident on 906<sup>th</sup> Street
  - f. Pre-Buy Contract
  - g. Other concerns brought before the board
8. Closed Session-Personnel
9. Return to open session
10. Correspondence
11. Date for Next meeting set
12. Adjournment

### MINUTES - TOWN OF ELK MOUND REGULAR MONTHLY BOARD MEETING July 13, 2017

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 the Plan commission and the Special Town 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 Jeff Klemp. Motion carried.

**Public Comment:** Addison Vang presented the broadband survey to the Town Board.

#### ■Old Business:

■**Road Work:** Dunn County will switch out the culvert on 520<sup>th</sup> on July 24<sup>th</sup> and July 25<sup>th</sup>. EJ Christopherson will work on the Bridge Petition. Brent Wachsmuth was contacted about shouldering 690<sup>th</sup>. Cory Tietz will help run the grader as Wachsmuth applies the shale. The signs have been ordered and will be replaced by Cory Tietz. Cory Tietz has been mowing the ditches.

■ **5-Star Contract:** The contract was reviewed and a resolution was passed: Jeff Klemp made a motion to pass a resolution to approve an agreement with 5-Star Dairy to read as follows: 5-Star Dairy will pay the Town of Elk Mound \$5000.00 per year and will continue to pay until the loads are no longer hauled in and out of 5-Star Dairy. 5-Star Dairy can haul up to 1500 loads per year. The Town road from Highway 29 970<sup>th</sup> and 530<sup>th</sup> to 5-Star Dairy will be exempted from the spring road bans. Marvin Michels seconded the motion. Motion carried.

#### ■New Business:

■ Jeff Klemp made a motion to issue a Tobacco license to Speak Eazy. Marvin Michels seconded the motion. Motion carried.

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

■ The plowing and sanding bills were reviewed and sent out. Marvin Michels noted that the plow blades are wearing out quickly and a new blade will be priced for the truck.

■ The fuel tank will be leveled by Cedar Country Co-op.

Elton Christopherson made a motion to go to closed Session. Jeff Klemp seconded the motion. Motion carried.

Jeff Klemp made a motion to move out of closed session. Marvin Michels seconded the motion. Motion carried.

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 Thursday, August 10, 2017 at 7:00 p.m.

*Respectfully submitted,*

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