

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA September 12, 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
 - c. Equipment
7. New Business
 - a. Alcohol License
 - b. Other concerns brought before the board (Driveway plowing/sanding)
10. Correspondence
11. Date for Next meeting set
12. Adjournment

MINUTES - TOWN OF ELK MOUND REGULAR MONTHLY BOARD MEETING August 10, 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. . 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: Dan Luer attended the meeting and informed the board on current road work being done. Dave Wold and Dominique Joachim were at the meeting to inquire about ATV/UTV routes in the Town of Elk Mound.

■Old Business:

■Road Work: Signs have been installed on 720th and various other roads. More cold mix was ordered from Senn. The culvert was installed on 520th and the project has been finished. The Bridge Petition has been turned in. Mowing has been completed but will need to be done one more time before winter.

■New Business:

■ Variance: The person did not attend the meeting.

■Human Shelter Contract: Jeff Klemp made a motion to sign the amended Human Shelter Contract. Marvin Michels seconded the motion. Motion carried.

■Right Away Ordinance. The clerk contacted the Towns association and they did not have any sample ordinances.

■A Certified letter will be mailed to the resident on 906th street who is parking on the road. Jeff Klemp made a motion to send the modified letter to Paul Nyren. Marvin Michels seconded the motion. Motion carried.

■Cenex Pre-buy contract: Jeff Klemp made a motion to pre-buy 2000 gallons of propane from Cenex. 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 8:30 p.m. The next monthly meeting will be Tuesday, September 12, 2017 at 7:00 p.m.

Respectfully submitted,

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

