

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA Septmeber 12, 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. Draft Ordinance-Damage to town roads
 - c. Bartholomew Business Permit
 - d. Set budget meeting
 - e. 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 August 8, 2019

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 July board meeting minutes as well as the special 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: Justin Gabriel was present to report on the roads.

■**Road Work:** Crack sealing has been finished for the Town of Elk Mound and the Town of Colfax. The Town of Elk Mound owes the Town of Colfax for 25 boxes of patching material. Elk Mound needs to charge the Town of Colfax for the use of the Crack Sealer burner at \$20 per hour. Approximately 40 hours were put on the machine. Justin will get the exact hours to the clerk. Cold mix patching will be done by Justin Gabriel and Tyler Knutson. The mowing will be done again in September.

■**New Business**

■**Zoning Ordinance:** The board and plan commission will meet on September 12, 2019 at 6 p.m. to go over the ordinance.

■**CSM Pat Kerr:** Jeff Klemp made a motion to approve the Pat Kerr CSM. Marvin Michels seconded the motion. Motion carried.

■**Jeff Klemp** made a motion to prepay 2000 gallons of propane for the upcoming year. Marvin Michels seconded the motion. Motion carried.

■**Other business:** None

Jeff Klemp made a motion to adjourn the board meeting. Marvin Michels seconded the motion. Motion carried. The meeting adjourned at 8:25 p.m. The next monthly meeting will be held Thursday, September 12, 2019, at 7:00 p.m.

Respectfully submitted,

*Carolyn Loechler, Clerk, Town of Elk Mound,
715-879-4790 715-505-6030
8-9-2019*

