

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA September 13, 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
 - d. Broadband Ordinance update

7. New Business
 - a. CSM-Larson
 - b. Jeff Simpson/Lindsay Meriweather 860th
 - 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 August 9, 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 as clarified. 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: Dan Luer attended the meeting and turned in his resignation.

■Old Business:

■Cemetery: Jeff Klemp made a motion to clarify the July 12, 2018 meeting minutes to read as follows: Our intent was to not charge \$500 per lot but \$500 per single grave site and a \$100 charge for the lot finder fee and an additional \$100 charge for the grave opening fee. Each grave site can contain up to 4 cremated remains. There will be a \$100 charge each time the grave is opened for cremated or buried remains. Marvin Michels seconded the motion. Motion carried. Marvin Michels made a motion to correct the July 12, 2018 minutes to read as follows: Non Residents charge will be: \$1000 per single grave site and \$100 for the site finding and \$100 for the grave opening fees. Jeff Klemp seconded the motion. Motion carried. Sharon Lindberg closed the checking account and Anne Wahl opened a new one at ISB. The cemetery CD is still at Bremer and does not mature until March 2019.

■Road Work/Equipment: The grader has not yet been repaired. The Town will use the grader to edge the two roads that are being repaired. The town will need a part time road person to pick up garbage and fill in pot holes. Scott Construction will be doing the jobs that were granted to them at the end of August.

■Insulation: No updates

New Business:

■Broadband Ordinance. Chairman Christopherson asked Jeff Klemp to read the sample ordinance that the Town of Sherman gave to Elk Mound to look at. This will be tabled until the next meeting.

■Verizon Contract: Jeff Klemp made a motion to sign the letter from Buell Consulting on behalf of Verizon. Elton Christopherson seconded the motion. Motion carried.

■ Other concerns: None

Jeff Klemp made a motion to adjourn the meeting. Marvin Michels seconded the motion. Motion carried. The meeting adjourned at 9:10 p.m. The next monthly meeting will be held Thursday, September 13, 2018, at 7:00.

Respectfully submitted,

