

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA October 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. ATV/UTV Routes
 - b. Road Work
 - c. Sign Replacement
 - d. Equipment
7. New Business
 - a. Alcohol License (Operator's)
 - b. General Rents
 - c. Snowplowing
 - d. LRIP
 - 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 September 12, 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 except Marvin Michels, Clerk and Treasurer were present at the meeting. Jeff Klemp made a motion to approve the regular Town Board meeting minutes. Elton Christopherson seconded the motion. Motion carried. . The financial report was read by the clerk. A motion to accept the financial report was made by Jeff Klemp and seconded by Elton Christopherson. Motion carried.

Public Comment: Kay Vang attended the meeting and inquired about opening Country Nights under another business name.

■Old Business:

■**Road Work:** Dan Luer is working with James Satter on filling pot holes on all of the town roads. He will present a list of the roads that are being worked on. The International truck needs repairs of \$1840.00 before winter arrives. A new plow wing for the international truck is being considered. The shouldering work on 690th is almost finished. The mower is ready to go for the final mowing of the season. Brush clearing needs to be done also before winter.

■New Business:

■**Liquor:** Kay Vang attended the meeting to inquire about getting a Class B license to open the Juicy Shrimp Shack and will be leasing the building from Ronald Michael Webb. The license cannot be transferred. Webb needs to surrender the license to the Town of Elk Mound and then Kay Vang would have to apply for the Class B license. The restaurant will open in October.

■**Plowing and sanding prices for private driveways will be set at the October meeting.**

Jeff Klemp made a motion to adjourn the meeting. Elton Christopherson seconded the motion. Motion carried. The meeting adjourned at 8:35 p.m. The next monthly meeting will be Thursday, October 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

