

TOWN OF ELK MOUND MONTHLY BOARD MEETING AGENDA October 11, 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. Cemetery updates
 - c. Broadband Ordinance update
7. New Business
 - a. Emergency Support Plan
 - b. Humane Shelter Contract
 - c. Solid Waste and Recycling-Set fee for 2019
 - d. Budget
 - 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 13, 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 read. 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: None

■Old Business:

■**Cemetery:** Jeff Klemp made a motion to put the Cemetery CD in the Town of Elk Mound/Barum Cemetery Association with the Town Treasurer Anne Wahl as the signer. Marvin Michels seconded the motion. Motion carried. Vern Hanson received the check from David Sorenson in the spring of 2017. David Sorenson passed away in April of 2017. The Sorenson family plots remain unknown and unsolved at this time.

■**Road Work/Equipment:** Cory Tietz took the grader and cut shoulders in 525th. Cory Tietz will proceed with repairing the grader. Cold mix was ordered from Senn. The signs will be finished as soon as the rest of the material is available. The fuel pump needs replacing in the town fuel barrel. Chip sealing on 690th has been finished. Scott construction will fulfill the other bids in the next month.

■**Insulation:** This has been finished and the bill has been paid.

New Business:

■**Jeff Simpson and Lindsay Merriweather** attended the meeting to voice their concern over 860th not having been taken over as a town road. There is not any county or town plowing that takes place on 860th. They voiced concern over 525th being maintained by the town but not 860th and wondered who and why the town makes those determinations. McMahon was the developer and did not build the road to the specifications for the Town to take it over. The Town board did explain that the town will plow for a fee.

■**Broadband Ordinance:** Dunn County has suggested that Towns put money into broadband to expedite getting better service to the Towns. The Town of Elk Mound does not want to subsidize internet. This will be tabled until the October meeting.

■**CSM Larson:** Marvin Michels made a motion to approve the CSM for John Larson. Jeff Klemp seconded the motion. Motion carried

■ **Other concerns:** A road maintenance person will need to be hired soon.

Jeff Klemp made a motion to adjourn the meeting. Marvin Michels seconded the motion. Motion carried. The meeting adjourned at 8:50 p.m. The next monthly meeting will be held Thursday, October 11, 2018, at 7:00.

Respectfully submitted,

