

MINUTES - TOWN OF ELK MOUND REGULAR MONTHLY BOARD MEETING October 13, 2016

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. Minutes of the September regular meeting were read by the clerk. Jeff Klemp made a motion to approve the regular Town Board meeting minutes as corrected. 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 Jeff Klemp and seconded by Marvin Michels. Motion carried.

Public Comment: Cory Tietz, Bob Colson and Harry Svec were present at the meeting.

■ Old Business:

■ **Road Work** The new crack filler and sealer works great for the Town employees. The west side of 690th will be done by Scott Construction.

■ **Abandoned Junk:** The clerk is working on this.

■ **Building Permit Ordinance:** Jeff Klemp made a motion to pass the Building Permit Ordinance. Marvin Michels seconded the motion. Motion carried.

■ New Business:

■ The DNR Recreation Plan will be postponed and not adopted by the Town of Elk Mound.

■ **Budget:** The budget is being put together by the Clerk and a special meeting will held on Thursday, November 20th at 7 pm to work on the budget.

■ Cory Tietz reported on the furnace vent damage and also discovered that the roof needs repairing or replacing. It was also noted that the garage doors will need replacing.

■ **Marvin Michels made a motion to set the waste and recycling fee at \$55.00 per household.** Jeff Klemp seconded the motion. Motion carried.

■ **Fix It Resolution:** Jeff Klemp made a motion to pass the Fix It Resolution. Marvin Michels seconded the motion. Motion carried.

■ **The Humane Shelter Contract** will be put on the November agenda.

Correspondence was examined and vouchers were paid.

Jeff Klemp made a motion to adjourn the meeting. Marvin Michels seconded the motion. Motion carried. The meeting adjourned at 9:00 p.m. The next monthly meeting will be Thursday, November 10, 2016 following the Budget Hearing and Special Town Meeting.

Respectfully submitted,

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

