

**TOWN OF ELK**  
**MONTHLY BOARD MEETING**

**September 10, 2020**

**ELK TOWN HALL**

Meeting properly posted. Quorum present. Meeting called to order by Chairman Tom Frane at 7:00pm. Present: Tom Frane, Tyler Weber, Joe Neerdaels, Suzanne Brandt. Absent: Jeanie Heizler. Pledge of Allegiance lead by Joe Neerdaels

Approval of August 13, 2020 minutes. Tyler made a motion to approve the Minutes from August 13, 2020 as written, 2<sup>nd</sup> by Tom, motion carried.

Public Comments: Topics mentioned/discussed: Truck-petition, cost analysis, Recycling Center Free White Goods-check residence, gravel hauling, shouldering roads, North Road culvert, Tires will be picked up in a week or two, New Mailbox, mosquitoes are carrying new diseases, public comments are at the beginning of the meeting so comments made on agenda items can be taken into account before the board address the agenda items.

Financial Report was given by Treasurer. Motion by Tyler to accept Financial report with Ending Balance of \$791,649.50, 2<sup>nd</sup> by Tom, motion carried.

Approve September Vouchers. Tyler made a motion to approve the September vouchers in the amount of \$41,217.20, 2<sup>nd</sup> by Tom, motion carried.

Road Update. W. Soo Lake Road, South Minnow Lake Road and Golf Course Road are all complete. Joe Baratka from the county inspected the two roads that we will be getting grants for. Brushing will be done in the next two to three weeks. Pitlik & Wick will be spray patching in the next couple of weeks

Dog License Permits: The County has a new Animal Control Officer who would like to take over the responsibility of issuing dog licenses. Tyler made a motion to give the dog licensing responsibility to the County Animal Control Officer, 2<sup>nd</sup> by Tom, motion carried.

Computers Needed for Board Members: Joe checked on Roads to Recovery C.A.R.E.S Act for Grant for the computers and will check with County Treasurer on the amount that is allocated to our town. We will be applying for the November grant.

Election – Lockbox: The new lockbox has been installed for absentee ballot return and invoices. It is located at the top of the ramp next to the door. The clerk has the key.

Mail: A letter from James McNamee about absentee ballots and a lockbox was presented to the board. The items referred to in the letter are currently part of our absentee ballot process.

Adjourn: 7:39PM

Suzanne Brandt, Clerk