

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

**August 13, 2020**

**ELK TOWN HALL**

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

Approval of July 9, 2020 minutes. Jeanie made a motion to approve the Minutes from July 9, 2020 as written, 2<sup>nd</sup> by Tyler, motion carried.

Tom asked that we keep the comments to two minutes.

Public Comments: Topics mentioned/discussed: Vouchers-want copies, Truck-cost analysis tree cutting, grading hilly roads after rain, gravel hauling bid, Golf Course road looks good, sign on recycling center gate not visible when open, recycling center gates now locked, petition signers being confronted, are cameras needed if nothing stolen, no soliciting to keep dump line moving

Financial Report was given by Treasurer. Motion by Tyler to accept Financial report with Ending Balance of \$773,950.46, 2<sup>nd</sup> by Jeanie, motion carried.

Approve August Vouchers. Tyler made a motion to approve the August vouchers in the amount of \$70,850.09, 2<sup>nd</sup> by Jeanie, motion carried.

Road Update. Crack filling done. Roadside mowing done. Golf Course Road done. S. Minnow Lake Road done. West Soo Lake Road done. All paving planned for this year is done. Next will be shouldering. Tyler picked up signs and is now installing them.

Town Hall Update: Working on hall light replacement. New message board is here and ready to go up. Lockbox for absentee ballots is here and ready to install. Grass mowing is going OK.

Recycling Center Update: Security Cameras: Now that the gates are locked, we will monitor to see if anyone is dumping bags at the gate then make the decision. No Soliciting Signs: Discussed where to place the signs, how many and what color. Tyler made a motion to get one No Soliciting sign, white with blue letters to be ordered from Sign Studio, Jeanie 2<sup>nd</sup>, motion carried.

Possible Wednesday Opening Hours: Since there is only three weeks until Labor Day, it would be too confusing to open this late in the year.

Review Contract from Gravel Hauling: Discussed motion from Annual Town Meeting. Board decision on bid is good as is.

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. Request will need to be in between September 1<sup>st</sup> and September 15<sup>th</sup>.

Town of Elk Truck: Discussed options and items to be included in cost analysis. Tom will call Don to assist with cost analysis when all information is gathered.

White Goods Day: Discussed cost of having this event and allow eight tires per residence. Jeanie made a motion to hold Free White Goods Day on Saturday September 5, 2020 from 8AM to 1PM, limiting tires to 8 tires per residence, 2<sup>nd</sup> by Tyler, motion carried.

Election Update: At the August 11 election we had 265 votes of which 177 were absentee. There were 218 absentee ballots sent, of which some voted in person. We now have 725 registered voters. For the November election, we will have a Lockbox to drop off your absentee ballots. It will be mounted on the wall at the top of the ramp at the Town Hall. Next election is November 3<sup>rd</sup>.

Brush dump needs to be pushed back.

Registered letter from zoning discussed.

Adjourn: 8:39PM

Suzanne Brandt, Clerk