

**NOTICE
TOWN OF ELK
MONTHLY BOARD MEETING
AGENDA**

The Town of Elk Monthly Board Meeting will be held at the time and place indicated below. The meeting is open to the public in keeping with Chapter 19.81 – 19.98 Sub Chapter – V, Wisconsin Statutes (Open Meeting Law).

Government Unit: Town of Elk
Date: Thursday, January 13th, 2022
Time: 7:00 P.M.
Place: N8314 Danish Settlement Road

- AGENDA:**
- 1) Call Meeting to Order
 - 2) Pledge of Allegiance
 - 3) Roll Call to Confirm Quorum and Posting
 - 4) Approve Minutes from December 9th, 2021
 Proposed Budget Meeting
 - 5) Approve Minutes from December 9th, 2021
 Tax Levy Meeting
 - 6) Approve Minutes from December 9th, 2021
 Board Meeting
 - 7) Financial Report
 - 8) Public Comments
 - 9) Approve Vouchers
 - 10) Town Hall Update
 - 11) Road Update
 - 12) Discuss Liquor License for Badger's Den
 - 12) Revise Open Records Policy
 - 13) Approve Holiday pay Schedule Policy
 - 13) Mail

ADJOURN

Tom Frane, Chairman

TOWN OF ELK
MONTHLY BOARD MEETING
JANUARY 13, 2022
ELK TOWN HALL

Present: Tom Frane
Jeanie Heizler
Tyler Weber
Joe Neerdaels
Laurie Hansen

Meeting called to order by Tom Frane at 7:00 p.m. The Pledge of Allegiance was led by Doug Rasmussen. Roll call confirmed a quorum. Posting was confirmed.

Approve Minutes: The Board reviewed the minutes of the December 9th Public Budget Hearing Meeting, the December 9th Special Meeting to Adopt the Tax Levy, and the December 9th Town Board Meeting. Motion was made and seconded to approve all December 9th minutes. Motion passed.

Financial Report: Joe reviewed the financial report showing a December beginning balance of \$724,913.26. After December payments and income, the December 31 balance was \$1,932,290.78.

Public Comments: Doug Rasmussen thanked the town for their “good work” on snowplowing.

Approval of Voucher: The Board reviewed the voucher for January. Motion was made and seconded to approve the voucher in the amount of \$1,217,224.94. Motion passed.

Town Hall Update: Jeanie reported that she was very pleased with the cleaning services.

Road Update: Tyler reported that December’s expense for snowplowing and sanding was within the budget. Tyle also suggested that we begin looking for an engineer for the culvert on Soo Lake Road.

Liquor License Request: Tom reported that Erik Potter will be the new owner of the former Jammer’s as of January 17th, and requested that his license request to be approved. The bar will be called Badger’s Sports Bar and Grill. Motion was made and seconded. Motion passed.

Revise Open Records Policy: It was moved and seconded to approve the revised Open Records Request Form to include a statement that we preferred to receive a completed request form. Motion passed.

Approve Holiday Pay Schedule: The Board reviewed the proposed holiday pay schedule policy. After discussion, it was agreed to make some revisions and vote on it at the February meeting.

There being no other business, it was moved and seconded to adjourn at 7:43 p.m. Motion passed.

Respectfully submitted:

Laurie Hansen, Interim Clerk