

**TOWN OF ELK**  
**MONTHLY BOARD MEETING**  
**JANUARY 14, 2021**  
**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 Doug Rasmussen.

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

Financial Report: Read by Treasurer with ending balance of \$1,525,247.73. Motion by Tyler to accept Treasurer's Report, 2<sup>nd</sup> by Jeanie, motion carried.

Approve Vouchers: Jeanie made a motion to approve the January 14, 2021 vouchers, in the amount of \$1,097,436.73, 2<sup>nd</sup> by Tyler, motion carried.

Road Update: Grant money not accessible from State until March 2021. Tyler to mark leaning trees for cutting. American Asphalt to quote on wedge patching. Tyler to start working on bids.

Town Hall Update: Jeanie working on lighting for ramp and shed.

Recycling Center: Jeanie to research new heater for Recycling Center office.

2021-2022 Election Inspectors Resolution: Board signed Resolution 01-14-2021 for Election Inspectors available for the 2021 and 2022 Elections.

2021 Elections: Primary February 16, 2021 for Superintendent of Public Instruction. Spring Election April 6, 2021 for the five Town of Elk Board members, County Supervisor, Judicial Officers, Department of Public Instruction.

New Mileage Rates for 2021: Tyler made a motion to approve the new mileage rate of \$.56/Mile for 2021, 2<sup>nd</sup> by Jeanie, motion carried.

Sale of Old Computers: Getting rid of old Town equipment is governed by specific rules. Old computers or any old town equipment must be advertised for sale in a public place – in newspaper, website, marketplace, craigslist, or some public place. We do not have to sell them. We will collect the old computers at the hall and have them wiped.

Prepaid Tags for Recycling Center: Jeanie will review and bring in a sample of new labels for the Board to review.

Transportation and Highway State Aid: Chairman signs a Town of Elk road mileage map, which is sent to the DOT to qualify for Transportation Aid, \$129,350.16/year-four installments.

Discuss Truck Purchase Options: Board discussion on truck in Watertown for \$40,213, that insurance will be \$210/year. Tyler made a motion to send Tom to look at it and if it is what we think it is, purchase it, if not, walk away, 2<sup>nd</sup> by Jeanie, motion carried.

Tyler made a motion to cut the check for \$40,213.00, have Suzanne and Joe sign it and if the truck is what we want, Tom will sign and purchase truck and bring it back. If you do not sign it and do not bring the truck back, we will know why and cancel check, 2<sup>nd</sup> by Jeanie, Tom will get invoice to Suzanne to cut check, motion carried.

Mail: Xcel Energy requested more information to consider fire call invoice for payment of only \$250.  
Letter from WTA about Zoom meeting on 1/20/2021 at 7:00PM

Tyler made a motion to adjourn at 8:33PM, 2<sup>nd</sup> by Jeanie, motion carried.

Adjourned: 8:33PM

Suzanne Brandt, Clerk