

**TOWN OF ELK**  
**MONTHLY BOARD MEETING**  
**APRIL 8, 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 Joe Neerdaels.

Approval of March 11, 2021 minutes: Jeanie made a motion to accept the Minutes from March 2021 meeting, 2<sup>nd</sup> by Tyler, motion carried.

Financial Report: Read by Treasurer with ending balance of \$724,324.87. Motion by Tyler to accept the Financial Report as read, 2<sup>nd</sup> by Jeanie, motion carried.

Public Comments: Grading Roads, Election Letters, Truck, Gravel Road

Approve Vouchers: Jeanie made a motion to approve the April, 2021 vouchers, in the amount of \$13,841.40, 2<sup>nd</sup> by Tyler, motion carried.

Oath of Office complete

Road Update: Tyler checked culverts, need more markers, will order another 100. Surveyor's stake came up out of the ground and needed to be pounded back in.

Bids: Road Maintenance bids will be published and opened at next meeting.

Town Hall: fixed siding, contacted Mealman Electric for shed, ABC Exterminators will be out in May, Bill will repair ramp and paint with sand paint.

Open Bid Proposals: Grading was awarded to Northern Equipment. Jeanie made a motion to accept the bid from Northern Equipment for \$125/hour, 2<sup>nd</sup> by Tyler, motion carried.

Snow Plowing/Sanding was awarded to Lepke, Inc. Tyler made a motion to have Lepke, Inc for Snowplowing/Sanding for 2021 to 2026 contract, 2<sup>nd</sup> by Jeanie, motion carried.

Alcohol Licenses Renewal: Tyler made a motion to keep the same prices as last year, 2<sup>nd</sup> by Jeanie, motion carried.

BOR training through UW. They send a disc and test, need two members to be Certified. Clerk will order disc. Open Book is Saturday, 3/29/21 and BOR is 6/5/21. Tyler made a motion for BOR training, Jeanie 2<sup>nd</sup>, motion carried.

WTA meeting will be 4/21/21 at Harmony Town Hall

Annual Town Meeting is Tuesday 4/20/21 at 7PM. No snacks, but will serve water and soda.

Poll Worker Benefits: Jeanie made a motion to raise poll workers to \$13/hr., 2<sup>nd</sup> by Tyler, amended by Tom to add Chief Inspector to \$13.50/hr., 2<sup>nd</sup> by Jeanie, motion carried. Will table gift cards.

Covid-19 Grants: Received a 74-page document for covid related items. Town of Elk amount will be about \$93,809 and needs to be used by 2024.

Mail: County is looking for Summer Help – must be at least 18, have your own transportation, wages \$10 to \$12/hr., June 1<sup>st</sup> through Sept, Monday through Thursday 10 hrs./day.

Road Inspection for May – 3<sup>rd</sup> or 4<sup>th</sup>, good to do before bids are opened in May

Tyler made a motion to adjourn at 8:39PM, 2<sup>nd</sup> by Jeanie, motion carried.

Adjourned: 8:39PM

Suzanne Brandt, Clerk