

**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, April 14th, 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 March 10th, 2022,  
    Town Board Meeting
  - 5) Financial Report
  - 6) Approve Vouchers
  - 7) Public Comments
  - 8) Town Hall Updates
  - 9) Road Update
  - 10) Old Tax Delinquent Issues
  - 11) Review Job Application for Recycling Center
  - 12) Plan Annual Meeting
  - 13) Repeal Open Records Policy
  - 14) Dates and Training for Open Book and Board of Review
  - 15) Review and discuss Bids for Road Work in 2022

Tom Frane, Chairman

**Adjourn**

**TOWN OF ELK**  
**MONTHLY BOARD MEETING**  
**APRIL 14, 2022**  
**ELK TOWN HALL**

*[Approved with amendment]*

Present: Tom Frane  
Jeanie Heizler  
Tyler Weber  
Joe Neerdaels

Absent (Excused): Laurie Hansen

Meeting called to order at 7:00 by Chairman Frane.

Joe led pledge of allegiance.

Roll call was taken. Posting of the agenda and quorum were confirmed.

Motion and second to approve minutes from March 10<sup>th</sup> Town Board Meeting.

Motion passed.

**Financial Report:** Joe reviewed the financial report with a March 31 ending cash balance of *[\$867,146.92]*. Motion to approve, seconded and passed to approve the Financial Report. Joe also reported that Lynn Neeck spoke with him about delinquent Personal Property. The board considered the cost of legal representation and court costs versus writing off the delinquencies. MOTION (L. Neeck & Joe Neerdaels) to write off delinquent personal property accounts for the following entities: Black Otter Bay (#93) 2017 \$0.81; Alan Burger (#1326) 2014, \$21.59, 2015 \$150.04, 2016 113.52. Motion carried, voice vote (3, 0). Joe Neerdaels to work with Lynn Neeck to update Novus.

**Voucher Approval:** A correction was made on the vouchers changing the total from \$26,937.15 to \$26,820.15. Voucher #9978 was voided, and a corrected voucher list was presented. Motion made, seconded and passed to approve vouchers with the corrections presented.

**Public Comments:** There were no public comments.

**Town Hall Updates:** Siding needs to be replaced on the west side corner of the building. Lance Heizler will check on siding and do the repair.

**Road Updates:** Spring Road Inspection was held Monday April 11, 2022. Minutes will be available for the May meeting.

**Old Tax Delinquent Issues:** Joe presented a list from Lynn Neeck, County Clerk of delinquent personal property taxes that dated back to 2014. Motion was made, seconded and passed to write these amounts off the town books.

**Job Application:** Motion made, seconded and passed to hire Lane Abraham to work at the recycling center.

**Plans for the annual meeting** were discussed. Postings were done for the annual meeting to be held Tuesday April 19, 7:00 at the Elk Town Hall. Coffee, water, soda, and desserts will be served.

**Repeal Open Records Policy:** It was recommended by our town attorney that we rescind the current Open Records Policy and follow the state statutes regarding the open records policy. Motion made, seconded and passed to rescind that policy.

**Dates and Training for Open Book and Board of Review.** All board members will sign up for virtual training to bring board members up to date with Board of Review Certification. Jeanie will check on registration and costs for board members. Open Book will be held May 28, at the Elk Town Hall from 10:00-12:00. Board of review was scheduled to be held the following Saturday on June 4<sup>th</sup>, but due to the hall being previously rented Tom will check with Cindy Chase on setting a new date.

**Review Bids for 2022 Road Work.** Motion made, seconded and passed for bids and proposals for road work to be posted in The Price County Review the week of April 25, 2022.

Motion made seconded and passed to adjourn meeting at 7:45.

Respectfully submitted,  
Jeanie Heizler - Supervisor