

**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, May 12th, 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 April 14th, 2022,
 Town Board Meeting
 - 5) Approve Minutes from Road Inspection
 - 6) Financial Report
 - 7) Approve Vouchers
 - 8) Public Comments
 - 9) Town Hall Update
 - 10) Road Update
 - 11) Review and approve Road Improvement Bids
 - 12) Review wages for Recycling and Brush Dump Workers
 - 13) Review Job Application for Recycling Center
 - 14) Review Options for Credit Card for Town of Elk
 - 15) Share cost for Picnic Table and Grill for Hwy. S Landing

Tom Frane, Chairman

Adjourn

TOWN OF ELK
MONTHLY BOARD MEETING
MAY 12, 2022
ELK TOWN HALL

Present: Tom Frane
Jeanie Heizler
Tyler Weber
Joe Neerdaels
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 was made and seconded to approve minutes from the April 14, 2022 Town Board Meeting. Motion passed.

Motion was moved and seconded to approve the road inspection minutes. Motion passed.

Financial Report: Joe reviewed the financial report with a correction in the March 31st ending cash balance which should have been \$867,146.92. Income for the month of April was \$45,172.23 (\$32,989.70 was GTA funding which was deposited to the Money Market account). \$15,000 was transferred from the tax account to the checking account with an additional \$.92 interest, for a period ending balance of \$5,665.56. Motion was made and seconded to approve the financial report. Motion passed.

Voucher Approval: Motion was made and seconded to amend the voucher in the amount of \$21,689.57. Motion passed.

Public Comments: A question was asked about needed landscaping “touch-up”.

Town Hall Updates: Siding on the Town Hall building that was damaged due to high winds has been repaired.

Road Updates: Tyler reported that there have been a couple of wash-outs and trees downed on Town of Elk roads.

Review and Approve Road Improvement Bids: The Board reviewed the submitted bids. A detailed report will be forthcoming.

Review Wages for Recycling and Brush Dump Workers: The Board discussed raising the salary for the recycling and brush dump workers effective June 1. Motion was made and seconded to raise the salaries for the recycling and dump workers \$1.00/hour. Motion passed.

Review Job Application for Recycling Center: Tom reported that Dan Zitkus has applied for a “fill-in” position. After discussion, a motion was made and seconded to hire Dan Zitkus for the position. Motion passed.

Review Options for a Town of Elk Credit Card: Tom reported that the Town of Elk should have a credit card. After discussion, the Board agreed that Laurie should work with Forward Bank to obtain a Town of Elk credit card.

Sharing Costs for Picnic Table and Grill for Highway S Soo Lake Landing: Arlyne Frane requested that the Board share the costs of two tables and a grill for the Highway S boat landing on Soo Lake. Total cost is \$3,000, and the Soo Lake Association is asking for 50% of the cost. It was moved and seconded to approve the request for no more than \$1,500. Motion passed. Tom abstained from the vote due to his position on the Soo Lake Association board.

Motion made and seconded to adjourn meeting at 8:40 p.m. Motion passed.

Respectfully submitted,

Laurie Hansen, Acting Clerk