NOTICE
TOWN OF ELK
MONTHLY BOARD MEETING
REVISED 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, June 9th, 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 May 12th, 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 agreements from Neighboring Towns
12) Fuel Price Negotiations for Sub Contractors
13) Soo Lake Fireworks
14) Approve Liquor license applications

Tom Frane, Chairman **Adjourn**

TOWN OF ELK

MONTHLY BOARD MEETING

JUNE 9, 2022

TOWN OF ELK HALL

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

Frane called the meeting to order at 7:00 p.m. George Jorgensen led the Pledge of Allegiance.

Roll call was taken by Laurie; attendee list above. Posting of the agenda was confirmed.

Motion was moved and seconded to approve of the minutes of the May 12, 2022 Board meeting. Motion passed.

Motion was made and seconded to approve the minutes of the May 19, 2022 road inspection. Motion passed.

Financial Report: Joe reviewed the financial report with a May 31st ending cash balance of $879,650.91. Motion was made and seconded to approve the Financial Report. Motion passed. Joe also recommended that our one-year CD should be renewed on June 28th for a two-year CD and our other one-year CD should be renewed on July 2nd for one year. Motion was made and seconded to renew both CDs as recommended. Motion passed.

Voucher Approval: June vouchers totaled 12,785.39. Motion was made and seconded to approve the June voucher. Motion passed. The May vouchers were amended to a total of $22,191.42. Motion was made and seconded to approve the revised voucher. Motion passed.

Public Comments: There were no public comments.

Town Hall Updates: Jeanie reviewed the improvements needed to the Town Hall, including a new posting sign, repair and repainting of the ramp, window replacements and new floor coverings in the entrance. Jeanie will obtain bids and report them to the Board.

Road Update: Tyler reported on the road work that will begin this summer.

Review Agreements with Neighborhood Towns: Tyler reported that the maintenance agreements we have with the towns of Worcester, Georgetown and Flambeau are about 30 years old and need to be updated. (Town of Winter agreement was revised in 2021.) Tyler and Tom will speak with these towns about establishing new agreements.

Fuel Price Negotiations for Sub-Contractors: Tyler reported that he is creating a formula for reimbursing our sub-contractors for the cost of fuel in excess of $4.00 per gallon. Tyler and Tom agreed to review the formula.

Soo Lake Fireworks: A donation of $400 will be sent to the Soo Lake United Association for this year's fireworks. This amount was approved in our 2022 Budget and is the same as it was last year.

Approve Liquor License Renewals: Tom reported that Birch Island Resort, Badger's Den, Corner Connection, Westwood LLC, and Soo Lake Bar & Grill have paid their renewals for 2022. Motion was made and seconded to approve the renewals. Motion passed.

There being no further business, Tom moved to adjoin the meeting at 8:05 p.m. Motion was seconded and passed.

Respectfully,

Laurie Hansen, Interim Clerk