

**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, July 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 June 9th, 2022,  
    Town Board Meeting
  - 5) Financial Report
  - 6) Approve Vouchers
  - 7) Public Comments
  - 8) Town Hall Update
  - 9) Road Update
  - 10) Assessors Plat on Wilson Lake Road
  - 11) WTA Meeting
  - 12) Fuel Price Negotiations for Sub Contractors
  - 13) Town Hall and Town Garage Improvements

**Adjourn**

Tom Frane, Chairman

**TOWN OF ELK**  
**MONTHLY BOARD MEETING**  
**JULY 14, 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. Jim Heizler led the Pledge of Allegiance.

Roll call was taken by Laurie; attendees listed above. Posting of the agenda was confirmed.

Motion was moved and seconded to approve of the minutes of the June 9, 2022 Board meeting. Motion passed.

**Financial Report:** Joe reviewed the financial report with a June 30<sup>th</sup> cash balance of \$929,688.27. Motion was made and seconded to approve the Financial Report. Motion passed. Joe also recommended that two CDs were renewed for 17 months instead of the previously approved shorter renewals in order to obtain higher interest. Motion was made and seconded to accept the 17 month renewals. Motion passed.

**Approve Vouchers:** Motion was made and seconded to approve the July vouchers for a total of \$23,154.40.

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

**Town Hall Updates:** Jeanie reported that new carpet was going to be installed in the entry. Tom also discussed the need for new windows and agreed to get quotes from a couple of contractors. It was also discussed that the ramp needed to be repainted.

**Road Update:** Tyler reported on the road work that has begin this summer and work that is yet to start.

**Assessor's Plat on Wilson Lake Road:** Tom reported that Quest has started locating the section markers and will be continuing surveying over the next couple of months.

**WTA Meeting:** Tom reported that the next WTA meeting will be on Wednesday, July 20<sup>th</sup> at Northern Pines in Park Falls. Town of Elk Supervisors, Treasurer and Clerk will be attending.

**Fuel Price Negotiations for Sub Contractors:** Tyler also reported that he and Laurie are going to develop a formula to provide additional payments to contractors for gas prices in excess of \$4.00/gallon, which was part of our contracts.

**Town Hall and Town Garage Improvements:** Town Hall repairs were previously discussed. Suggested garage improvements were 1) fix up the garage office and 2) put in a concrete floor in the garage. It was agreed to obtain estimated costs. It was also discussed that the recycling fence gate needed repair.

There being no further business, Tom moved to adjourn the meeting at 7:49 p.m. Motion was seconded and passed.

Respectfully,

Laurie Hansen, Interim Clerk