

TOWN OF ELK
COMBINED 2021 BUDGET PUBLIC HEARING,
TOWN MEETING AND BOARD MEETING
NOVEMBER 12, 2020
ELK TOWN HALL

Public Hearing on 2021 Budget called to order by Chairman Tom Frane at 7pm. Meeting properly noticed. Pledge of Allegiance lead by Doug.

A copy of Agenda and Budget Revenue/Expenses was given to each person attending.

Since it is so close to Veteran's Day, we appreciate all your service for the members of the Services now active and before.

Chairman stated we are here to present the Proposed 2021 Town Budget of Expense \$698,584.00, Revenue \$501,593.00 and will accept your comments. Comments were made by public and board.

Motion to adjourn at 7:45PM by Doug, 2nd by Derik, motion carried.

Chairman called the **Town Meeting of Electors** to order. Meeting properly noticed.

The 2021 Proposed Town Levy is \$264,000.00. We are not raising the Levy Limit this year because we have money in savings if we need it.

Derik made a motion to accept Levy as Proposed of \$264,000.00, Wayne 2nd the motion. All in favor, 29 Aye, opposed, 1 Nay. Levy Limit of \$264,000.00, so carried.

Motion to Adjourned at 7:48PM by Stan, 2nd by Lance, meeting closed.

Chairman called the **Monthly Board Meeting** to order. Meeting properly posted. Quorum present. Present: Tom Frane, Jeanie Heizler, Tyler Weber, Joe Neerdaels, Suzanne Brandt.

Approval of October 2020 Monthly Board Meeting minutes. Jeanie made a motion to approve October 2020 minutes, 2nd by Tyler, motion carried.

Financial Report was given by Treasurer. Motion to roll the one-year CD due on November 22, 2020 into a 13-month CD, 2nd by Jeanie, motion carried. Motion by Jeanie to accept financial report as read by Joe, with ending balance of \$625,400.72, 2nd by Tyler, motion carried.

Approve November 12, 2020 Vouchers. Motion made by Tyler to accept the November Vouchers in the amount of \$40,349.15, 2nd by Jeanie, motion carried.

Covid-19 Related Purchases. Town of Elk's R2R Grant is \$16,000. Under this program, we have purchased Computers for the Board members for remote access to meetings, setup, backup device, plexiglass dividers for election, automatic towel and soap dispenser for bathroom, gloves, hand sanitizer and dispenser and shields for recycling center.

Road Inspection and Road Updates. Fall Road Inspection of things done this summer went well. Roads are in good shape. Tyler shared his 5-year road upkeep plan with Tom and Jeanie. Cutting road ditches next year. Last phase of brushing with lots of hand brushing is done. Culverts and gravel hauling are all done. Sand, Salt and Plowing are all that is left for roads.

Town Assessor Issues. We received an email from Cindy Chase that we need to get the Assessment files and notes, both electronic and hard copies, from Mrs. O'Meara. The WTA recommended process is: 1. Contact wife for records – phone is disconnected. 2. Write Certified Letter. 3. Contact Attorney. 4. Legal action. Jeanie made a motion to have Suzanne write a Certified letter to Mrs. O'Meara to get all Town of Elk Assessment files, 2nd by Tyler, Tom would like a copy of draft, motion carried.

Computers for Board members. We purchased computers under the R2R grant program to allow attending meetings remotely.

New Policy for Town of Elk Recordings. To prevent getting a computer virus on our new computers, memory sticks were purchased by the town to be purchased for receiving a copy of the taped minutes. Tyler made a motion to have a new policy for Town of Elk Recordings to charge \$6.00 per Town Memory Stick to record one meeting only, 2nd by Jeanie, motion carried.

Approve 2021 Budget of Expense \$698,584.00 and Revenue \$501,593.00. Jeanie made a motion to approve the 2021 budget for Town of Elk as presented, 2nd by Tyler, motion carried.

Mail. Advanced Disposal Services, Inc. was acquired by Waste Management and certain assets sold to GFL Environmental Inc. effective October 30, 2020. Town of Elk is now with GFL. Tom will call to find out any changes that affect us.

Tyler made a motion to adjourn, 2nd by Jeanie, motion carried.

Adjourn 8:17PM

Suzanne Brandt, Clerk