ELK TOWNSHIP SUPERVISOR MEETING

February 10, 2021

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 7:00 pm. Present were Supervisors Jeffrey Carlstrom, Kelly Ferrie, Kelly VanCise, Secretary Sherry Moore, and Resident John Anderson (left at 7:20).

PUBLIC COMMENT:

John Anderson from Peterson Rd was in attendance to discuss an incident on Peterson Rd.

EXECUTIVE SESSION:

Supervisor Jeffrey Carlstrom called an executive session at 7:02 to discuss personnel and called the regular meeting back to order at 7:30 pm.

ROAD NEWS:

Truck 4 is back from Crossett. Everything seems to be working well at this point. The road crew is doing the normal plowing and winter maintenance.

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on January 27, 2021 were read and approved. Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the January 27, 2021 regular scheduled meeting Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.

The supervisors completed the survey from Dan Glotz that Mary Bula prepared for leading the COG through strategic discussions to help develop its future programmatic agenda.

Supervisor Kelly VanCise made a motion to pay the bills in the amount of \$12,615.68 from the General Fund Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.

Supervisor Kelly Ferrie made a motion to adjourn the meeting at 8:05 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on February 24, 2021 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore