

**TOWN OF ELK GROVE**  
**LAFAYETTE COUNTY, WISCONSIN**  
MINUTES REGULAR TOWN BOARD MEETING  
May 13, 2019

Board Attendees: Jeff Christensen, Matt Harcus, Renee Geyer, Neena Simmons and Duane Klein. Also attending was Ryan Henkels.

The meeting was called to order by Chairman Christensen at 7 pm.

Agenda had been properly posted at the Town Hall, Recycle Center, Sale Barn and Wedig Welding, per clerk Simmons.

Minutes from the April 8, 2019 meeting were reviewed. Klein made a motion to approve the minutes and seconded by Harcus. All aye.

Treasurer Geyer presented Treasurers Report. The MMIA had a balance of \$5767.07 and the recycling account had a balance of \$110.74. Approved as read.

Harcus made a motion to accept the revised recycling ordinance and the compliance assurance plan and seconded by Klein. All aye.

Klein made a motion to get an operating loan from Mound City Bank for six months in the amount of \$25,000.00, seconded by Harcus. All aye.

Henkels reported the snow fence is all down.

Harcus made a motion to accept Merlin Fink, Lori Wedig, Dean Booth, Jeff Christensen and Matt Harcus to the Zoning Committee, seconded by Klein. All aye.

Harcus made a motion to approve vouchers # 6673-6708 in the amount of \$36,149.20 and seconded by Klein. All aye.

No changes to the monthly budget.

Clerk's Housekeeping information included: Liquor license renewal has been delivered to Red's.

Next meeting date will be June 10, 2019 at 7:00 pm.

Motion to adjourn by Klein and seconded by Harcus at 7:40 pm. All aye.