## TOWN OF ELK GROVE, LAFAYETTE COUNTY, WI ANNUAL MEETING TUESDAY APRIL 18, 2023

The meeting was called to order at 7:00 P.M. by Chairman Jeff Christensen. The date was set for the 3<sup>rd</sup> Tuesday in April by ordinance.

Attending were Jeff Simmons, Jeff Christensen, Duane Klein, Rick Althaus, Jennifer Jacobson and Sarah Daugherty. Duane Klein made a motion to accept the minutes as read and seconded by Rick Althaus from the annual meeting held on Tuesday, April 19, 2022. All aye.

Jeff Simmons gave the treasurer's report showing a beginning MMIA balance on January 1, 2022 of \$44,245.59 and a balance on December 31, 2022 of \$179,524.19. Beginning balance for checking was \$3,946.70 and ended at \$3,276.49, Recycling Beginning: \$236.31 and ending \$236.51, ARPAS beginning: \$29,673.54 and ending \$59,411.00. Christensen made a motion to approve treasurer's report seconded by Althaus. All aye.

Sarah Daugherty gave highlights from the clerk's financial report and handed out the annual report. Althous made a motion to adopt the 2023 budget at the fall meeting second by Simmons. All aye.

Other business included upcoming events: April 20 Platteville Fire Station meeting, April 24 Southwest Health meeting, April 25 Lafayette Co Unit meeting. Oaths for new office term were administered and signed. Chairman: Jeff Christensen, Supervisors: Duane Klein and Rick Althaus, Treasurer: Jeff Simmons, Clerk: Jennifer Jacobson.

2024 ANNUAL MEETING DATE will be April 16, 2024 at 7:00PM (Third Tuesday in April, by ordinance)

Motion to adjourn by Sarah Daugherty, second by Jeff Simmons. All aye. Meeting adjourned at 7:33 pm.

Jeff Christensen Chairman

Minutes not official until signed by chairman