TOWN OF ELK GROVE LAFAYETTE COUNTY, WISCONSIN

MINUTES REGULAR TOWN BOARD MEETING AUGUST 8, 2022

Attendees: Jeff Christensen, Sarah Daugherty, Jeff Simmons, Duane Klein, Rick Althaus, Samuel Esh.

Meeting called to order by Christensen at 7:02pm

Agenda had been properly posted at the Town Hall, Recycle Center, Sale Barn, and emailed to Wedig Welding and county website via Abby Haas, per clerk Daugherty.

Minutes from the July 11, 2022 were reviewed and approved. Klein made a motion to approve the minutes and seconded by Althaus. All aye.

The treasurers report was given by treasurer Simmons and payment of vouchers was complete. Treasurer Simmons provided the treasurers report for August 1: MMIA at \$125,026.78 checking at \$2,457.35, Recycling account at \$236.38 and ARPAS (account ending in 6595) remains a balance of \$29,673.54. Payment of vouchers were completed. Motion to approve by Christensen and second by Klein. All aye.

Discussion included the propane contract for 2022-2023. Christensen moves to lock in the propane price with FS Insights at \$1.949/gallon. Second by Althaus; all aye. Wilson has requested and applied for a driveway permit for new agriculture use near 10624 S Galena Rd. Christensen issued the permit, Klein will collect the permit fee of \$75. Board will continue using email addresses and will not change to a '.gov' address. Daugherty updated the board that the ARPAS funding request from the county was for \$10,000 with a project cost estimate of \$18,000. Voting should take place for spending the funds when appropriate. Election was held on August 9, 2022.

The board discussed the Zoning Committee and the old zoning book/binders were handed out for review. Members of the board will contact Lori Wedig and Dean Booth who were on the previous zoning committee along with Duane Klein. More discussion will occur at future meetings.

Samuel Esh described his plan to build a shop and has requested to move the building variance setback. After discussion, Christensen moved to allow a 30' setback from the road, second by Klein; all aye.

Monday September 12, 2022 at 7 PM. Klein moved to adjourn at 8:07PM second by Altaus. All Aye.

Jeff Christensen, Chairman

Minutes are not final until signed by chairman

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