TOWN OF ELK GROVE LAFAYETTE COUNTY, WISCONSIN

MINUTES REGULAR TOWN BOARD MEETING

Jan 9, 2023

Attendees: Jeff Christensen, Jeff Simmons, Duane Klein, Sarah Daugherty, Rick Althaus, Jennifer Jacobson and Ryan Henkels

Meeting called to order by Christensen at 7:01pm

Minutes from the December 12 meeting were reviewed and approved; Klein moved to approve, second by Althaus. All aye.

The Lafayette County Hazard Mitigation Plan was adopted as Resolution number 2023-01 as moved by Althaus, second by Klein, all aye.

The treasurer's report was given by Treasurer Simmons. December 31,2022: MMIA at \$179,524.19 checking at \$3,276.69, Recycling account at \$236.51 and ARPAS (account ending in 6595) has a balance of \$59,411.00.

Payment of vouchers was completed and approved. Christensen made a motion to approve, second by Klein, all aye. Budget was reviewed.

Housekeeping items included discussion of District meeting on March 10, 2023, upcoming State Supreme Court primary on Feb 21, 2023, Abby Haus invite to discuss ARPAS funding again, security cameras for the town hall area – Rick Althaus will inquire from his farm provider

Next regularly meeting will be held Monday Feb 13 at 7 PM. Christensen moved to adjourn at 8:15 PM second by Althaus. All Aye.

Jeff Christensen, Chairman