TOWN OF ELK GROVE LAFAYETTE COUNTY, WISCONSIN

MINUTES REGULAR TOWN BOARD MEETING

FEB 14, 2022

Attendees: Jeff Christensen, Sarah Daugherty, Jeff Simmons, Duane Klein, Rick Althaus. Meeting called to order by Chairman Christensen at 7:00 pm

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

Minutes from the Jan 10, 2022 were reviewed and approved. Klein made a motion to approve the minutes and seconded by Althaus. All aye.

Abby Haas provided updated on ARPAS funding. Money can be appropriated for any provisional government services. Deadline for first report is April 30, 2022. Community can request funds from the county and should be done April/May timeframe. The TriCounty ATV club should be approached to request interest in providing funds for an ATV shelter at Red School historical site. Other options include internet at the town hall, security cameras or capital purchases for Fire/EMS. To request funds from the county, provide a building quote, ensure no hindrances to completion, and provide a statement of how our other funds are already earmarked.

Treasurer Simmons presented Treasurers Report. The MMIA account has a balance of \$349,557.60; checking account balance is \$4,777.87; recycling account has a balance of \$236.32; ARPA account \$29,673.54. Approved as read. The monthly budget was reviewed.

Payment of vouchers was approved. Checks 7487-7499; 7501-7517;7519-7523;7535 Christensen made a motion to approve, Althaus second; all aye.

Housekeeping discussion included Approval of building permit for David Kamps (file only). One voter came to the Platteville school board primary on Feb 15. Voting machine training will be attended by Sarah and Becky Atten on March 11, Klein, Althaus, Christensen will attend the Board Certification training at Barneveld March 11, Daugherty will attend at Wisconsin Dell March 12. There will be a County Highway Meeting on March 22 at 11:00 am in Darlingon.

Next regular meeting date will be Mar. 14, 2022 @ 7 pm.

Klein made a motion to adjourn the meeting and seconded by Althaus at 8:20 pm. All aye.

Jeff Christensen, Chairman

Minutes are not final until signed by chairman