TOWN OF ELK GROVE LAFAYETTE COUNTY, WISCONSIN

MINUTES REGULAR TOWN BOARD MEETING MARCH 14, 2022

Attendees: Sarah Daugherty, Jeff Simmons, Duane Klein, Rick Althaus, Ryan Henkels. Meeting called to order by Klein 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 Feb 14, 2022 were reviewed and approved. Althaus made a motion to approve the minutes and seconded by Klein. All aye.

Treasurer Simmons presented Treasurers Report. The MMIA account has a balance of \$92,090.66; checking account balance is \$48,088.81; recycling account has a balance of \$236.33; ARPA account \$29,673.54. Approved as read. The monthly budget was reviewed.

Payment of vouchers was approved. Klein made a motion to approve, Althaus second; all aye.

Housekeeping discussion included Red School site shelter: Klein will inquire about liability insurance from Red School Society. Althous will talk with Lee McCarville about Calamine shelter. Daugherty will include more discussion for next month agenda. Althous plans to attend the Southwest Health EMS Meeting on March 17. Daugherty will provide a proposed "cemetery mowing" agreement for the board to discuss. Election is April 5, Daugherty will provide election training on new machine to workers.

Next regular meeting date will be April 11, 2022 @ 7 pm.

Althaus made a motion to adjourn the meeting and seconded Klein by at 8:05 pm. All aye.

Jeff Christensen, Chairman

Minutes are not final until signed by chairman