TOWN OF ELK GROVE LAFAYETTE COUNTY, WISCONSIN

MINUTES REGULAR TOWN BOARD MEETING MAY 9, 2022

Attendees: Jeff Christensen, Sarah Daugherty, Jeff Simmons, Duane Klein, Rick Althaus, Ryan Henkels, Dan Reilly.

Meeting called to order by 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 April 11, 2022 were reviewed and approved. Klein made a motion to approve the minutes and seconded by Althaus. All aye.

Pay increase for patrolman Ryan Henkels was determined to be an additional \$1.00/hour making the pay rate \$19.00/hour with benefits unchanged at \$2,500/year retirement and 5 full days of paid vacation beginning immediately. So moved by Althaus, second by Klein, all aye.

Red's Liquor License was approved moved by Althaus, second by Klein. All aye.

The treasurers report was given by treasurer Simmons and payment of vouchers was complete. Treasurer Simmons provided the treasurers report: MMIA at \$88,925.93, checking at \$10,619.84, Recycling account at \$236.35 and ARPAS remains a balance of \$29,673.54. Motion to approve by Klein and second by Althaus. All aye.

Klein will attend the Cuba City Rescue Squad meeting on May 19. Board of review will be May 23 and Open book on May 31.

Opening of bid estimates for the project on Valley View Rd was completed. Bids reported as follows: Bill Crist and Son, Inc \$35,450.00; Mowry Bros. LLC \$40,800.00 (pipe included 2 end walls and more fill); Lafayette Co Highway \$27,900; Jack L Fuchs \$35,550.00.

Next regular meeting date will be Monday, June 13, 2022 at 7 PM. Althaus moved to adjourn at 8:10PM second by Klein. All Aye.

Jeff Christensen, Chairman	

Minutes are not final until signed by chairman

SPECIAL TOWN BOARD MEETING MAY 9, 2022

Meeting called to order at 8:11 by Chairman Christensen.

Board discussed plan to move forward with decision on Valley View Rd project. Seeing that the bid estimate was more than 10% less estimated cost than competing bids, Klein moved to have Lafayette County Highway department complete the work for the Valley View Road Project, second by Althaus. All aye.

Althaus moves to adjourn, second by Christensen at 8:13 PM. All aye.