

TOWN OF ELK GROVE
LAFAYETTE COUNTY, WISCONSIN
MINUTES REGULAR TOWN BOARD MEETING
Feb 13, 2023

Attendees: Jeff Christensen, Jeff Simmons, Duane Klein, Jennifer Jacobson, Ryan Henkels, two Platteville fire department members and Platteville City Council President Barb Daus.

Meeting called to order by Christensen at 7:00pm

Platteville Fire is looking to hire a project manager for their project. There are four options with estimates ranging in total cost from 11.5 million dollars to 16.3 million dollars (estimates were from Sept 2022). The city requested \$13 million from federal appropriation, of that request, they were approved for \$7 million. There is uncertainty about what the expected township contributions will be and they hope to have more information in March/April 2023. The Elk Grove portion ranges from about \$26,000 to \$43,000 over the four options mentioned above. They will be looking to do various fundraisers in the future.

Minutes from the January 9 meeting were reviewed and approved; Klein moved to approve, second by Christensen. All aye.

Minutes from the January 9 caucus meeting were reviewed and approved; Christensen moved to approve, second by Klein. All aye.

The treasurer's report was given by Treasurer Simmons. December 31, 2022: MMIA at \$311,758.12 checking at \$90,728.41, Recycling account at \$236.56 and ARPAS (account ending in 6595) has a balance of \$59,428.66.

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

Discussion items included: Ascent software (table for March meeting), permit for scenic rivers was signed by Christensen, Fuel pump will cost about \$500 and will be replaced 2/14/2023, the Bridge report indicates that signs need extensions, Noah Kanagy building and Zoning Changes Process were also discussed.

Housekeeping items included discussion of District meeting on March 10, 2023, W-2 tax forms were mailed to the board members, Road review will be scheduled at next month's meeting, Annual meeting date is set for April 18, ARPAS funds discussion to be held with Abby Haas and Clerk Daugherty, Spring primary will be at town hall Feb 21.

Next regularly meeting will be held Monday March 13 at 7 PM. Klein moved to adjourn at 8:59 PM second by Christensen. All Aye.

Jeff Christensen, Chairman

Minutes not official until signed by chairman