

TOWN OF ELK GROVE
LAFAYETTE COUNTY, WISCONSIN
MINUTES REGULAR TOWN BOARD MEETING
FEBRUARY 11, 2019

Board Attendees: Jeff Christensen, Matt Harcus, Renee Geyer, Neena Simmons, and Duane Klein. Also attending was Ryan Henkels.

Meeting was called to order by Chairman Christensen at 7 pm.

Agenda had been properly posted at the Town Hall, Recycle Center, Sale Barn and Wedig Welding, per clerk Simmons.

Minutes from the January 14, 2019 meeting were reviewed and approved after questions were addressed. Klein made a motion to approve the minutes, seconded by Harcus. All aye.

Harcus made a motion to accept the minutes from the Caucus meeting, seconded by Klein. All aye.

Treasurer Geyer presented the Treasurer's Report. The MMIA account has a balance of \$93,289.45 and the Recycling account has a balance of \$110.72. Approved as read.

Harcus made a motion to appoint Becky Atten, Mary Kay Booth, Janice Kamps, Charlotte Engelkes, and Lori VanBogaert to the Election Board and was seconded by Klein. All aye. Clerk will send them the necessary paperwork.

Klein made a motion to accept the Burke electronic controls for the the new plow truck, seconded by Harcus. The new plow truck will be \$129,762.00. All aye.

Christensen made a motion to borrow the money for the new truck from Mound City Bank for 7 years, seconded by Harcus. All aye

Ryan Henkels gave us an update on the roads, salt shed, and the replacing of signs.

Klein made a motion to approve vouchers # 6589-6620 in the amount of \$ 255,780.08, seconded by Harcus. All aye.

Clerk's Housekeeping information included: The WTA meeting in Barnveld on March 8, 2019. W-2's mailed.

Next meeting date will be March 11, 2019 at 7 pm.

Harcus made a motion to adjourn, seconded by Klein @ 7:48 pm. All aye.

Jeff Christensen, Chairman