TOWN OF ELK GROVE LAFAYETTE COUNTY, WISCONSIN

MINUTES REGULAR TOWN BOARD MEETING
Dec 13, 2021

Attendees: Jeff Christensen, Sarah Daugherty, Jeff Simmons, Duane Klein, Ryan Henkels. Meeting called to order by Chairman Christensen at 7:05 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 Nov 8, 2021 were reviewed and approved. Klein made a motion to approve the minutes and seconded by Christensen. All aye.

Treasurer Simmons presented Treasurers Report. The MMIA account has a balance of \$96,928.74; checking account balance is \$4,792.26; recycling account has a balance of \$236.30; ARPA account \$29,673.54. Approved as read.

Bridge inspection report was discussed regarding St Peters Road bridge. Christensen called engineers who stated that the flex in the girders would likely require attention within 5-7 years as the sufficiency rating is not yet below 50 at current rating of 55.6. Klein summarized the ARPAS funding webinar from Dec. 2nd.

Payment of vouchers was approved. Klein made a motion to approve total amount \$52,684.31 for vouchers #7423, 7438-7465 Althaus second; All aye.

Housekeeping discussions included: Election worker discussion, Exterminator option of Blazer from Darlington may be a more economical company for next year.

The monthly budget was reviewed.

Next regular meeting date will be Jan. 10, 2022 @ 7 pm.

Althaus made a motion to adjourn the meeting and seconded by Klein at 7:42 pm. All aye.

Jeff Christensen, Chairman	