TOWN OF ELK GROVE LAFAYETTE COUNTY, WISCONSIN

MINUTES REGULAR TOWN BOARD MEETING
DECEMBER 14, 2020

Board Attendees: Jeff Christensen, Rick Althaus, Renee Geyer, Neena Simmons and Duane Klein.

Meeting called to order by Chairman Christensen at 7:00 pm

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

Minutes from the November 9, 2020 were reviewed and approved. Althaus made a motion to approve the minutes and seconded by Klein. All aye.

Klein made a motion to approve the minutes from the special meeting held on November 30, 2020, seconded by Althaus. All aye.

Treasurer Geyer presented Treasurers Report. The MMIA account has a balance of \$ 29,514.16 with interest of \$ 3.43 and the recycling account has a balance of \$110.88. Approved as read.

Klein made a motion to set the date for the caucus meeting for January 11, 2021 at 6:30 pm at the town hall, seconded by Althaus. All aye.

Discussion on constructing the meteorological tower on the Engelke property. It will determine wind development and speed. It will be installed for 2-3 years. It will take 2 days to install and will be anchored with guide wires. Mr. Evans had a conference call with the board at the meeting to answer any questions that they had. Althous then made a motion to approve the installation of the tower, seconded by Klein. All aye.

Chain saw was purchased for the township.

Klein made a motion to table the changes to the 2021 budget because we are still waiting for figures from the state, seconded by Althaus. All aye.

Althaus made a motion to approve the payment of vouchers # 7133-7158 in the amount of \$9,841.53 and seconded by Klein. All aye.

The monthly budget was reviewed with no changes.

Clerk's Housekeeping information included information on caucus meeting. Anyone who would like to run for office should attend the caucus meeting on January 11, 2021 at 6:30 pm.

Next meeting date will be January 11, 2021 @ 7:00 pm.

Althaus made a motion to adjourn the meeting and seconded by Klein at 7:59 pm. All aye.

Minutes not official until approved at our next meeting.