## TOWN OF ELK GROVE LAFAYETTE COUNTY, WISCONSIN

MINUTES REGULAR TOWN BOARD MEETING October 9, 2023

Attendees: Jeff Christensen, Duane Klein, Rick Althaus, Jeff Simmons, Jennifer Jacobson, Ryan Henkels.

Meeting called to order by Christensen at 7:00 pm; agenda was properly posted at the town hall, recycling center, sale barn and emailed to Wedig Welding and Allison Taylor at the county. Minutes from the September 11 Board of Review meeting were reviewed and approved; Klein moved to approve, second by Althaus. All aye. The minutes from the regular town board meeting were reviewed and approved; Althaus moved to approve, second by Klein. All aye.

There was a discussion on the resolution of Cuba City Area Rescue Squad. Christensen moved to approve the joint resolution provided by Russell Law offices, second by Althaus. All aye.

There was a discussion on the temporary moratorium.

There was a discussion on the 2024 proposed turnout gear replacement plan, 2024 proposed equipment/vehicle budget, and the 2024 protection agreement for Cuba City Fire. Christensen moved to approve Cuba City Fire 2024 proposed equipment and vehicle budget, second by Klein. All aye.

Christensen moved to approve the Cuba City Fire 2024 protection agreement, second by Klein. All aye.

The board discussed a pay raise for Ryan Henkels. It was determined that a \$4.00/hour raise is suitable. Ryan's new pay rate will be \$23.00 per hour. Althous moved to approve, second by Klein. All aye.

There was a discussion on legal counsel and who has the authority to get legal advice on behalf of township.

The treasurer's report was given by Treasurer Simmons. September 30, 2023: MMIA at \$107,739.07 checking at \$14,105.64, Recycling account at \$236.91 and ARPAS (account ending in 6595) has a balance of \$59,566.72.

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

Clerk's housekeeping included 2024 tree and shrub sale info, some questions about 2023 MSP program, and the current status of the absentee ballot envelopes and the subgrant program that has been applied for.

The Board of Review will be held October 26 from 5 p.m. til 7 p.m. The next regular town board meeting will be November 13 at 7 PM. Christensen moved to adjourn at 8:10 PM second by Althaus. All Aye.

Jeff Christensen, Chairman	
Minutes not official until signed by cho	airman