

TOWN OF ELK GROVE
LAFAYETTE COUNTY, WISCONSIN
MINUTES REGULAR TOWN BOARD MEETING
September 11, 2023

Attendees: Jeff Christensen, Duane Klein, Rick Althaus, Jeff Simmons, Jennifer Jacobson
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 August 14 meeting were reviewed and approved; Klein moved to approve, second by Althaus. All aye.

Michael Goff from Pattern Energy was in attendance and answered questions from the board in regards to windmills. The possible size of windmill and the development time line was also discussed.

The Platteville Fire Chief, Ryan Simmons, and Platteville City Manager, Clint Langreck were in attendance to give updates on the Platteville Fire Station Concept Options. They handed out a pamphlet with information on all the different options and the possible cost of each. The board opposes the slim 2 story and the 1 story fit options. The board recommends the single story expanded option with 7th bay that fits on OE Gray site but opposes the basement option. The board recommends the one story Industrial park option with the 7th bay. Althaus made motion to approve the score card and it was given to the City Manager, second by Christensen. All aye.

There was a discussion on the temporary moratorium. It will be discussed again at the October meeting. This will give the board more time to get more information.

The board discussed the WISLR Road Report and found no errors.

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. The board has few questions before taking action on these matters. This will be added to October meeting.

There was a discussion on the status of Cuba City EMS and the sale of ambulances and equipment.

The board discussed the condition on Back Road and the gravel portion of Keith Wilson's property. No action will be taken at this time.

Christensen made motion to approve the extension contract with Gardiner Appraisal, second by Klein. All aye.

Althaus made a motion to approve the contract with Bruce Gardiner Appraisal Services, second by Christensen. All aye.

The treasurer's report was given by Treasurer Simmons. August 31, 2023: MMIA at \$118,318.74 checking at \$8766.88, Recycling account at \$236.87 and ARPAS (account ending in 6595) has a balance of \$59,549.59

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 an estimate of the population of Elk Grove.

The regular town board meeting will be October 9 at 7 PM . Christensen moved to adjourn at 9:14 PM second by Althaus. All Aye.

Jeff Christensen, Chairman

Minutes not official until signed by chairman