Town of Elba
Regular Monthly Town Board Meeting
Tuesday, January 4, 2022

The regular monthly meeting was called to order on Tuesday, January 4, 2022, at 7:34 P.M. by Chairman Jerry Gaska. Supervisors Paul Walz and Peter Larson, Clerk Wendy Stoeckler and Treasurer Keteri Kirchberg were present. Also present: Roger & Jane Parpart, Kevin Fuerbringer, Joe Marsik, Dean Haseman, and Joe Roche.

Adopt Agenda: Chairman Gaska informed the board that item #1 under New Business can be removed from the agenda due to no recommendation from the Plan Commission. Motion by Supervisor Walz to adopt the agenda with the removal of item #1 under New Business. Seconded by Supervisor Larson. All in favor. Motion carried.

Approval of Minutes: Supervisor Larson would like to modify the minutes under New Business, Wireless Cell Tower as follows: where Mr. Jones stated, "federal laws do not ~~allow~~ such studies" to read "federal laws do not require such studies." Motion by Supervisor Larson to approve the December 7, 2021, regular monthly Town Board meeting minutes with the above correction. Seconded by Supervisor Walz. All in favor. Motion carried.

Public Comment: None

Reports from Town Officials:

Town Clerk: The expense report, disbursements being a total of $14,820.97 was presented. Motion by Supervisor Walz to approve the January 4, 2022, expense report as presented. Seconded by Supervisor Larson. All in favor. Motion carried. No other business.

Town Treasurer: A lengthy discussion took place on reviewing the December 7, 2021, Treasurer's Reports. Motion by Supervisor Walz to approve the December 7, 2021, Treasurer's report as presented. Second by Supervisor Larson. All in favor. Motion carried. Another lengthy discussion took place on reviewing the January 4, 2022, Treasurer's report. Clerk Stoeckler noted a deposit of $250.00 was missing from the report under the General Fund. Clerk Stoeckler confirmed there was a deposit made, Treasurer's stated she missed it. Treasurer Kirchberg also stated she has been locked out of the Local Government Investment Pool (LGIP) website and was unable to obtain the interest earned on the investment accounts. Clerk Stoeckler was able to get into and informed the board of the interest earned. Motion by Supervisor Walz to approve the January 4, 2002, Treasurer's Report with the addition of the missing deposit in the General Fund and the missing interest on the LGIP accounts. Seconded by Supervisor Larson. All in favor. Motion carried. No other business.

Plan Commission/County Board Supervisor: Plan Commission Chairman Marsik stated a Minor Land Division request of Eugene & Constance Frey was denied at the Plan Commission meeting earlier this evening. He spoke with the Frey's and stated they may be back with an updated plan in the future. As County Supervisor, Mr. Marsik had nothing new to report.

Elba Sanitary District (ESD#1): Supervisor Walz stated the ESD will have their Closing of the Books on Wednesday, January 12, 2022, at 7:30 P.M.

Town Chair: Chairman Gaska informed the Board he received the approved modification Addendum to Promissory Note from Farmers & Merchants Union Bank of interest only payments in 2022. He went on to remind the Board of the Public Hearing at the County on January 10th, 7:45 of the Conditional Use/Land Use request for the cell tower heard at last month's Board meeting. Chairman Gaska stated that first official CLR (Clyman, Lowell, Reeseville) Fire & Rescue meeting took place Monday night. Discussion of expanding ambulance services to other municipalities took place. Costs are rising for some who contract through Beaver Dam.

Town Supervisor 1 & 2: None

New Business:

2022 Property Revaluation: Clerk Stoeckler received a request from the towns Assessor, Linda Gardiner of Gardiner Appraisal, to hold a public informational meeting regarding the upcoming 2022 Computer Assisted Revaluation. The Board set the date for Monday, January 17, 2022, at 6:00 P.M.

Closing of the Books: The Board set the Closing of the Books to be on Monday, January 17, 2022, immediately following the public informational meeting.

Participation in 2022 with Town Advocacy Council: The Board opted not to participate.

Correspondence: No comments

Closed Session: Closed Session pursuant to WI §19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility over. Chairman Gaska invited Clerk Stoeckler to sit in the closed session. Motion by Supervisor Walz to move into closed session. Seconded by Supervisor Larson and passed 3-0 on a roll call vote. The Board plus Clerk went into closed session at 8:40 P.M.

Open Session: Motion by Supervisor Walz to return to open session. Seconded by Supervisor Larson. All in favor. Open Session resumed at 9:15 P.M.

Items from Closed Session: Motion by Supervisor Larson to accept the resignation of Town Clerk, Wendy Stoeckler, with regrets and an indefinite end date. Seconded by Supervisor Walz. All in favor. Motion carried.

Adjournment: Motion by Supervisor Walz to adjourn. Seconded by Supervisor Larson. All in favor. Motion carried. Meeting adjourned at 9:16 P.M.

Prepared By: Wendy Stoeckler, Town Clerk

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Jerry Gaska, Chairman

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Paul Walz, Supervisor 1

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Peter Larson, Supervisor 2

February 1, 2022

NOTE: These DRAFT minutes are subject to approval at the February 1, 2022, Town Board meeting.