Town of Elba
Regular Monthly Town Board Meeting Agenda
Tuesday, January 4, 2022, 7:30 P.M.
Elba Town Hall – N3799 County Road T

1. Call meeting to Order
2. Pledge of Allegiance
3. Adopt Agenda
4. Approve/amend Regular Monthly Board minutes of December 7, 2021
5. Comments and suggestions from the floor
   Community members are invited to share their questions, comments, or concerns with the town board. When speaking, citizens should state their name, address for the record, and limit their presentation to five (5) minutes. Where possible, the board will answer factual questions immediately. A written response may be provided when information is not available. If a response would involve discussion of items that might be of interest to citizens not present at the meeting, the Chairperson may place the item on a future meeting agenda.

6. Reports from Town Officials
   - Town Clerk – Wendy Stoeckler
     - Approve monthly disbursements
     - Other business and announcements
   - Town Treasurer – Keteri Kirchberg
     - Approve monthly account statements
     - Other business and announcements
   - Plan Commission Chairman/County Board Supervisor – Joe Marsik
   - Elba Sanitary District #1 – Paul Walz
   - Town Chairperson - Jerry Gaska
   - Town Supervisors – Paul Walz & Peter Larson

7. New Business
   - Discussion/possible action on the request of Eugene & Constance Frey to create (4) 3-acre residential building lots to be located off Slade Road, parcel #014-1013-0432-000 and to recommend/deny Conditional Use Permit to County
   - Schedule Public Meeting explaining the 2022 Computer Assisted Revaluation per WI §70.05(5)(b)
   - Schedule Closing of the Books
   - Discussion/possible action on participating with 2022 Town Advocacy Council

10. Correspondence

11. 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.

12. Return to Open Session

13. Discussion/possible action on items from Closed Session – if necessary

14. Adjourn

Next Board Meeting Date: Tuesday, February 1, 2022, at 7:30 P.M.
Posted: Town Hall website www.townofelba.com and Town Hall posting board on Saturday, January 1, 2022

NOTICE
IT IS POSSIBLE THAT MEMBERS OF AND POSSIBLY A QUORUM OF MEMBERS OF OTHER GOVERNMENTAL BODIES OF THE MUNICIPALITY MAY BE IN ATTENDANCE AT THE ABOVE-STATED MEETING TO GATHER INFORMATION; NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY AT THE ABOVE-STATED MEETING OTHER THAN THE GOVERNMENTAL BODY SPECIFICALLY REFERRED TO ABOVE IN THIS NOTICE.