Town of Elba
Regular Monthly Town Board Meeting Agenda
Tuesday, April 19, 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 March 1, 2022 and Special Board minutes from March 28, 2022
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. Dodge County Sheriff's Report – if any
7. Reports from Town Officials
   - Town Clerk – Lori Koenig-Fry
     - 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
8. New Business
   - Discussion/possible action on the recommendation from the Plan Commission; request of Eugene & Constance Frey to create two residential building lots, one to be 4 acres and one to be 2.5 acres to be located off Slade Road, Parcel #014-1013-0432-000; and to recommend approval or denial of a CUP to Dodge County.
   - Discussion/possible action on re-appointment of (2) positions for the Plan Commission (Member #1 David Roche and Member #2 Dennis Ball); (2) positions for Zoning Board of Appeals (Member #1 Brian Klubertanz and Chairperson Becky Kirchberg)
   - Discussion/possible action on recycling center and garbage collection attendant
   - Discussion/possible action for the public nuisance at N3964 Campbell St, Columbus WI 53925
   - Discussion/possible action creation of a committee for Bethel Cemetery
   - Discussion/possible action adopt a resolution to select the standard allowance for the ARPA Project
   - Discussion/possible action 2022 Crack Sealing Proposal
   - Discussion/possible action 2022 Gravel shouldering proposal
   - Discussion/possible action on the resignation of the Town Treasurer Keteri Kirchberg
   - Discussion/possible action appointing Patti Inglett as Treasurer effective April 19, 2022, until April 18, 2023
   - Appointment of Patti Inglett as ESD #1 Treasurer

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.

9. Unfinished Business
    - Update on town hall plumbing issue
    - Town of Elba Dodge County Emergency Response Plan

10. Correspondence

11. Adjourn

Next Board Meeting Date: Tuesday May 17th, 2022, at 7:30pm.

Posted: Town Hall website www.townofelba.com and Town Hall posting board on Saturday, April 16, 2022.

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