Town of Elba
Regular Monthly Town Board Meeting Agenda
Tuesday, May 21, 2024 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 April 16, 2024
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 and 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 Chairman 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 – Patti Inglett
     - Approve monthly account statements
     - Other business and announcements
   - Plan Commission Chairman – Jane Parpart
   - County Board Supervisor- John Krause & Steve Kauffeld
   - Elba Sanitary District #1 – Paul Walz
   - Town Chairman-Nate Pollnow
   - Town Supervisors– Paul Walz & Peter Larson
8. New Business
   - Discussion/possible action on a recommendation to Dodge County regarding the Minor Land Division request from Grothman & Associates, agent for Thomas and Margaret Agnew to allow for the creation of an approximate 4.2-acre nonfarm single family residential lot within the A-1 Prime Agricultural Zoning District. The property is located along the south side of Breyer Road in part of NE ¼ of the NW ¼, Section 14, Town of Elba, approximately 1200 feet west of the intersection of Breyer Road and County Road T.
   - Discussion/possible action on a recommendation to Dodge County regarding the Conditional Use Permit request from Grothman & Associates, agent for Thomas and Margaret Agnew to allow for the creation of an approximate 4.2-acre nonfarm single family residential lot within the A-1 Prime Agricultural Zoning District. The property is located along the south side of Breyer Road in part of NE ¼ of the NW ¼, Section 14, Town of Elba, approximately 1200 feet west of the intersection of Breyer Road and County Road T.
   - Discussion/possible action on Resolution #2024-04-16-02 Resolution to declare the South End of the Right of Way for the Town of Elba on Oxbow Road
   - Discussion/possible action on Soldner Road Resurfacing Bids
   - Discussion/possible action on "Open Cuts" bids
   - Discussion on dates for Board of Review training (prior to the June 3rd Board of Review)
   - Discussion/possible action on the changing of the date of the June Regular Town Board Meeting
   - Discussion/possible action on the closing of C.D. Road

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
    - Discussion on Dog License Ordinance

10. Correspondence
11. Adjourn

Next Board Meeting Date: Tuesday, June 18, 2024 at 7:30 P.M.

Posted: Town Hall website www.townofelba.com and Town Hall posting board on Saturday, May 18, 2024

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