

Town of Elba
Monthly Board Meeting
January 9, 2017

DRAFT

Chairman Joe Roche called to order the January 9, 2017 Elba Town Board meeting at 8:00 pm at the Elba Town Hall. Present were Chairman Joe Roche, Supervisor Paul Walz, Supervisor Roger Parpart, Jenny Walz, Treasurer and Jennifer Vujnovich, Clerk. The meeting was posted on the Town's website and at the Elba Town Hall. The Pledge of Allegiance was recited.

The agenda was presented. Paul Walz made a motion to approve the agenda. Roger Parpart seconded. All voted in favor. Motion carried.

Roger Parpart moved to approve the minutes from the December 14, 2016 meeting after a date correction. Paul Walz seconded. All voted in favor. Motion carried.

Joe Roche asked for any comments from the public. There were none.

The Expense Report was presented. Paul Walz moved to accept the Expense Report for January 9, 2017 as read. Roger Parpart seconded. All voted in favor. Motion carried.

The Dodge County WTA Meeting is February 10, 2017 and all board members agreed to attend.

The Treasurer's report was presented. Roger Parpart moved to accept the Treasurer's Report for January 9, 2017 as read. Paul Walz seconded. All voted in favor. Motion carried.

Roger Parpart moved to approve the repayment of overpayments to residents for a total of \$2,246.52. Paul Walz seconded. All voted in favor. Motion carried.

The charity drive raised \$3185.00.

Zoning Administrator position is vacant.

Joe Marsik, Plan Commission Chairman /County Board Supervisor commented about the new State Statute regarding the electronic tracking of permits through the State.

Paul Walz from the Elba Sanitary District #1 had nothing to report.

Joe Roche reported that there are three (3) culverts on Johnson Road that need replacing and will be purchased directly through Tom Borchardt. Two (2) of these will qualify for bridge aid. There is a need for a replacement STOP sign on Duffy/Pergande Roads.

Roger Parpart moved to table the replacement of the Zoning Administrator. Paul Walz seconded. All voted in favor. Motion carried.

Roger Parpart moved to deny the request regarding the DOT question about the Wayside property on Highway 16. Joe Roche seconded. All voted in favor. Motion carried.

A letter was presented regarding the upcoming projects on US Highway 151 and no action was taken.

Paul Walz moved to adjourn. Roger Parpart seconded. All voted in favor. Meeting adjourned at 8:53pm.

Joe Roche, Chairman

Paul Walz, Supervisor I

Roger Parpart, Supervisor II