Town of Elba Regular Monthly Town Board Meeting Agenda Tuesday, November 19, 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 October 15, 2024
 - Approve/amend Special Town Board Meeting Minutes of Monday October 28, 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 Kraus & Steve Kauffeld
 - Elba Sanitary District #1 Paul Walz
 - Town Chairman-Nate Pollnow
 - Town Supervisors– Paul Walz & Peter Larson
- 8. Propose and consider future agenda items
- 9. New Business
 - Discussion/possible action on snowplowing the wayside
 - Discussion/possible action on drug testing for the entire town board
 - Discussion/possible action on the 2025 Contract from Prideworks (Neal Setz Ditch Mowing)
 - Discussion/possible action on the 2025 Contract from Kirchberg and Associates (Lawn Mowing)
 - Discussion/possible action on proposed 2024 Town Budget
 - Discussion/possible action on having an attorney present for the December regular board meeting
- 10. Unfinished Business
 - Discussion/possible action on additional options for garbage/recycling center days/ hours
- 11. Correspondence
- 12. Adjourn

Next Board Meeting Date: Tuesday, December 17, 2024, at 7:30 P.M.

Posted: Town Hall website <u>www.townofelba.com</u> and Town Hall posting board on Friday, November 15, 2024

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.

NOTICE