

**Town of Elba**  
**Regular Monthly Town Board Meeting Agenda**  
**Tuesday, January 21, 2025, 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 17, 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, 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 amending the 2024 Town Budget
  - Discussion/possible action on moving the February Regular Town Board Meeting
  - Discussion/possible action Town Advocacy Council membership
  - Review and submit Dodge County Comprehensive Plan Updated Survey
  - Review and submit Dodge County Land Mobile Radio Communications Survey
  - Review, update, and submit Dodge County Quick Reference Sheet
  - Review and submit request from Guaranty Closing and Title Services Inc
  - Review and submit the Insurance Renewal Questionnaire
10. Unfinished Business
11. Correspondence
12. Adjourn

**Next Board Meeting Date: Tuesday, February 18, 2025, at 7:30 P.M.**

**Posted:** Town Hall website [www.townofelba.com](http://www.townofelba.com) on Saturday, January 18, 2025 and Town Hall posting board on Friday, January 17, 2025

**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.