

Town of Elba
AMENDED Regular Monthly Town Board Meeting Agenda
Tuesday May 20, 2025, 7:30pm
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 15, 2025
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 – Sandra Gosnell
 - Approve monthly account statements
 - Other business and announcements
 - Plan Commission Chair – Jane Parpart
 - County Board Supervisors – John Kraus & Steve Kauffeld
 - Elba Sanitary District #1 President – Chuck Kaschub
 - Town Chairman – Nate Pollnow
 - Town Supervisors – Roger Parpart & Peter Larson (*EMS Meeting*)

8. Propose and consider future agenda items
9. New Business

- ~~CCI to Discuss with the Town Board future plans within the Town of Elba~~
- Discussion/possible action on Town of Elba Chip Seal Bid Package 2025
- Discussion/possible action on a recommendation to Dodge County regarding the Minor Land Division request received from Dodge County on behalf of Larry Leisemann requesting to create one (1) 5-acre single family residential lot, located along the west side of Leisemann Road in part of the NW ¼ of the SE ¼, Section 24, in the Town of Elba. Town of Elba Parcel #014-1013-2442-000.
- Discussion/possible action on a recommendation to Dodge County regarding the Minor Land Division request received from Dodge County on behalf of Thomas & Lori Ehrke requesting to create one(1) residential building lot approximately 2 acres, located along the east side of County Road BB in part of the NE ¼ of the NE ¼, Section 26, in the Town of Elba. Parcel #014-1013-2611-000.
- Discussion/possible action on a trial run of Garbage/Recycling Center availability on the 1st and 3rd Wednesdays from 5pm-7pm, Memorial Day through Labor Day
- Discussion/possible action on an increase to the monthly rental fee for the Town of Elba Shed
- Discussion on job roles for Board Members
- Discussion/possible action on Clerk and Treasurers Salaries for the 2027 Term

10. Unfinished Business
 - Discussion/possible action on re-appointment of Brian Klubertanz to the Zoning Board of Appeals for a 3-year term to end April 30, 2028.
11. Correspondence
12. Adjourn

Next Board Meeting Date: Tuesday June 17, 2025, at 7:30pm

Posted: Town website www.townofelba.com and Town Hall posting board on Friday May 16, 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.