

Town of Elba
Regular Monthly Town Board Meeting Agenda
Tuesday August 19, 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 July 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
8. Propose and consider future agenda items
9. New Business
 - Discussion CAEMS Draft Contract
 - Discussion Certified Survey Leisemann Land Division
 - Discussion/possible action on Town of Elba A/C Replacement Quote
 - Discussion/possible action on moving money from the Real Estate Account to the General Checking
 - Discussion on setting a working budget meeting date
10. Unfinished Business
 - Discussion/possible action on an increase to the monthly rental fee for the Town of Elba Shed
 - Discussion/possible action on Renewal of Junk Cars License for David Haberman
11. Correspondence
12. Adjourn

Next Board Meeting Date: Tuesday September 16, 2025, at 7:30pm

Posted: Town website www.townofelba.com and Town Hall posting board on Friday August 15, 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.