

Town of Elba
Regular Monthly Town Board Meeting Agenda
Tuesday December 16, 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 November 18, 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 – Lorraine Kasmiski
 - 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/presentation Columbus Chemical Industries
 - Discussion/possible action on the sale of the Garbage/Recycling Center Semi Trailer
 - Discussion/possible action on the purchase of a shipping container to be located at the Garbage/Recycling Center
 - Discussion/possible action on moving the date for the February Town Board Meeting (2/17/2026 is Spring Primary Election)
 - Discussion/possible action on appointment of Election Inspectors for the 2026-2027 Election Cycle
 - Discussion/possible action on Resolution #2025-12-16A, to move funds from the General Account to the LGIP Fire Truck Fund
 - Discussion/possible action on Resolution #2025-12-16B, to move funds from the General Account to the LGIP Capital Expenditures Account
 - Set Date for the Closing of the Books
10. Unfinished Business - None
11. Correspondence
12. Adjourn

Next Board Meeting Date: Tuesday January 20, 2026, at 7:30pm

Posted: Town website www.townofelba.com and Town Hall posting board on Friday December 12, 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.