

TOWN OF ERIN PRAIRIE
MONTHLY BOARD MEETING MINUTES
NOVEMBER 21, 2022

The Town of Erin Prairie Monthly Board Meeting was called to order by Chairman John Van Dyk at 6:40 p.m. at the Erin Prairie Town Hall following the Budget Hearing and Special Meeting to approve the budget on Monday, November 21, 2022. Present were Board Members John Van Dyk, Dennis Mitchell, and Mike Monteith.

A motion was made by Mike to accept the agenda as presented. Dennis seconded the motion which passed by affirmative vote.

Dennis moved to approve the October Meeting Minutes as written. Mike seconded the motion which passed unanimously.

It was reported there are \$134,672.82 available in our checking and Money Market Accounts at this time. This does not include \$36,895.67 of ARPA Funds that have been set aside for Broadband use. The bills were presented and discussed. Dennis made a motion to accept the treasurer's report and pay the bills as presented. Mike seconded the motion, which passed by affirmative vote.

John briefly mentioned a few fire and ambulance updates.

The Treasurer's Tax Bond Exemption Resolution was brought up for review and discussion. After discussion a motion was made by Dennis to adopt the Resolution. Mike seconded the motion, which passed by affirmative vote.

It was mentioned that Joel Allen was asked if the County Highway Department would do road work for a private individual. He stated that the County does not do private work, only town or county road projects.

Someone has removed the "No Dumping" sign on 160th St. John will contact the County to replace that sign.

Dennis mentioned that a town resident had notified the township about tires in the ditch along 130th Ave. He picked up a dozen tires there and a few more that he had noticed in a couple other locations. The tires were taken to Nobles Tire in New Richmond. The township will be receiving a bill for the tires taken there to be disposed of.

The December meeting will be held Monday, December 19 at 6:00p.m.

A motion was made by Dennis, seconded by Mike and passed by affirmative vote to adjourn at 7:10p.m.

Respectfully Submitted,

Jackie Mitchell, Clerk/Treasurer