

TOWN OF ERIN PRAIRIE
MONTHLY BOARD MEETING MINUTES
MONDAY, APRIL 17, 2023

The Town of Erin Prairie Monthly Board Meeting was called to order at 7:10p.m., following the Annual Meeting. Present were Board members John Van Dyk, Dennis Mitchell, and Mike Monteith.

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

Mike moved to approve the March meeting minutes as written. Dennis seconded the motion which passed unanimously.

It was reported there is \$255,393.73 available in our Checking and Money Market Accounts. This does not include \$36,895.67 of ARPA funds set aside for broadband use. A motion was made by Mike to approve the treasurer's report as stated. The motion was seconded by Dennis and passed by affirmative vote.

After the bills were presented and discussed Dennis moved to pay the bills as presented. Mike seconded the motion, which passed unanimously.

John mentioned there is a Wisconsin Town's Association meeting on Thursday, April 27th at 6:30p.m. He briefly mentioned a few items that were discussed at the Fire and Ambulance meetings he had attended.

The revised building Inspection Ordinance was discussed. The decision was made to include a statement in the ordinance that new outbuildings in the township will be permitted by the township, not our building inspector. However, if someone would decide to improve that outbuilding by adding sewer and water or anything to make it a living space then it would need to be inspected by the building inspector.

A letter from Next Gen Broadband was reviewed and discussed. The decision was made to sign and return the letter stating that we would like the broadband wiring put in place to service the Town Hall. We may not connect to it but it will be there in the event we decide to have broadband available in the Town Hall.

Dennis checked into battery operated Exit lights to be placed over the Town Hall doors as required by the fire inspector. He was not able to find any. An electrician will be contacted to install wiring which will run to Exit lights placed above the doors.

Our May meeting will be held Monday, May 15 beginning at 7:00p.m.

A motion was made and passed to adjourn at 7:55p.m.

Respectfully submitted,

Jackie Mitchell, Clerk/Treasurer