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

The Town of Erin Prairie Monthly Board Meeting was called to order by Chairman, John Van Dyk at 6:00p.m. at the Erin Prairie Town Hall. Present were Board members John Van Dyk, Dennis Mitchell, and Mike Monteith.

Mike made motions to accept the agenda as presented and approve the June Meeting Minutes as written. Dennis seconded both motions, which then passed by affirmative vote.

In our Checking and Money Market Accounts there is \$252,316.11 available at this time. This does not include \$36,895.67 of ARPA Funds that will be used to help pay for the installation of Broadband in the township. The bills were presented and discussed. A motion was made by Dennis to accept the treasurer's report and pay the bills as presented. Mike seconded the motion, which passed unanimously.

It was mentioned that some of the road work has been completed including mowing ditches, seal coating, trimming the trees and brush on the corner of 140th Ave. and 200th St. The road preparation and paving will be completed on 140th Ave.

The broadband installation is going well. The crews have been making there way around the township and will be working on running it to houses soon.

The question was raised if it would be worth reshouldering 190th St. from 130th Ave. to 140th Ave. and from 160th Ave. north about 1 1/2 miles? These road sections had been paved and have a lot of tractor traffic on them. Would it be worth reinforcing the road edges to avoid breaking the blacktop? We'll have to see how much money we have remaining once the road work planned for this summer is completed. John will check with Joel Allen to see how much reshouldering would cost.

The suggestion was made that we maybe should put up road signs indicating where Erin Corners is. The name of the bar there has changed so there is no longer anything to identify that area as Erin Corners. The name, Erin Corners, does appear on the weather maps so we do not want to lose the identity of Erin Corners. We will check into the cost for road signs to be placed there.

A Certified Survey Map for Lawrence Swenson was reviewed. Swenson is splitting a 25.34 acre Lot into 2 Lots located in the NW1/4 of the NE1/4 and part of the SW1/4 of the NE1/4 of Section 7, T30N, R17W. The CSM would create a 4.29 acre Lot with the buildings on it and a 21.05 acre Lot with no buildings. The house on the current Lot shares a driveway with a dwelling just to the north of it. The 21.05 acre Lot will have its own driveway. If the location of the driveway is ok with the County that should not be a problem. A motion was made by Dennis to approve the CSM as presented. Mike seconded the motion which passed by affirmative vote.

The August meeting is planned for Monday, August 21 beginning at 6:00p.m.

A motion was made and passed to adjourn at 7:00p.m.

Respectfully Submitted,

Jackie Mitchell, Clerk/Treasurer