## TOWN OF ERIN PRAIRIE MONTHLY BOARD MEETING MONDAY, JANUARY 15, 2024

The Town of Erin Prairie January 15th 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.

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

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

It was reported there is \$325,095.08 in our Money Market and Checking accounts. The bills were presented including County Highway bills, tax overpayments, the United Fire Quarterly bill, and the assessor's quarterly payment. Taxes to the School Districts, WITI, and the County will be paid the beginning of February also. A motion was made by Mike to pay the bills as presented. Dennis seconded the motion which passed by affirmative vote.

The Wisconsin Town's Association District Meeting will be held Saturday, March 2<sup>nd</sup>. At least one Board Of Review member must attend the Board of Review Training provided at the District Meeting each year. Dennis and Jackie will attend the District Meeting this year.

Mike mentioned that he has seen reflective material added to stop sign posts in other municipalities. When driving at night and in foggy conditions these are very helpful for seeing the stop signs. Mike inquired about adding this to our stop signs and was given an estimate of about \$3,000.00 to complete the addition of the reflective material. John will talk with Joel Allen at the County Highway Department regarding this project.

All-Croix Inspections provided a copy of the amended Building Code Ordinance with a couple questions. Question 1: Any outbuilding that is built with HVAC or plumbing will need to be built to code including framing, electric, HVAC, plumbing, insulation, etc. and will require a building permit, correct? Question 2: If someone is adding HVAC or plumbing to an existing building a permit will be required, correct? The board all agreed the answer to both these questions is yes. The new Building Code Ordinance will be reviewed and approved at our February meeting.

The February meeting was set for Monday, February 19 beginning at 6:00p.m.

A motion was made and passed to adjourn at 6:45p.m.

Respectfully submitted,

Jackie Mitchell, Clerk/Treasurer