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

The Town of Erin Prairie Monthly Board Meeting was called to order Monday, July 15, 2024 at 6:00p.m. by Chairman John Van Dyk at the Erin Prairie Town Hall. Present were Board members John Van Dyk, Mike Monteith, and Dennis Mitchell.

Motions were made by Dennis to approve the agenda as presented and to approve the June Board Meeting Minutes as written. John seconded the motions, which passed unanimously.

It was reported there is currently \$329,578.77 available in our Money Market and Checking accounts. This includes three transportation aids checks. The bills were presented and discussed. Mike moved to approve the treasurer's report and pay the bills as presented. Dennis seconded the motion, which passed by affirmative vote.

It was mentioned that there are still a few potholes on 130<sup>th</sup> Ave. and 170<sup>th</sup> St. that need to be filled. Also, chip sealing has not been completed yet. John will talk with Joel Allen and see what the schedule is for completing this work.

We received notice that our township was awarded the Agricultural Roads Improvement Grant (ARIP) from the Wisconsin Department of Transportation. This will cover 90% of the cost of widening and paving 190<sup>th</sup> St. between County Road G and 140<sup>th</sup> Ave. The state will send out a contract for this project. Because the work cannot be completed by the County Highway Department we will need to get bids for the project this fall or early winter so the work can be completed next summer.

John mentioned a few items from the Fire department and ambulance meetings he had attended.

It was mentioned that Xcel Energy has mailed out letters to many township residents regarding the installation of solar panels on their property. If solar panels are installed on a parcel the zoning does not change, it will remain Ag zoning. We'll wait and see how it goes and then possibly have someone from Xcel Energy come talk about the project at a Board Meeting.

The next Board Meeting is scheduled for Monday, August 19 beginning at 6:00p.m. A motion to adjourn was made and passed at 7:20p.m.

Respectfully submitted,

Jackie Mitchell, Clerk/Treasurer Town of Erin Prairie