## TOWN OF ERIN PRAIRIE MONTHLY BOARD MEETING MINUTES MONDAY, SEPTEMBER 16, 2024

The Town of Erin Prairie September 16, 2024 Board meeting was called to order at 6:00p.m. by Chairman John Van Dyk 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 accept the agenda as presented. Dennis seconded the motion which passed by affirmative vote.

Dennis moved to approve the August Board Meeting Minutes as written. The motion was seconded by Mike and passed unanimously.

It was reported there is currently \$355,312.11 in our checking and Money Market Accounts. The bills were presented and discussed. Dennis made a motion to approve the treasurer's report and pay the bills as presented. Mike seconded the motion, which passed by affirmative vote.

Debra Harris and Jeff Johnson were present to request the Board approve a variance on their property located at 1373 200<sup>th</sup> St., Baldwin. Debra is buying the house from Jeff and planning to put a double wide trailer or manufactured home on the property. The parcel had a house on it until the house was removed a few years ago. A new well and septic system will be put in place. They are requesting a variance to reduce set backs to the road right of way and rear lot line. After discussion Dennis moved to approve the requested variance for Jeff Johnson and Debra Harris. Mike seconded the motion which passed by affirmative vote.

Sherry Walker presented a Certified Survey Map of her property located at SW1/4, NE1/4, Sec. 36. T30N, R17W and the NW1/4, NE ¼, Sec. 36, T30N, R17W for Board approval. She is requesting approval to split her 37 acre parcel into three parcels. A 13.68 acre parcel, 7.79 acre parcel, and 15.55 acre parcel will be created. Perk tests for mound systems have been completed. Lot one will have its own driveway but Lot 2 and 3 will share a driveway because of the hill and swamp in the area. Each lot will have access to the water. Dennis made a motion to approve the Minor Land Division Application for Sherry Walker as presented. The motion was seconded by Mike and passed unanimously.

John shared information from the Town's Association, New Richmond Ambulance, and United Fire Meetings he had attended. It was mentioned that Xcel Energy has been out surveying properties for the possible solar structures that may be installed in the township. There have been a few residents that have asked questions about the possible solar project and the letters Xcel had sent out to Erin Prairie landowners. The Board discussed whether there is a need for a meeting to answer questions regarding the solar project. The decision was made to wait until Xcel decides they will build solar in the township and they have to apply for a permit from the state. Then a meeting will be necessary.

A motion was made and passed to adjourn at 7:20p.m. Respectfully submitted,

Jackie Mitchell, Clerk/Treasurer