

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

The Town of Erin Prairie Monthly Board Meeting was called to order on Monday, December 16 by Chairman John Van Dyk at 5:00p.m. at the Erin Prairie Town Hall. Present were Board members John Van Dyk, Mike Monteith, and Dennis Mitchell.

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 November Meeting Minutes as written. The motion was seconded by Dennis and passed unanimously.

\$46,833.64 is available in our checking and Money Market accounts at this time. The bills were presented and discussed. Mike moved to approve the treasurer's report and pay the bills as presented. The motion was seconded by Dennis and passed by affirmative vote.

It was mentioned that the County has begun work on the Borgstrom Dam. They have been cutting brush and trimming trees as needed. There was an issue with the Broadband in the ditch but that has been handled.

The Memorandum Of Understanding for Wisvote Services provided by the St. Croix County Clerk's Office was brought for renewal. Wisvote is the Wisconsin Centralized database of voter registration information. The Town of Erin Prairie relies on St. Croix County to enter and maintain voter registration data in WisVote. Absentee Ballot information in Wisvote is maintained by the township. A motion was made by Dennis to sign and renew the Memorandum Of Understanding with the County. The motion was seconded by Mike and passed by affirmative vote.

Mike mentioned that Xcel Energy has provided a way to submit questions to them to be answered in the on-line presentation that will take place at 6:00p.m. tonight.

The Caucus to nominate candidates for the Chairman, Supervisors (2), and Clerk/Treasurer positions will be held on January 20, 2025 beginning at 6:00p.m. The January Town Board Meeting will follow the Caucus. Todd Dolan, our current building inspector, will be present to discuss his new 2025 contract and Russ Kiviniemi with Cedar Corporation will be present to discuss the 190<sup>th</sup> St. Road Project that we will be completing next year with the Agriculture Road Improvement Project (ARIP) grant money.

A motion was made by Dennis to adjourn at 5:30p.m. The motion was seconded by Mike and passed unanimously.

Respectfully Submitted,

Jackie Mitchell, Clerk/Treasurer