

Regular monthly meeting of the Girard Town Board held **January 15, 2022**, at 7:30 a.m. at the Girard Town Hall.

MEMBERS PRESENT: Estes, Christianson, K. Trites, Irmen

VISITORS: Butch Herzberg, Jeff Stabnow

The meeting was brought to order by Chairman Estes with the pledge to the flag.

Motion by Christianson to accept the agenda for the regular monthly meeting held January 15, 2022, at 7:30 a.m. at the Girard Town Hall with the addition of the truck repair wing. Seconded by Estes. Carried unanimously.

Motion by Christianson to approve the minutes of the regular monthly meeting held December 18, 2021, at 7:30 a.m. at the Town Hall. Seconded by Estes. Carried unanimously.

Motion by Estes to accept the Treasurer's report with a balance of \$476,450.42. Seconded by Christianson. Carried unanimously.

Motion by Christianson to approve the bills as audited and any bills that may be presented at this meeting. Check numbers accepted are 11055 through 11075. Seconded by Estes. Carried unanimously.

Luhning was snowplowing and unable to attend the meeting. Christianson brought up potential solutions for snow plowing, and parking on South Point was discussed. A conversation with owners to find a plan that works was agreed upon. Regarding the Ukkelberg cul-de-sac snow plowing, it was suggested that moving mailboxes could solve plowing issues. Talking with owners there to find a solution was agreed upon.

The ARPA money can be used for internet, and some can be used for roads. An estimate from Arvig for internet for the town hall was reviewed. Getting a hotspot was also discussed. Money must be used within four years.

Appointed Clerk Debbie Irmen brought documents for supervisors to sign allowing her on the First National Bank signature card for Girard Township.

A motion was made by Christianson to appoint former Clerk Carol Jacobson deputy clerk for the township. Estes seconded and the motion carried unanimously. Compensation for the deputy clerk was discussed. Christianson moved; Estes seconded to set the hourly rate at \$25 for Jacobson. Motion carried unanimously.

New Truck Wing: Christianson moved Estes seconded to purchase a new wing for the plow truck. Motion carried unanimously. Pedersen will be asked to take the lead on the purchase. An insurance claim will be submitted at a future date.

Graveling and dust control will be added to the March 2022 annual meeting agenda.

The next monthly meeting will be held February 19, 2022, at 7:30 a.m. at the Town Hall. The Board of Audit will also meet at this meeting.

Motion by Christianson to adjourn the meeting at 9:03 a.m. Seconded by Estes. Carried unanimously.

Chairman

Clerk

02/19/2022