

Regular monthly meeting of the Girard Town Board held February 20, 2021 at 7:30 a.m. at the Girard Town Hall.

MEMBERS PRESENT: Estes, Christianson (appointed), Jacobson, K. Trites

VISITORS: 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 meeting held February 20, 2021 at the Girard Town Hall. Seconded by Estes. Carried unanimously.

Motion by Christianson to approve the minutes from the regular monthly meeting held January 16, 2021 at 7:30 a.m. and the special meeting held February 12, 2021 at 4:30 p.m. both at the Town Hall. Seconded by Estes. Carried unanimously.

Motion by Christianson to accept the 2020 annual audit report with a balance of \$376,383.88. Seconded by Estes. 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 10824 through 10846. Seconded by Estes. Carried unanimously.

Luhning was not present to give the report on roads. Almost all the old mixed sand has been used.

Motion by Christianson to give Luhning permission to order new brushes from Mid-Central Equipment for the broom. Seconded by Estes. Carried unanimously.

Stabnow has submitted the Local Road Improvement Program (LRIP) Grant application with the revised engineer's estimate of \$1,912,984.38. Discussion of grant information with Stabnow.

Discussion of the "1910 Sip House" business on Lake Ethel. They have a farmers wine and brewery license because they are making their own product. This license was applied for and received from the state. This license does not permit off-sale of their product, only tasting at the place of business. Only ten parking spaces have been approved on the property.

BLAFRA has raised the budget for 2021.

The need for crack filling will be addressed in the spring. An assessment of work that needs to be done can be better done at that time.

The next monthly meeting will be held March 20, 2021 at 7:30 a.m. at the Town Hall. The organizational meeting will be held at that time also.

Motion by Christianson to adjourn the meeting at 10:00 a.m. Seconded by Estes. Carried unanimously.

Chairman

Clerk

03/20/2021