

Regular monthly meeting of the Girard Town Board held April 17, 2021 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Will Luhning, Butch Herzberg, Jeff Stabnow, Ben Hochstein, Steven Sanda

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 April 17, 2021 at the Girard Town Hall with the additions of: Letter from Steven Sanda, East Battle-Stuart Lake project info and garbage picked up in ditches. Seconded by Pedersen. Carried unanimously.

Motion by Christianson to approve the minutes from the organizational meeting and the regular monthly meeting held March 20, 2021 at 7:30 a.m. and 8:00 a.m. both at the Town Hall. Seconded by Pedersen. Carried unanimously.

Motion by Pedersen to accept the Treasurer's report with a balance of \$377,428.97. Seconded by Christianson. Carried unanimously.

Motion by Pedersen to approve the bills as audited and any bills that may be presented at this meeting. Check numbers accepted are 10882 through 10904. Seconded by Christianson. Carried unanimously.

Luhning gave the report on roads. The road cracks look pretty good. The snowplow took off extra material but did not remove the material down in the crack. The gravel reclaiming will be done next week. Since it rained, Liberty Lane has had a bad spot where the culvert was removed and at the turn-around. Maybe the culvert should go back in. Stabnow will look at the spot. The water is so high in East and West Mason Lakes that the road is in danger of washing out. Herzberg has trapped five beaver, but there are many more.

A Castle Drive resident has been cleaning the crack filling material from the ditches.

Motion by Christianson to approve a Building Permit for Ben and Leah Hochstein to build a 66' X 104' storage building at 43528 Co. Hwy. 128. Seconded by Pedersen. Carried unanimously.

Dave Thompson will have someone else finish the approach that Brogard started for him on Chippewa Trail.

Estes had discussion at the BLAFRA meeting about fire department service lines in Girard.

Fergusson Blacktopping will be contacted for patching and skimming road needs.

Motion by Christianson to meet for the Road Check meeting on April 30, 2021 at 1:00 p.m. on the roads and immediately following at the Town Hall for the business meeting. Seconded by Pedersen. Carried unanimously.

Motion by Pedersen to place discussion of the Liberty Lane back road on hold until the downed trees are removed from the road-right-of-way. Seconded by Christianson. Carried unanimously.

Discussion of the East Battle – Stuart Lake resurfacing project.

Things that should be addressed because of safety issues:

- A. Outhouse disposal.
- B. Tar pot disposal.
- C. Clean-up shop and shop area.

The next monthly meeting will be held May 15, 2021 at 7:30 a.m. at the Town Hall.

Motion by Christianson to adjourn the meeting at 10:30 a.m. Seconded by Pedersen. Carried unanimously.

Chairman

Clerk

05/15/2021