TOWN OF BURKE ARPA COMMITTEE MINUTES

(AMERICAN RESCUE PLAN ACT)

Wednesday March 13, 2024 at 5:30 p.m.

5365 Reiner Rd, Madison WI 53718

Discuss and possible action on the following:

1. The meeting was called to order at 5:30 p.m.
2. ARPA Discussion

* Estimates Shelter lighting
* Other options for ARPA funds
* Add asphalt ADA path at Town Hall Park (or other parks)
* Add accessibility play equipment at Town Hall Park
* Pond dredging
* Walking paths
* ToolCat/Gator replacement
* Any other options?

The Committee discussed improvements to the Town Hall Park island and access to it, the purchase (or lease) of a toolcat for PW use in the Parks and roads. Steve mentioned the possibility of doing historical markers in the Town.

**Motion** by Jeff, second by Steve to get estimates on landscaping, steps, toolcat purchase or lease, pressure washer and furnace, and to finalize the gate. Motion carried.

The wash bay furnace and power washer are budgeted items in 2024 and will be replaced as needed with the general fund.

1. Approve 2023 Minutes

**Motion** by Jeff, second by Steve to approve the 2023 minutes. Motion carried.

1. Jeff adjourned the meeting at 6:47 p.m.

PJ Lentz

Clerk/Treasurer

Town of Burke