TOWN OF BURKE ARPA COMMITTEE MINUTES

(AMERICAN RESCUE PLAN ACT)

Tuesday July 25, 2023 at 5:30 p.m.

5365 Reiner Rd, Madison WI 53718

Attendance: Steve Berg, Jeff Stieren, PJ Lentz

Absent: Ron Kurt

1. Call to Order

Motion by Jeff, second by Steve to call the meeting to order. Motion carried.

1. ARPA Discussion
* Estimates for Parking lot and Shelter lighting. PJ explained the two estimates received. A little more research is needed.
* Other options for ARPA funds
* Replace loader with one that had quick-connect equipment (forks, broom, ….) – Discussion took place recommending the loader be taken for analyzing and if necessary, renting a loader for the remainder of the Town’s existence.
* Add asphalt ADA path at Town Hall Park (or other parks) – Discussion of focusing on the Town Hall Park took place as there is no public parking to access neighborhood parks which limits the use of them to just immediate residents. Discussion of accessibility and the pond also took place. PJ will get more information.
* Add accessibility play equipment at Town Hall Park
* Pond dredging
* Removal of sand at Burke Parks – Discussion regarding the best choices of sand, bark, rubber took place with the consensus that sand is still a good option. Ron heard that dragging the dirt may help deter wasps. Unknown if done.
* Handicap access door to building (push button) – not discussed.
* Tree removal along Town roads (Portage Rd) – discussed as maybe not a good option for the use of these funds.
* Any other options? – Discussion of possible curb installed at various Town Road intersections took place.
1. Approve 3.21.2023 Minutes

Motion by Steve, second by Jeff to approve the 3.21.2023 Minutes. Motion carried

1. Steve adjourned the meeting at 7:12 p.m.

PJ Lentz, Clerk/Treasurer Town of Burke