TOWN OF BURKE ARPA COMMITTEE AGENDA

(AMERICAN RESCUE PLAN ACT)

Tuesday October 10, 2023 at 5:30 p.m.

5365 Reiner Rd, Madison WI 53718

Attendance: Steve Berg, Jeff Stieren, PJ Lentz and Ron Kurt

1. Call to Order

**Motion** by Jeff, second by Steve to call the meeting to order at 5:30 p.m. Motion carried.

1. ARPA Discussion

* Estimates Shelter lighting

**Motion** by Jeff, second by Steve to approve the company that can supply 2 (street) lights on the park side with the highest lumens for the coverage not to exceed $16,500. Motion carried.

* Other options for ARPA funds
* Add asphalt ADA path at Town Hall Park
* Add accessibility play equipment at Town Hall Park

Ron suggested we get estimates for landscaping of the island to include the steps, trails, walk down to pond etc.

* Pond dredging – PJ will get current estimate and time frame
* Handicap access door to building (push button) – PJ stated that this is not a requirement for the building but it is a convenient option for residents in wheel chairs as well as elderly.
* Any other options? – Gate at the Garage access – Ron received an estimate from a local business.

1. Approve 7.25.2023 Minutes

**Motion** by Steve, second by Jeff to approve the 7.25.2023 Minutes. Motion carried.

1. Adjourn

**Motion** by Jeff, second by Steve to adjourn the meeting at 6:35 p.m. Motion carried.

Next meeting: Wednesday November 8 at 5:30 p.m.

PJ Lentz

Clerk/Treasurer Town of Burke