TOWN OF BURKE ARPA COMMITTEE MINUTES

(AMERICAN RESCUE PLAN ACT)

Wednesday May 25, 2022 at 5:15 p.m.

5365 Reiner Rd, Madison WI 53718

Discuss and possible action on the following:

1. Call to Order- Jeff called the meeting to order at 5:19 p.m.
2. ARPA Discussion

Ron explained the rough estimate he received for the parking lot replacement and noted that if the Committee wants to move forward, we would be required to go out for bids. This could be done yet this year or wait until 2023 to replace the parking lot. The committee would like to move forward with the bidding for 2022 if possible.

Jeff mentioned he got an estimate for the cement pads at the two northern exists ($150 each) and suggested that Public Works could do the ground preparation.

Jeff asked about the Election items for the Clerk’s Department. PJ mentioned the total is approximately $10,830 which includes the cement pads. The Badger Books are delayed in delivery but would be here for training in January if approved.

The proposed ideas/costs will be recommended to the Town Board.

1. Approve April 20,.2022 Minutes – Motion by Steve, second by Jeff, to approve the minutes.
2. Adjourn – Jeff adjourned the meeting at 6:26 p.m.

PJ Lentz

Clerk/Treasurer

Town of Burke