TOWN OF ARLINGTON Board Meeting Minutes February 24, 2024, at 7:00

Chair Moll called the meeting to order at 7:00pm with all board members present. Also present were Neil Manke, Tomas Toro, Ed Kallas from Roth Professional Services, and Don Nickles from Columbia County Hwy Dept.

MSC Klahn/Manke approved the January 10, 2024, minutes as written.

Don Nickles, with the Columbia County Hwy Dept., came to update the board on the Smokey Hollow/Hwy K intersection work plan, to increase visibility from all directions.

MSC Klahn/Manke to approve Manke Enterprises Erosion Control Permit.

MSC Moll/Klahn approve a renewable, temporary driveway permit renewable after five years, with a non-transferable permit.

No road maintenance updates currently.

As of this time, the board has not received any complaints about either Tri-County Paving Pit or Manke Seed & Livestock Pit.

MSC Klahn/Moll to approve the renewal of the Tri-County Paving Pit or Manke Seed & Livestock Pit.

The board discussed the current status of the High Noon project.

MSC Manke/Klahn to approve the Arlington Fire Board 2 year lease for the fire station.

MSC Manke/Klahn to approve the \$500.00 donations to the Poynette Public Library, the Lodi Women's Club Public Library, and the Arlington Prairie Lutheran Cemetery.

MSC Klahn/Manke to approve the Columbia County Haz-Mat Agreement for 2024.

The town received a \$3,000.00 check from the Madison Audubon Society in lieu of taxes for 2023.

MSC Moll/Klahn to approve the treasurers update on the banking accounts, and taxes collected.

MSC Manke/Klahn to approve payment of the following vouchers: BrightSpeed-\$65.73, WI Dept. of Transportation-\$1,059.13, Boardman & Clark-\$360.00, Columbia County Hwy Department-\$13,056.70, Columbia County Treasurer-\$129,062.06, Roth Professional Services-\$3,142.50, Poynette Public Library-\$500.00, Lodi Woman's Club Public Library-\$500.00, Columbia County HazMat-\$243.00, Chaos Management-\$55.00 & Arlington Prairie Lutheran Cemetery-\$500.00.

Next Board meeting was set for March 13th, 2024 at 7:00pm.

MSC Manke/Klahn motion to adjourn 8:36pm.

Becky Struck, Clerk