

**MINUTES OF A SPECIAL DAKOTA TOWN BOARD MEETING
OCTOBER 23, 2023**

CALL TO ORDER

A special meeting of the Dakota Town Board was called to order at 7:00 p.m. at the town hall. The Pledge of Allegiance was recited.

ROLL CALL

Roll call found all members present: Chairman Tony Peterson, Supervisor Jeremy Kubasta, and Supervisor Gary Grenier. Other town officials present were: Clerk Melanie Stake and Treasurer Teri Kubasta.

APPROVAL OF AGENDA

Moved by J. Kubasta, seconded by Peterson, to approve the agenda as presented. Motion carried.

NEW BUSINESS

Local Road Improvement Program (LRIP) Projects: At the September town board meeting, the board decided to apply for 2024-2025 LRIP funds for Czech Court. However, there are various LRIP grants, and the town cannot accept multiple grants for the same road. Therefore, other roads need to be identified for applications.

Peterson already applied for Town Road Improvement (TRI) funds for Czech Court. This award would be approximately \$27,000, and is decided upon by a county committee. Town Road Improvement Discretionary or Supplemental (TRID, TRIS) grants are more competitive, and are decided upon at the state level. Another road improvement program for agricultural/forestry roads will be rolled out in December 2023.

Moved by J. Kubasta, seconded by Grenier, to apply for TRID/TRIS funds for 15th Drive, and for agricultural/forestry funds for 15th Lane. Motion carried.

Peterson and Stake will meet sometime on October 30 to discuss the essay portion of the TRID/TRIS grant. Peterson said he may take some photographs of the road as well to submit with the application. The deadline for these applications is early November.

Town Hall Parking Lot Snowplowing: Moved by Grenier, seconded by J. Kubasta, to authorize CJ's Lawn and Landscaping to snowplow the town hall parking lot for the winter 2023-2024 season. Motion carried.

Peterson said that since this service is under \$5,000, it does not have to be put out to bid. CJ's has been snowplowing the parking lot for many years. Perhaps in the future, the town could consider bidding it out to give others a chance at the work.

ADJOURNMENT

There being no further business, Peterson moved to adjourn, seconded by Grenier. The meeting was thus adjourned at 7:17 p.m.

These minutes are a draft, subject to approval or amendment at subsequent meetings of the town board. Any amendments made will be detailed in the minutes of the meeting at which the changes are proposed, and afterward these minutes will be reposted with the changes.

A handwritten signature in cursive script, reading "Melanie R. Stake".

/s/ Melanie R. Stake, Town Clerk