

**Town of West Sweden- Monthly Meeting
February 20, 2018**

Meeting was called to order by Simon Nelson, Chairman, at 6:30 pm. Present were Supervisors: Scott Wilder and Glenn Meier; Kevin Taylor, Phyllis Wilder, clerk; Brenda Tesch, treasurer, Ken Ruhn, LaVonne Boyer, Kent Boyer, Kara Alden

The January meeting minutes were presented by the clerk. No corrections or additions needed, minutes stand approved as presented.

The financial statement for January was presented by the treasurer. The board thanked her for the report.

Public Input: Ken Ruhn Lewis Dump, trees growing, check on rules, snowmobiles running around on dump, what are the rules. The October 2017 meeting minutes are missing from the website.

Unfinished Business:

- A. Update on salt sand building: Simon reported that Trade River Outfitter estimated that it would be a couple of thousand to tear down, table till next month again.
- B. ATV ordinance: The ordinance was reviewed by the board, changes are it is named properly, and Section X was changed to remove that needs to be renewed on a yearly basis. Motion to adopt Ordinance 2801-1 was made by Scott Wilder and 2nd by Simon Nelson, vote by voice, 3 ayes, 0 nay, motion carried.

New Business:

- A. **Salt sand Property lines on Benson Road:** Discussion of trading approximately 43 feet on the south line of town property with 43 feet to east side (Boyer's property) of the town property. Board prefers the swap of land. Lavonne Boyer said they would like to swap land. Next step is to establish the actual footage that will be considered in the trade of property and the legal details.
- B. **Republic contract:** Glenn M made the motion to accept the 3-year contract at \$26.05 per month, plus fees with Republic Services, seconded by Scott W, motion carried.

Employee report: Kevin running low on salt sand, approx. 50 yards left. Will have Trader River deliver a couple of loads. Loader is leaking, will have Knauber Repair take a look at it this summer. Kevin had quote of about \$1500 for set of automatic chains for dump truck, Clam Falls patrolmen offered to help with installation.

Ambulance Report: Glenn reported that Village of Frederic is having a straw poll for staying with Northland Ambulance or Lakes. Village scheduled meeting to vote on Wednesday, Feb 21, now he was told that it will not be held. Village of Luck is holding an informational meeting on Wednesday with Northland Ambulance and Lakes.

Correspondence: WITC board appointments for districtwide for July 1, 2018. Polk County Land Information holding a public hearing for March 7 @ 9:30

Motion made by Scott W, seconded by Glenn M, to approve the payment of bills check# 16924 thru 16948 and payroll and ACH payments totaling \$397,992.56.

Next regular meeting will be March 20, 2018 @ 6:30
No other business, meeting adjourned. Time: 7:47 pm

Respectfully submitted,
Phyllis Wilder Clerk