

**Town of West Sweden- Monthly Meeting**

**March 20, 2018**

Meeting was called to order in the absence of Chairman Simon Nelson by Scott Wilder, Supervisor, at 6:30 pm. Present were Supervisors: Scott Wilder and Glenn Meier; Phyllis Wilder, clerk; Brenda Tesch, treasurer.

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

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

**Public Input:** None

**Unfinished Business:**

- A. Salt sand building property: Phyllis Wilder, clerk contacted Attorney John Grindell regarding process of exchanging land with the Boyers. We will need land surveyed and get legal descriptions, the at a regular meeting a motion must be made and a resolution adopted to make the trade of property. Glenn Meier will contact the surveyor.

**New Business:**

- A. **Road work for 2018:** Will set date for road inspection at April meeting, we were approved for LIRP project. Will review priority list on roads at the April meeting as well.

**Employee report:** Kevin was absent, Scott reported that the plow truck has issued with a low coolant light sensor which caused truck to shut down, took it to the Red Shed Repair, sensory was ordered. Took truck to Meyer Trucks on Friday as truck is under warranty. Grader had the wing fall off and damaged a tire. Repaired the wing and replaced the tire. Check with insurance carrier about coverage.

**Ambulance Report:** Glenn reported the ambulance should be delivered in Luck the week of March 19. Northland has \$100,000 set aside for ambulance and have applied for a grant of \$45,000, will need to finance \$60,000.

**Correspondence:** None

Motion made by Glenn M, seconded by Scott W, to approve the payment of bills check# 16949 thru 16957 and payroll and ACH payments totaling \$18,448.64.

Next regular meeting will be April 17, 2018 following the Annual meeting at 6:00 pm.

No other business, meeting adjourned. Time: 7:15 pm

Respectfully submitted,

*Phyllis Wilder Clerk*