

Town of West Sweden- Monthly Meeting

December 18, 2018

Meeting was called to order by Chairman Simon Nelson at 6:30 pm. Present were Supervisor: Scott Wilder; Phyllis Wilder, clerk; Brenda Tesch, treasurer; Kevin Taylor, patrolman: and Supervisor Glenn Meier arrived late.

Motion by Scott W to add discussion of 2018 budget to agenda, 2nd by Simon N, carried.

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

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

Public Input: None

Unfinished Business:

- A. **Salt Sand property update:** Clerk has received correspondence from Doug Crane, surveyor, paperwork has been sent to the attorney to draw up the quick claim deeds for the exchange of property with the Boyers.
- B. **Draft of Ambulance Contract:** Have not received anything table until Feb.
- C. **ATV Signage:** Town will order 15 signs to be put up by the ATV club, we will provide posts and signs.

New Business:

- A. **Set date for January Caucus:** Tuesday, January 15 @ 6:30 pm.
- B. **Adjustment 2018 Budget within budget groups:** Clerk stated that adjustments to the general government account and public works account will be done to balance the budget due to extra costs in fuel, highway maintenance and election expenses.

Employee report: Kevin spoke with Polk County about proper signage for the Amish School, will post signs by school on both east bound traffic and west bound traffic on 310th Avenue as well as 140th Street. Luedtke completed the clearing on 160th and Clam Falls Drive.

Fire Dept Meeting Report: Scott reported that the fire department held the election of officers, shared the detailed list of calls that the fire department went on this year and noted that Dennis O'Donnell has retired after 38 years on the department. Glenn M said that Northland Ambulance appreciates the assistance they get from the Fire Dept.

Motion made by Glenn M, second by Scott W, to approve the payment of bills check# 17076 thru 17090 and payroll and ACH payments totaling \$32,413.64.

Next regular meeting will be January 15, 2018 following the caucus meeting at 6:30 p.m.

No other business, meeting adjourned. Time: 7:18 pm

Respectfully submitted,

Phyllis Wilder Clerk