

**Town of West Sweden- Monthly Meeting  
January 15, 2019**

Meeting was called to order by Chairman Simon Nelson at 6:36 pm. Present were Supervisors: Scott Wilder; Glenn Meier, Phyllis Wilder, clerk; Brenda Tesch, treasurer; Kevin Taylor, patrolman arrived late.

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

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

**Public Input:** None

**Unfinished Business:**

- A. **Salt Sand property update:** The clerk returned the paperwork received from the attorney for the quick claim deed and no further information is available at this time.
- B. **ATV Signage:** Clerk presented sign sample that Rent a Flash offered for signage, the board agreed the new sign met the needs of the town.
- C. **Draft of Ambulance Contract:** Next ambulance meeting is scheduled for the end of January; the new contract draft will be available after that meeting.

**New Business:**

- A. **Audit Treasurer & Clerk Books:** Tabled until February.
- B. **Cell phone plans:** Discussion on current cell phone plan and it's cost per month compared to actual usage. The clerk will check with TracFone about plans and updating phones.
- C. **Website update:** Phyllis has been in contact Dan Fischer about updating the website. The website hasn't been updated since it began in 2008. Dan provided a sample of the what the site will look like.

**Employee report:** Kevin reported the truck is back from Meyers, he had borrowed a truck from Laketown while ours was down. We will have to pay for repair the air hose to the tailgate and their fees for usage of the truck. Looked at culvert on Clam Falls Drive as the chipper filled up one side and resident expressed concern for plugging the culvert. Have been sanding a lot of driveways. Village charges \$35 per driveway, our current price is \$15 per time. Kevin reported that the sand supply is getting low but will be getting more.

**Correspond:** Round table meeting will be held February 21st at the Government Center. No primary in February.

Chairman Simon Nelson stated that he will out of town from February 8 to early April.

Motion made by Glenn M, second by Simon N, to approve the payment of bills check# 17091 thru 17109 and payroll and ACH payments totaling \$146,076.84.

Motion to approve bills made by Glenn, 2<sup>nd</sup> by Simon.

Next meeting February 19, 2019 at 6:30 pm

No other business, adjourned at 7:10 pm

Respectfully submitted,

*Phyllis Wilder*

Municipal Clerk