

## **Town of West Sweden- Monthly Meeting**

**January 21, 2020**

Meeting was called to order by chairman, Glenn Meier at 6:30 pm. Present were Glenn Meier, Chairman, Terry Taylor, supervisors, Phyllis Wilder, clerk, Brenda Tesch, treasurer, Chris Tewalt, patrolman. Brad Olson, county supervisor. Supervisor Jerry Tischer was absent.

No corrections to the agenda.

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

The financial statement for December were presented by the treasurer. The board thank her for the report.

**Public Input:** County Supervisor, Brad Olson, reported on CAFO processes at the county. County Clerk, Sharon Jorgenson has moved to the Clerk of Courts position, leaving Lisa Ross as intern County Clerk.

### **Unfinished Business:**

- A. **Procedure for patrolman reporting:** We have the established order for the patrolman to contact the chairman first and then contact a supervisor when the chairman is not available and needing help or advice on projects. Terry made the motion to accept this process, Glenn 2<sup>nd</sup>, motion carried.
- B. **Update on town hall & shop:** Due to the issues of present building the board requested an estimate of what it may cost to construct a new building on the same site. A proposed 40 x 80 shop with 18 ft walls and a 24 x 24 office/meeting room came in at \$250,000 for building plus site work. Discuss will continue on all options.
- C. **Road clearing right away procedure:** Table for March meeting
- D. **Update on gravel pit:** Chairman Glenn reported that the pit project is on hold.

### **New Business:**

- A. **Audit Treasurer & Clerk books:** table until February
- B. **WTA meeting Saturday March 28 in Cumberland:** Glenn and Phyllis are up for retraining of board of review. Glenn will attend in Cumberland; Phyllis will attend in Eau Claire and need at least one new board member to attend one of the meetings.
- C. **Discuss mailbox policy:** Glenn M made the motion, Terry 2<sup>nd</sup> that if the plow truck or grader hit a mailbox while plowing snow that we replace it with no larger than original box and no more than \$75 for box and we install it. Motion carried.
- D. **2020 Census information:** Board confirmed our town boundaries for the census
- E. **Polk County Recycling survey:** Request to answer survey was received too late to complete

**Employee report:** Chris reported the town truck was in for oil change, and we need 2 rear tires. Got quote of \$407 for 2 rear tires will get 2 more quotes. Dump truck had been in for repairs, have spare tires for the dump truck. Going thru the sand. Fire signs: Rent a Flash would work with us on pricing, Brian D, fire chief will check on getting on grants for fire signs, county would like be involved if we decide to replace signs.

**Correspondence:** WTA posted the 90/10 MSL program received 1,030 town applications requesting \$568 million will be competing for the \$28.7 million available to towns. Recipients are expected to be notified by the end of February.

**Approve payment of bills:** Motion made by Terry, second by Glenn M, to approve the payment of bills check# 17284 thru 17296 and payroll and ACH payments totaling \$ 238,665.52. This included the December tax settlement to the Frederic School, \$150,525.48; Polk County \$70,447.13 and WITC \$5,572.16.

**Next month agenda:** shop, audit books, WTA meeting attendance, ambulance report

Next regular meeting will be Thursday, Feb 18, 2020.

No other business, meeting adjourned. Time: 7:45 pm

Respectfully submitted,

*Phyllis Wilder Clerk*