

Town of West Sweden- Monthly Meeting

February 19, 2019

Meeting was called to order by Supervisor Glenn Meier in the chairman's absence at 6:30 pm. Present were Supervisor: Scott Wilder; Phyllis Wilder, clerk; Brenda Tesch, treasurer; Kevin Taylor, patrolman: and Brad Olson, District 1 Supervisor, Josh Yunker, Surveyor; residents Laurie Anderson and Ken Ruhn.

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. Scott W made the motion approve the 2018 audit, Glenn 2nd, carried. The final audit of the 2018 books was completed at this time.

Sub division Backlin property: Josh Yunker presented proposed sub division of 1 acre of land from Frank Backlin. Scott W made the motion to approve, Glenn 2nd. Motion carried.

Public Input: Brad Olson, supervisor reported that towns will be responsible for driveway ordinance in sub divisions; new director starting at the county. Lime quarry will be up for discussion at next county meeting.

Unfinished Business:

- A. **Salt Sand property update:** All paperwork has been returned to the attorney.
- B. **Website update:** Clerk reported that new site should be ready to go in the next month.
- C. **Ambulance 3-year contract:** Glenn explained that the 3-year contract will not increase the levy more than \$1 per person over the 3-year period. Forty five percent of bills are written off from Medicare and Medicaid runs. The managers, Rae Ann Allen and Bob are working managers' serving on runs as well. Contract is due to North Land by June. Contract will be on March agenda for signature.

New Business:

- A. **Recruit write in candidates for chairman and supervisor:** Clerk explained process that has been followed for persons nominated, all declined the nomination. The chairman and one supervisor position will be filled in by write in votes at the April election.
- B. **Purchase agreement with Polk Hwy Dept:** Clerk will forward information to the county.
- C. **USDA Contract for beaver control:** Contract is \$2600 for 6 months of service to remove all beaver and dams causing problems with town roads after being notified by the town of damage. Glenn M made the motion to sign the contract, Scott W 2nd. Motion carried.

Employee report: Kevin reported that last Thursday, Feb 14 the plow truck blew a tire on called Pomp's for roadside assistance in changing out tire. Truck has been running well since repairs at Meyer's. No bill has been received from Laketown for the use of their truck while ours was down. Picked up 4 loads of sand from both Polk and Burnett County. Purchased chains for the plow truck from Polk County.

Ambulance report: Included in contract discussion

Fire Dept report: Scott reported department is operating well, still working on new truck.

Correspondence: Polk County has vacancies on the Board of Adjustments are recruiting new members. WTA meeting will be Thursday, February 28 at Polk County Government Center at 7:00 pm.

Approve payment of bills: Motion made by Glenn M, second by Scott W, to approve the payment of bills check# 17112 thru 17137 and payroll and ACH payments totaling \$391,324.29. This total includes the tax settlement to the county \$126,978.93, Frederic School District \$173,266.12 and WITC \$ 9405.73.

Next month agenda cell phone and ambulance contract.

Next regular meeting will be March 19, 2019 at 6:30 p.m.

No other business, meeting adjourned. Time: 7:20 pm

Respectfully submitted,

Phyllis Wilder Clerk