

Town of West Sweden- Monthly Meeting

February 18, 2020

Meeting was called to order by chairman, Glenn Meier at 6:30 pm. Present were Glenn Meier, Chairman, Terry Taylor, supervisor, Phyllis Wilder, clerk, Brenda Tesch, treasurer, Chris Tewalt, patrolman. Brad Olson, county supervisor. Supervisor Jerry Tischer was absent.
No corrections to the agenda.

The January meeting minutes were presented by the clerk. Noted is the correction that the next meeting is Tuesday, not Thursday, minutes stand approved as presented.

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

Public Input: Brad Olson, County supervisor, reported that they extended the moratorium for the CAFO one month at a time for the next 6 months. Starwire has a grant for continuing work in Clam Falls to establish internet services.

Unfinished Business:

- A. **Update on town hall & shop:** Terry reported that Kay Friberg offered to purchase existing building for \$10,000 we would build in different site.
- B. **Audit Treasurer & Clerk books:** Glenn M made the motion to approve clerk & treasurers' books, Terry T 2nd by, carried.
- C. **WTA meeting in Saturday, March 28 BOR training:** Glenn and Terry will be attending training in Cumberland.
- D. **LRIP project for 2020:** The town was approved for the LRIP project but chose not to act on it at this time and will keep on agenda. Chris reported that West Sweden is ranked #1 for the Trip D program in Polk County, approval for Trip D is in the final stages.

New Business:

- A. **Beaver contract for 2020:** Chris reported that he had spoke with USDA and contracts will be in the mail next week.
- B. **CenturyLink cable construction 130th Street:** Terry made the motion, Glenn 2nd to approve blanket permit for 2020-2021 to lay cable in West Sweden. Polk Burnett will also be buried cable on 350th Avenue this summer.

Employee report: Chris reported that Ford pickup now has new tires on and new brakes, work was done at Olby's. Chris updated the restroom. Reports are that we can anticipate flooding this year. Discussed that on 330th Avenue would likely be a problem, if we close the road the sheriff's and fire departments will need to be notified. Chris will be attending the March 12 asphalt meeting. Update on fire sign options, Siren included the fire signs as part of the new building.

Fire Association Report: Terry reported that the chassis is in Osceola and should be complete by end of June.

Ambulance Report: Glenn reported they are looking at alternative options for the service.

Correspondence: Polk County WTA meeting is Thursday Feb 27 @ 7 pm at the government center.

Approve payment of bills: Motion made Terry, second by Glenn, to approve the payment of bills check#17297 thru 17319 and payroll and ACH payments totaling \$433,347.95. This included the January tax settlement to the Frederic School, \$234,056.84; Polk County \$110,997.75 and WITC \$8664.33.

Next month agenda: town hall building, spring road conditions

Next regular meeting will be Tuesday March 17, 2020.

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

Respectfully submitted,

Phyllis Wilder Clerk