

Town of West Sweden- Monthly Meeting

March 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; and Brenda Tesch, treasurer.

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

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

Public Input: None

Unfinished Business:

- A. **Salt Sand property update:** Clerk received a letter from the attorney the statement for the land transfer with the Boyer's as well as the statement from North Country Surveying. These bills will be forwarded to the Boyer's for payment as per agreement. This completes the transaction.
- B. **Ambulance 3-year contract:** The motion to accept and sign the 3-year contract was made by Scott W, 2nd by Glenn M. Motion carried. Signing of the contract will be done at the April meeting.
- C. **Update on candidates for April 2:** Glenn M has filed paperwork to run as a written for the chairman position, Jerry Tischer is a write in candidate for one of the supervisor positions.
- D. **Cell service for patrolman:** Phyllis has checked into both Smart Talk and Tracfone plans which both use Verizon as the carrier. It was decided to go with Tracfone, we will be able to keep the same number.

New Business:

- A. **LRIP Project:** It was discussed what the timeline should be for the bidding process, the bid notice will be run the weeks of April 17 & 24 as a type Class 2 notice. Bids to be opened at the May 21 meeting.
- B. **350th Avenue culvert replacement:** County will notify us of the installation schedule.

Employee report: Kevin was not present at the meeting. He had reported to the clerk that he is monitoring roads for water. The International truck had a hydraulic coupler break loose and damaged the fan. Repairs were done at Polk County.

Correspondence: None

Approve payment of bills: Motion made by Glenn M, second by Scott W, to approve the payment of bills check# 17138 thru 17148 and payroll and ACH payments totaling \$ 17,773.89.

Next month agenda: set date for road inspection

Next regular meeting will be April 16, 2019 following annual meeting which at 6 pm

No other business, meeting adjourned. Time: 7:15 pm

Respectfully submitted,

Phyllis Wilder Clerk