

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

**April 16, 2019**

Meeting was called to order by incoming chairman, Glenn Meier at 6:42 pm. Present were Glenn Meier, Chairman, Jerry Tischer & Terry Taylor, supervisors, Phyllis Wilder, clerk, Kevin Taylor, patrolman, residents Ken Ruhn and Scott Wilder.

The clerk received written confirmation of Glenn Meier accepting the chairman position. Terry Taylor was appointed as the second supervisor at the annual meeting with the motion made by outgoing chairman, Simon Nelson and 2<sup>nd</sup> by Scott Wilder, outgoing supervisor. Brenda Tesch and Phyllis Wilder were re-elected to the treasurer and clerk positions as a result of the April 2, 2019 elections. Officials taking the oath were Glenn Meier, Chairman, Jerry Tischer and Terry Taylor, Supervisors, and Phyllis Wilder, Clerk.

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

The financial statement for March was presented by the clerk in the treasurer's absence. The board thanked her for the report.

**Public Input:** Ken Ruhn reminded the board that the chairman is in charge of the meetings.

### **Unfinished Business:**

- A. **Signing Ambulance 3-year contract:** Glenn explained the contract to the new supervisors and then signed the contract. The clerk will file the contract with Northland Ambulance.

### **New Business:**

- A. **Subdivision Ruhn Martin property:** Ken Ruhn presented his case about getting the property lines corrected without having the property surveyed. He was told by Polk County that he would have to have it surveyed. The town does operate under county zoning ordinances.
- B. **Review road work plan:** Glenn explained the process of how road work is determined.
- C. **Set date for road inspection:** The road inspection is set for Tuesday, May 7<sup>th</sup> at 8 am meeting at the town hall. The clerk will provide the proper notice for the inspection.
- D. **2019 Officials workshop-** Tuesday, May 21 in Rice Lake: At WITC, need to know by May 7<sup>th</sup> so clerk can notice it the paper and register officers if planning on attending.
- E. **Tentative Board of Review in July:** Glenn explained the process. Clerk suggested purchasing the DVD training for new members.
- F. **Salt Sand Shed:** Glenn has been notified that county may be interested on locating a salt/shed in northern Polk county.

**Employee report:** Kevin reported that MSHA training is set for tomorrow, April 17 in Burnett County. New phone is 715-566-3354. Did some patching roads today, Bruce dropped the plow truck off the road on Bloom Lake Rd, bill from Anderson Towing was \$1445.00. Need front tires on the mower, cords are showing, Bruce recommended a turf tire for the mower. Get a quote on front tire replaced Alpha Tire. Bridge on 350<sup>th</sup> has the weight limit changed again. Repaired cooling fan on plow truck with the help of Polk County Hwy Dept.

**Fire Department Report:** Scott W reported that department is doing well, they signed the purchase contract for a new mini pumper and they have \$220,000 set aside for the purchase which the total cost is \$306,000. Delivery of the unit will be sometime next year.

**Correspondence:** WTA county meeting, Thursday May 25 at 7 pm

**Approve payment of bills:** Motion made by Terry T, second by Jerry T, to approve the payment of bills check# 17149 thru 17167 and payroll and ACH payments totaling \$ 12,2657.97

**Next month agenda:** Open bids for road project

Next regular meeting will be May 21, 2019 at 6:30 pm.  
No other business, meeting adjourned. Time: 7:55 pm  
Respectfully submitted,

*Phyllis Wilder Clerk*