

Town of West Sweden- Monthly Meeting

May 21, 2019

Meeting was called to order by incoming chairman, Glenn Meier at 6:31 pm. Present were Glenn Meier, Chairman, Jerry Tischer, Terry Taylor, supervisors, Phyllis Wilder, clerk, Brenda Tesch, treasurer, Kevin Taylor, patrolmen and Ron Peterson from Monarch Paving.

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

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

Opening of bids for LRIP project: Clerk reported that one bid was received from Monarch Paving for 150th Street from 345th to 150th Lane. Ron Peterson explained the process of road work. Motion to accept Monarch Bid for \$90,013.13 was made by Jerry for the warm mix bid, Terry 2nd, motion carried. Glenn requested that Monarch get the work done before school starts in the fall. Jerry recommended notification to residents that road work is going to be done.

Public Input: None

Unfinished Business:

- A. **Road inspection report:** Road inspection completed, will set up priority list at June meeting. Create list of culverts and roads
- B. **350th Culvert replacement:** Kevin checked with county on when it will be done, as the road is closed. County has ordered a 4 ft culvert, if it collapses prior to replacement may be covered under storm damage.

New Business:

- A. **Kemp property on Clam Falls Drive- town easement:** Neil Kemp purchases property off Clam Falls Drive (previously owned by Mel Eklof) according to the county we have an easement through his property for road purposes. The board recommended getting the survey done to combine the lots and then we will sign off on the easement through the property. The Town has no interest of putting a road through property.
- B. **Review/approve liquor license:** Betty Barr has applied for an alcohol retail license for the Barrel House, formerly the Ridge. Plans are that they will open June 1. Motion to approve the license made by Terry, 2nd Jerry, motion carried.
- C. **Variance hearing for Diamond Lake:** Lon Hansen is looking at building a cabin on Diamond Lake that is less than 75' from the ordinary high-water mark and a garage less than 25' from side property and 25' from mapped wetland. A hearing will be held on Thursday, May 23rd at 9 am.

Employee report: Kevin reported that tire prices for mower are Pomp's quoted \$536 each with \$65 per tire to mount, Alpha Tire quoted \$475 per reg tire, \$650 per tire for better tire, plus \$160 to mount. Glenn made the motion to accept Pomp's bid, Terry 2nd, motion carried. Talked with Scott's Construction about chipping sealing is going for \$18,000 per mile. The state was out looking at driveway off Hwy 35 going to the Simpson property. Glenn received a call about property on 130th, old Stonesifer house about water running down road, owner had landscaped property causing the water issue. Kevin has hauled 6 loads of gravel on road.

Ambulance Report: Glenn reported the annual meeting was held and they had 900 runs between two locations. Looking at purchasing lift assist cots for ambulances.

Correspondence: None

Approve payment of bills: Motion made by Terry, second by Glenn, to approve the payment of bills check#17170 thru 17177 and payroll and ACH payments totaling \$11,511.06.

Next month agenda: Road work and culverts review. Approve liquor license for Skol Haus.

Next regular meeting will be June 18, 2019 at 6:30 pm.
No other business, meeting adjourned. Time: 8:10 pm

Respectfully submitted,

Phyllis Wilder Clerk