

Town of West Sweden- Monthly Meeting

June 18, 2019

Meeting was called to order by incoming chairman, Glenn Meier at 6:34 pm. Present were Glenn Meier, Chairman, Jerry Tischer, Terry Taylor, supervisors, Phyllis Wilder, clerk, Brenda Tesch, treasurer, and Kevin Taylor, patrolman.

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

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

Public Input: None

Unfinished Business:

- A. **Update of current road projects:** Culvert on 350th Street was done June 10 and 150th Street was blacktopped on June 11.
- B. **Discuss future road projects:** Table to next month. Kevin will generate a culvert list.

New Business:

- A. **Review/approve liquor license:** Skol Haus has completed the renewal of license motion by Glenn to approve their license, 2nd by Jerry T, motion carried. The clerk will issue the license.
- B. **Resident request for culvert:** Glenn reported the King's on 170th street is asking for the culvert to be replaced at the end of the driveway. The it is an existing driveway with a first-time residence Jerry T made the motion to provide the culvert, Terry 2nd, motion carried.
- C. **Appointment to the Frederic Rural Fire Assoc:** Scott Wilder had served for 18 years on the Fire Assoc. and is stepping down, Glenn appointed Terry Taylor to the board.

Employee report: Kevin reported that he had talked with the beaver trapper, 6 beavers have been taken from Clam Falls Drive, currently trapping by culvert on 350th. Trapper will be setting traps on 335th off Cty Rd W. Working on the pushrod from the grader, Bruce has been mowing ditches.

Fire Department Report: Phyllis Wilder provided report on department meeting held, June 4, 2019.

Correspondence: Polk County Board of Adjustments approved to grant Lon Hansen's application with conditions. County bridge and culvert aid for 2020 is due August 1.

Approve payment of bills: Motion made by Jerry, second by Terry, to approve the payment of bills check#17178 thru 171793 and payroll and ACH payments totaling \$15,762.47.

Next month agenda: Culvert, road maintenance, job position description.

Next regular meeting will be July 16, 2019 at 7:00 following the board of review.
No other business, meeting adjourned. Time: 7:40 pm

Respectfully submitted,

Phyllis Wilder Clerk