

Town of West Sweden- Monthly Meeting

June 16, 2020

Meeting was called to order by chairman, Glenn Meier at 6:30 pm. Present were Glenn Meier, Chairman, Jerry Tischer & Terry Taylor, supervisors, Phyllis Wilder, clerk, Brenda Tesch, treasurer and Chris Tewalt, patrolman. Dave Rasmussen from MSA.

No corrections to the agenda.

The May meeting minutes were presented by the clerk.

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

Public Input: None

Presentation on grants: Dave Rasmussen presented an overview of grants and funding available to townships and developing a capital improvement plan.

Employee/Highway report: Received permit from DNR to replace three 36" culverts on 130th St. Ordering road closed roll up signs and flashing lights, Motion by Jerry, seconded by Terry to pay \$150 if Ron Peterson would be interested in reviewing all town roads with Chris to get a expert opinion on our roads.

Unfinished Business:

- A. **Update on town hall & shop:** Sand shed ceiling tiles are falling, investigating options and costs, included in capital improvement plan.
- B. **Culvert Repairs:** Have replaced culverts on 310th, 345th and working on 130th St.
- C. **Employee Handbook:** Jerry made the motion to approve the handbook, Terry second, motion carried.

New Business:

A Approve Liquor license: Barrel House LLC and Skol Haus have applied for renewal of their liquor licenses. Motion to approve made by Glenn, seconded by Terry, carried.

B. Dog License fees: We get a quarter from each dog license after sending money to the county, recommend raising the fees to \$10 and \$5. Motion by Jerry seconded by Terry to increase dog fees to \$10 unneutered or unspayed dogs and \$5 for neutered or spayed.

C. Capital plan- budget: Need to create list of needs and prioritize what needs to come first, motion by Terry to have Glenn contact Craig Selander to start the exploring options for a building, seconded by Jerry. Schedule a special meeting in the future for discussion capital improvement plan.

Frederic Rural Fire Assoc report: Terry reported new truck will be arriving this month.

Northland Ambulance Report: Glenn reported that at the last meeting they went to a vote to move the ambulance to Luck, and he voted no by roll call.

Correspondence: DNR notification of MFL property owner change. We are all in, grant for small businesses for \$2500, Glenn contacted businesses in West Sweden who might be interested.

Approve payment of bills: Motion made by Terry second by Jerry, to approve the payment of bills check#17375 thru# 17384 and payroll and ACH payments totaling \$12,812.36.

Next month agenda: Adopt resolution for dog licenses, open bids

Next regular meeting will be Tuesday July 21, 2020 at 6:30 pm.

No other business, meeting adjourned. Time: 9:00 pm

Respectfully submitted,

Phyllis Wilder Clerk