

Town of West Sweden- Monthly Meeting

August 20, 2019

Meeting was called to order by incoming chairman, Glenn Meier at 6:30 pm. Present were Glenn Meier, Chairman, Jerry Tischer, Terry Taylor, supervisors, Phyllis Wilder, clerk, Brenda Tesch, treasurer, Kevin Taylor patrolman. Ken Ruhn resident.

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

The financial statement for June and July were presented by the treasurer.

Public Input: Ken Ruhn inquiring about the boards stand on big farming (confined animal housing units) we follow Polk County zoning rules. Polk County will be reviewing their policies.

Unfinished Business:

- A. **Discuss future road projects:** Kevin has a map marked with all culverts according to ago of culverts being installed or replaced. Culvert on 340th would be rated as number one to replace. 150th street is the highest rated in need of repair. Recommendation that new hire go with board on a road inspection.
- B. **Update on property exchange with the Boyers:** Glenn received a bill from North Country Surveying Inc with interested added to the original bill of \$1980.00 with interest of \$277.20. Terry Taylor made the motion to send the notice to Boyers that payment is due on October 15 or it will become a special assessment on their tax bill. Jerry Tischer seconded the motion. The letter will go out receipt return.

New Business:

- A. **Mast driveway:** Jonathan Mast has put a driveway on 155th Street that comes into the road at a hill. Clerk mailed Mast the driveway policy, he didn't come to the meeting to discuss this.
- B. **Review/approve operator license:** Application for operator license for Barrel House, Terry moved to issue license, Jerry second, motion carried.
- C. **Review employee handbook:** Table to be reviewed at the September meeting.
- D. **Discuss WTA article on general transportation aid/budgeting:** Glenn explained to general transportation aid and the LRIP project.
- E. **LRIP project for 2020:** Deadline for applying for is November 1, 2019. Board recommended getting quotes from 345th south for 1 mile and 1.5 miles. Kevin stated that the Burnett County Highway commissioner would be willing to a Trip D project for entire 150th Street. Quotes a hot or cold mix, overlay. Jerry made the motion to get the 3 different quotes for 1 mile ,1.5 mile and entire road. Terry seconded, motion carried.

Employee report: Kevin reported that he put black top on 140th over the culvert. The grader is having a leak in the cylinder. Thought Don Murphy can rebuild the cylinder. Taking Thursday August 22 and Sept 14-19 as vacation.

Closed session: Chairman Glenn M announced that the board would now go into closed session. Motion to go into close session made by Terry, 2nd by Jerry. Jerry made the motion to return to open session 2nd by Terry.

Business in result of closed session: Terry made the motion to hire Chris Tewalt for the position of patrolman with a 90-day review and a wage review at that time, seconded by Jerry.

Correspondence: Polk County highway is accepting orders plow blades.

Approve payment of bills: Motion made by Jerry, second by Terry, to approve the payment of bills check#17205 thru 17221 and payroll and ACH payments totaling\$ 96,727.14.

Next month agenda: None noted at this time.

Next regular meeting will be September 17, 2019 at 6:30 pm.

No other business, meeting adjourned. Time: 7:55 pm

Respectfully submitted,

Phyllis Wilder Clerk