

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

**August 18, 2020**

Meeting was called to order by chairman, Glenn Meier at 6:36 pm. Present were Glenn Meier, Chairman, Jerry Tischer & Terry Taylor, supervisors, Phyllis Wilder, clerk, Brenda Tesch, treasurer and Chris Tewalt, patrolman

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

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

**Frederic Fire Chief:** Brian Daeffler brought the new pumper truck to the meeting to show the board members.

**Public Input:** None

**Employee/Highway report:** Chris reported that all equipment is operating properly. Grading roads as needed. Trimming over hanging trees on roads. Have 200 ton of sand on hand to start the winter. Will get quotes for salt sand for next meeting.

### **Unfinished Business:**

- A. **Review current budget:** Board review budget.
- B. **Adopt resolution 2020-02 budget adjustment:** Terry T made the motion to adopt resolution 2020-02 to move \$50,000 from highway construction account to split between with \$25,000 equipment & repair account and \$25,000 road maintenance, Jerry T second the motion, carried.
- C. **Capital plan project:** The board had met earlier in to discuss future needs of roads, building and equipment.
- D. **Update of town hall/sand shed:** Nothing new at this time.

### **New Business:**

**A. Adopt resolution 2020-01 Dog license:** Jerry T made the motion to adopt to resolution 2020-01 to increase dog licenses by \$2 effective January 1, 2021, Terry seconded. Motion carried.

**B. Internet options:** Clerk presented prices from Starwire, CenturyLink and Lakeland. Discussion on options, no action taken at this time.

**Frederic Rural Fire Assoc report:** None to report

**Northland Ambulance Report:** Glenn reported they will have a meeting with staff Wednesday, August 19. Looking at new ambulance.

**Correspondence:** WTA meeting Thursday, August 20 at 6:30 pm at Justice Center in Balsam Lake

**Closed Session:** Chairman Glenn Meier announced that the board will go into closed session in consideration of employment compensation, or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility.

No action taken in closed session.

**Approve payment of bills:** Motion made by Jerry T, second by Terry T, to approve the payment of bills check#17405 thru# 17426 and payroll and ACH payments totaling \$82,572.87. This includes loan payments to Bremer Bank \$37,498.15 (2016 road loan) and Sterling Bank \$10,985.30 (truck loan)

**Next month agenda:** Newsletter, closed session, budget & building.

Next regular meeting will be Tuesday September 15, 2020 at 6:30 pm.

No other business, meeting adjourned. Time: 7:32 pm

Respectfully submitted,

*Phyllis Wilder Clerk*