

## Town of West Sweden- Monthly Meeting

September 17, 2019

Meeting was called to order by chairman, Glenn Meier at 6:27 pm. Present were Glenn Meier, Chairman, Jerry Tischer, Terry Taylor, supervisors, Phyllis Wilder, clerk, Brenda Tesch, treasurer, Chris Tewalt, patrolman. Tammy Close and Kathy Gram from Bremer Bank, and Bryan Lundquist, resident.

Bremer bank representatives provided the board with options for continuing bank with Bremer as the Frederic branch will be closing in November 2019.

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

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

**Public Input:** Bryan Lundquist provided the board with information on their plans to have a gravel pit on their property with an estimated opening of the summer of 2020. They are currently in the process of permits and plans for the project.

### Unfinished Business:

- A. **Approve/adopt employee handbook:** Glenn made the motion to approve the handbook subject to review of changes at next month's meeting, Jerry 2<sup>nd</sup> carried.
- B. **Road projects for 2020:** Discussion on the new WIS DOT Multimodal Local Supplement program, board feels we should look into it for the completion of 150<sup>th</sup> from 345<sup>th</sup> Ave to Hwy 35 for 2020. Terry made the motion to apply for LRIP project from on 150<sup>th</sup> street starting at 338<sup>th</sup> Ave and going to 330<sup>th</sup> Jerry 2<sup>nd</sup>, motion carried. Estimated cost will be \$121,176.09.

### New Business:

- A. **Review 2018 budget, discuss 2019 budget:** Clerk presented current budget to the board. Discussion on needs for 2020, will get estimates on building updates.
- B. **Salt sand needs:** Chris presented bids for 500 tons of sand at \$7 a ton delivered \$3 if we haul it from Trade River Outfitters and Hopkins bid is \$11 delivered. Terry motion to go with Trade River for sand, Glenn 2<sup>nd</sup>, motion carried.
- C. **Maintenance needs:** Discussion on needs for buildings and equipment.

**Employee report:** Chris reported that cordless grease gun not working properly and had quotes of \$289 Milwaukee and \$ 279 Dewalt, needed for mower, will check with Farm & Fleet for pricing. Mower needs a new back protector ordered for mower.

### Correspondence:

Commercial electrical inspections by January 1, 2020 will be required and the town has the option to exercise jurisdiction or the Department of Safety will assume jurisdiction.

**Approve payment of bills:** Motion made by Jerry, second by Terry, to approve the payment of bills check#17222 thru 17235 and payroll and ACH payments totaling\$ 16,694.28.

**Next month agenda:** road projects for 2020, commercial electric inspections, salt bids and budget.

Next regular meeting will be Wednesday October 16, 2019 at 6:30 pm.

No other business, meeting adjourned. Time: 8:30 pm

Respectfully submitted,

*Phyllis Wilder Clerk*