

Town of West Sweden- Monthly Meeting

September 15, 2020

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

The August meeting minutes were presented by the clerk. No corrections or additions approved as presented. The clerk reported that the town was approved for grants through Routes to Recovery and WE CARE sub grant which will help pay for the voting equipment and supplies needed for elections due to COVID-19.

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

Public Input: Jerry T reported that he has received compliments from residents on how the patrolman is doing his work and the clerk for assisting a resident.

Employee/Highway report: Chris reported that the dump truck has hole in oil pan and is being repaired at Red Shed and parts will be covered under warranty. Fahrner will be seal coating the week of September 14. Chris and Bruce have been trimming over hanging trees.

Unfinished Business:

- A. **Review current budget:** Board review budget.
- B. **Capital plan project:** No further discussion
- C. **Update of town hall/sand shed:** New sliding doors installed and a service door, will be updating the service panel and lighting.
- D. **Newsletter:** Reviewed updates.

New Business:

- A. **Salt sand bids:** Salt numbers are not available at this time, tabled until October.
- B. **Review Road Map:** WISLR certification of roads in West Sweden id due December 15.
- C. **Bartender license approval:** Glenn made the motion to table any action, Jerry T second, motion carried.

Northland Ambulance Report: Glenn reported that they are looking into a new ambulance.

Correspondence: Thank you from resident for signs posted.

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. Action taken from closed session: Terry T made the motion to increase patrolman wage by \$1 per hour on completion of review on Wednesday, Jerry T seconded, motion carried.

Approve payment of bills: Motion made by Terry T, second by Jerry T, to approve the payment of bills check#17427 thru# 17441 and payroll and ACH payments totaling \$45,753.55.

Next month agenda: Budget, levy discussion, off site vehicle storage, newsletter

Next regular meeting will be Tuesday October 20, 2020 at 6:30 pm.

No other business, meeting adjourned. Time: 8:25 p.m.

Respectfully submitted,

Phyllis Wilder Clerk