

Town of West Sweden- Monthly meeting
November 19, 2019

Meeting was called to order by chairman, Glenn Meier at 6:20 pm: present were Glenn Meier, Chairman, Terry Taylor, Jerry Tischer, supervisors, Phyllis Wilder, Clerk, Brenda Tesch, Treasurer and Chris Tewalt, patrolman.

Approve/Corrections to printed agenda: Glenn stated the Lundquist's won't be attending to discuss gravel pit

Clerk's Report: The October minutes were presented by the clerk. Corrections to the day of the week for the next meeting and fire truck will be here in 2020 not 2021.

Treasurer's Report: The treasurer presented the October financial statement. Stands approve as presented.

Public input: None

Discussion on gravel pit- Clerk provided board with Town/County zoning process

Old Business –

Budget Approval: Motion to approve the 2020 budget of \$413,304 was made by Terry T, 2nd Jerry T, motion carried.

Approval of Levy: Motion to approve levy for 2019 taxes payable 2020 for \$226,185 was made by Jerry T, 2nd by Terry T, motion carried.

Building repairs: Table till next month, still getting estimates.

New Business -

Housing study in area: table to next meeting

Newsletter: Jerry provided a draft a newsletter to go out with tax statements.

Employee/Highway Report: Chris reported that the washout on 130th after a big rain was taken care of, culverts at that location are 24-inch culverts that are failing. USDA reported they have completed trapping for the season. LRIP and Trip D projects are completed and submitted. Plows are ready to go and salt sand is mixed. Shop is getting in shape. Need shop vac and blower, board approved to purchase for up to \$200. Attending signage conference in Hayward in December.

Ambulance meeting report: Glenn reported the meeting was November 6, Rae Ann Allen manager has resigned after 15 years' service. Board is looking for replacement.

Closed Session: Chairman Glenn Meier called the meeting to move into closed session pursuant to ss 19.85, to review employee compensation. Moved to closed session at 7:45 pm. Moved to open session at 8:00 pm, results of closed session, full time patrolman will receive a raise with 90-day review.

Approve payment of bills: Motion made by Glenn 2nd by Terry, to approve payment of bills check# 17253-17265, payroll and ACH payments totaling \$11,197.11.

Next Month's Agenda: Lundquist gravel pit, building repairs, and housing survey, clearing road right away, approve election workers.

Next meeting will be held Tuesday, December 17, 2019 at 6:30 pm.

No other business, meeting is adjourned.

Respectfully submitted,

Phyllis Wilder