

Town of West Sweden- Monthly Meeting

October 20, 2020

Meeting was called to order by chairman, Glenn Meier at 6:42 pm. Present were Glenn Meier, Chairman, Jerry Tischer, supervisor, Phyllis Wilder, clerk, Brenda Tesch, treasurer and Terry Taylor and Chris Tewalt, patrolman arrived late.

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

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

Public Input: None

Employee/Highway report: Chris reported that he and Ron Peterson surveyed the town roads to assess needs and prioritize repairs. They have been doing some trimming of tress in road right away. The mower will be stored at Terry Taylor's for the winter.

Unfinished Business:

- A. **Review current budget:** Included in budget planning
- B. **Capital plan project:** tabled
- C. **Update of town hall/sand shed:** Garage door repaired last Thursday. Windows ordered for shop; meeting room should be done by election day.
- D. **Newsletter:** Letter will be ready for tax bills
- E. **Bartender licenses:** Discussion on licensing.

New Business:

- A. **Approve 2021 budget:** Terry T made the motion to keep reserve account for equipment, Jerry T 2nd. Jerry T made the motion to bring the budget to the electors, Terry T 2nd, motioned carried.
- B. **Variance of property:** Bryce & Kim Daeffler request board to approve variance to reduce setback for putting for carport on property. Motion made by Jerry T to approve variance request as it is on a no outlet road. Terry T second, motion carried.

Frederic Rural Fire Assoc report: Terry reported the board approved budget

Correspondence: Free Covid-19 testing in at Polk County Government Oct 21n Nov 5, Nov 18, Dec 2. Received letter from Ed O'Meara that he will is resigning as our assessor.

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. Terry made the motion to go into closed session, 2nd by Jerry T.

Board adjourned and went into open session.

Jerry T made the motion that patrolman take the town pickup home, and that his workday starts when he arrives at the shop, unless he is called out on weekends. Terry T 2nd, motion carried.

Jerry made the motion to compensate Mr. Taylor for storage of the mower, 2nd by Glenn. Motion approved.

Approve payment of bills: Motion made by Terry T, second by Jerry T, to approve the payment of bills check#17443 thru# 17453 and payroll and ACH payments totaling \$46,654.49.

Next month agenda:

Next regular meeting will be Tuesday November 17, 2020 following the budget hearing and special electors meeting that will begin at 6:00 pm.

No other business, meeting adjourned. Time: 8:30 p.m.

Respectfully submitted,

Phyllis Wilder Clerk