

## Town of West Sweden- Monthly Meeting

November 17, 2020

Meeting was called to order by chairman, Glenn Meier at 6:07 pm. Present were Glenn Meier, Chairman, Phyllis Wilder, clerk, Brenda Tesch, treasurer, Terry Taylor, supervisor and Chris Tewalt, patrolman. Jerry Tischer arrived at 6:51 pm.

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

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

**Public Input:** None

**Employee/Highway report:** Chris reported that International rejected the warranty on the oil pan, which was submitted twice. We will have to pay the bill. There were some repairs to the payload. Submitted summer repairs to WLSR. Board recommended checking on culvert prices for next year.

**Unfinished Business:**

- A. **Review current budget:** reviewed
- B. **Capital plan project:** Tabled
- C. **Salt sand shed:** Wiring has been completed at sand shed. Meeting room is complete, windows and lights in the shop still need to be completed.
- D. **Assessor update:** Motion made by Terry that Glenn and Phyllis make the decision to hire a new assessor, Glenn 2<sup>nd</sup>. We were notified that Ed O'Meara has died.

New Business:

- A. **Approve 2021 budget:** Motion made by Terry to approve 2021 budget of \$726,065, seconded by Glenn, in favor 3, opposed none. Motion carried.
- B. **Approve tax levy:** Motion to approve 2020 tax levy payable in 2021 of \$227, 966, was made by Glenn seconded by Terry. Motion carried.
- C. **130<sup>th</sup> St bridge report/repairs:** we received a letter from Polk County about needed repairs. Chris will contact Moe at the highway department regarding repairs.
- D. **Traffic on 140<sup>th</sup> St:** Citizens are expressing concerns about the speeding of cars on 140<sup>th</sup> from Clam Falls Dr to Hwy 35.
- E. **Hiring attorney:** Clerk has called Jarchow Law offices waiting to hear back. Terry made the motion to appoint Jarchow as our municipal attorney, Jerry 2<sup>nd</sup>, motion carried.

**Northland Ambulance report:** Glenn reported that the ambulance is ordered, will be here in 5 -6 months, cost \$203,000 without equipment. It is a Ford F450 with a gas engine.

**Correspondence:** VanKleek and Brunkow Woods moving land into MFL.

**Approve payment of bills:** Motion made by Terry, second by Jerry, to approve the payment of bills check#17455 thru# 17479 and payroll and ACH payments totaling \$14,192.70.

**Next month agenda:** Town hall, assessor update, town attorney, speed limit

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

Terry made the motion to adjourn, Jerry 2<sup>nd</sup>, motion carried.

No other business, meeting adjourned. Time: 7:16 p.m.

Respectfully submitted,

*Phyllis Wilder Clerk*