

## **Town of West Sweden- Monthly Meeting**

**January 19, 2021**

Meeting was called to order by supervisor, Jerry T at 6:21 pm. Present were Phyllis Wilder, clerk, Brenda Tesch, treasurer, Terry Taylor, Jerry Tischer supervisor and Chris Tewalt, patrolman. Chairman Glenn Meier absent.

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

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

**Public Input:** Jerry Tischer said that the public compliment Phyllis on how the election process is handled in our township.

**Employee/Highway report:** Chris windows are installed in shop, will check with Bass Lake on doors, had some welding done on the grader and truck wing today. New tires are on the plow truck, have culverts for 150<sup>th</sup> street project this summer. Alpha tire, quote for 4 tires 4080 plus labor Pomp's 4 tires/ 3730 plus labor, installation is extra, Chris will get complete quote for the next meeting.

### **Unfinished Business:**

- A. **Update on town hall/salt shed:** Still waiting on doors for building.
- B. **Approve Open book and Board of Review dates for 2021:** Open book will be April 1 from 1-3 and BOR Wednesday, April 28 from 1-3 pm.
- C. **Review current Budget:** Board reviewed the budget.

### **New Business:**

- A. **Audit treasurer and clerk's books:** Bookkeeping process was explained. Supervisors signed records.
- B. **Requirements for road project bids:** Discussion on timeline for ads, will open bids at March meeting.

**Correspondence:** Inspection notice from Jon Mattson, approval of Fredericks home on 1328 310<sup>th</sup> Ave.

**Approve payment of bills:** Motion made by Terry T, second by Jerry T, to approve the payment of bills check#17507 thru# 17521 and payroll and ACH payments totaling \$259,019.46. This covers the January 15<sup>th</sup> tax settlement for taxes collected in December to Frederic School District, 163,852.39, Polk County 73,0562.11 and WITC 6141.55.

### **Next month agenda:**

Next meeting, Tuesday February 16, 2021 at 6:30 pm. Primary election will be held that day as well.

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

No other business, meeting adjourned. Time: 7:19 p.m.

Respectfully submitted,

*Phyllis Wilder Clerk*