

TOWN OF WEST SWEDEN-Monthly meeting October 19, 2021

Chairman Glenn Meier called the meeting to order at 6:30 pm. Present were Terry Taylor and Jerry Tischer supervisors, Lori Lundquist treasurer, Chris Tewalt, patrolman, Phyllis Wilder, clerk. Residents Bob & Lorraine Warwas.

The September meeting minutes were presented by the clerk, approved as presented. The financial statement for the month of September was presented by the treasurer. The board thanked her for the report.

Public input- Bob Warwas reported that neighbor has been threatening them and trespassing on their property. Has reached out to sheriff's department and has not been able to get a restraining order. This has been going on for several years. The town does not have powers to intervene with this situation.

Unfinished Business

Update on town hall & shop: Still have problems with electrical service coming into building, Northwest will be bringing in new line to building.

LRIP & TRID projects for 2021- updates: LRIP submitted, TRID is in the process

Update on bridge aid for 330th: Job is complete, Chris hauled gravel and graded after culverts were installed.

American Rescue Plan Act (ARPA) update: Glenn attended the county unit meeting on October 13, 2021.

Fire & street signs: Chairman Meier reported that fire signs would qualify to be replaced and use the ARPA funds.

Starwire agreement: Chairperson recommended that we would pursue the contacting the attorney for a contract.

Budget: Discussed current budget and needs for the 2022 budget.

Adopt ordinance 2021-07 Clerk and Treasurer appointments: Clerk presented Ordinance 201-07 asking for a referendum in April 2022 to change clerk and treasurer positions to appointed. Motion by Supervisor Tischer, seconded Supervisor Taylor, in favor 4, opposed 0. Motion carried.

New Business

None

Employee/Highway Report: Chris reported mowing for year is near completion and have plans to trim more trees. Beaver trapper is done for year. Will do some more shouldering this fall. Working on LRIP projects for 2022 targeting 160th/310th.

Frederic Rural Fire Assoc Report: Supervisor Taylor reported that levy is set.

Northland Ambulance Report: Chairman Meier reported new ambulance is in service and they are working out of the Luck garage.

Closed Session: A motion by Supervisor Tischer, seconded by Supervisor Taylor to convene into closed session at 8:03 pm, pursuant to Wis Stat 19.85(1)(c) for purposing of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has authority or exercises responsibility. Motion by Supervisor to reconvene to open session seconded by Supervisor Tischer at 8:08 pm.

Result of closed session: Motion by Supervisor Taylor to hire Tyler Phillips part time as needed at \$17-hour, seconded Supervisor Tischer, motion carried.

Correspondence: Frederic administrator has reached out about potential future action on the Safe Routes to School. Habitat for Humanity requesting donations.

Review bills/pay: Motion by Supervisor Tischer, seconded by Supervisor Taylor to approve the payment of bills check#17645 to 17659, payroll and ACH payments totaling \$25,856.72.

Next Month's Agenda: Safe Routes to School Plan, fire signs, approve budget

Next meeting November 16, 2021, following budget hearing at 6 pm.

Motion by Supervisor Taylor to adjourn, seconded by Supervisor Tischer.

Meeting adjourned at 8:22 pm.

Respectfully submitted,

Phyllis Wilder, clerk