

TOWN OF WEST SWEDEN-Monthly meeting September 21, 2021

Meeting was called to order by Chairman Glenn Meier at 6:30 pm. Present were Terry Taylor and Jerry Tischer supervisors, Lori Lundquist treasurer, Chris Tewalt, patrolman, Phyllis Wilder, clerk.

The August meeting minutes were presented by the clerk, approved as presented. The financial statement for the month of August was presented by the treasurer. The board thanked her for the report. Motion to move \$77000.33 to a money market account which will contain the ARPA money in the amount of \$37000.33 and the \$40,000.00 budgeted for future maintenance expenses and that Phyllis Wilder, Clerk and Lori Lundquist, Treasurer as authorized users on the accounts was made by Supervisor Tischer, Supervisor Taylor, seconded, motion carried.

Public input- None

Unfinished Business:

Update on town hall & shop: Cement work is complete in front of town hall. Quote of \$7500 to place blacktop parking area from Monarch. Supervisor Taylor motion to accept bid from Monarch for \$7484.00, seconded by Supervisor Tischer. Motion carried.

LRIP & TRID projects for 2021- updates: In process of submitting

Update on bridge aid for 330th: Polk County is saying first week in October to install culverts.

American Rescue Plan Act (ARPA) update: WTA/County unit meeting October 13 includes discussion on ways to use monies awarded. Chairman Meier will be attending.

Fire & street signs: Chris received a quote of \$6.90 from Rent a Flash for posts, approximate cost of \$2800 and \$4255 for new signs. Possible replace 12 street signs.

Starwire agreement: Chairman Meier has spoke with town attorney about drafting an agreement at a cost of \$500 to \$750 to draft. Put on hold for now. Supervisor Taylor will check with Clam Falls township on how they handled this.

Budget: Clerk reviewed present budget. Chairman Meier and Clerk will meet to put together proposed 2022 budget.

New Business:

Review ordinance to change to appointed clerk and treasurer: Clerk presented ordinance to review and will put on agenda for October to adopt.

County Board Redistricting: Clerk presented proposed possible changes to the districts reducing current number of 23 supervisors to 15 supervisors.

Employee/Highway Report: Chris reported that he has graded to roads after the rain. Quote for tires for the grader from Pomp's for Michelin Snow X at \$1764 per tire total installed

\$8016. Alpha Tire is \$1865 per tire installed 8060. Motion Supervisor Taylor, second Supervisor Tischer to go with Alpha Tire. Motion carried.

Quote from Burnett County on premixed salt/ sand for 300 ton at a cost of \$7900 and if we get own salt/sand to mix approx. \$6600 plus travel time to get gets of sand and salt. Motion to buy premix salt/sand from Burnett County by Supervisor Taylor, Supervisor Tischer, carried.

Northland Ambulance Report: Proposed by laws for merger were presented by clerk to review, concerns must be given to Chairman Meier before October 15. Motion to approve proposed by laws Supervisor Tischer, second Supervisor Taylor, motion carried.

Closed Session: A motion was made by Supervisor Taylor, seconded by Supervisor Tischer to convene into closed session at 7:55 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 jurisdiction or exercises responsibility. Supervisor Tischer made the motion to reconvene to open session seconded by Supervisor Taylor at 8:08 pm

Result of closed session: Chairman Meier announced that we will advertise for part time help.

Correspondence: Wis DOT has slow moving signs ordered for Hwy 48.

Review bills/pay: Motion made by Supervisor Taylor, seconded by Supervisor Tischer to approve the payment of bills check#17633 to 17644, payroll and ACH payments totaling \$20,556.83.

Next Month's Agenda: budget, ordinance to move to appointed positions.

Next meeting October 19, 2021, at 6:30 pm.

Supervisor Tischer made the motion to adjourn, seconded by Supervisor Taylor.
Meeting adjourned at 8:20 pm.

Respectfully submitted,

Phyllis Wilder, clerk