

TOWN OF WEST SWEDEN-Monthly meeting January 18, 2022

Chairman Glenn Meier called the meeting to order at 6:30 pm. Present were Terry Taylor supervisor, Lori Lundquist treasurer, and Phyllis Wilder, clerk. Jerry Tischer presents via phone. Tyler Phillips, resident.

The clerk presented the December meeting minutes, approved as presented.

The treasurer presented the December financial reports. The board thanked her for the report.

Public input- None

Unfinished Business

Update on town hall & shop: Remodeling patrolman office, roof is leaking will investigate it this spring.

Update on fire signs: Will order sign next month.

Weight Limit ordinance on 175th: A semi was observed coming down 160th and could not make the turn. That is a big safety issue. Discussion on installing trail cams to monitor traffic to determine how to post roads.

Office Equipment: Internet service is installed, will purchase computers, Supervisor Taylor motioned to purchase Tv and camera to conduct and attend zoom meetings, Supervisor Tischer, second Tischer, carried.

Equipment needs- Chris reported that John Deere 310 payloaders/backhoes are popular for townships. Continue to check on pricing, used versus new. Purchasing a backhoe is more of a need than a truck at this point. Create a bid sheet for specs.

Starwire agreement: Nothing new to report

Update on Safe Routes to School Grant: Nothing new to report.

New Business

Audit treasurers & clerk books: Supervisor Taylor motioned to approve audit of treasurer and clerk's books; Supervisor Tischer seconded. Carried.

Approve Open book and Board of Review dates: Open book will be March 31 1-3 at the town hall, board of review will be April 27 1-3. One board member must be certified each year for board of review.

Obtain post office box: Treasurer will check into cost of a post office box to be used by treasurer.

Email address for board members: Clerk talked with web design about addresses, will be chairman@townofwestsweden.com, board recommended moving forward with addresses.

Requirements for road project bids: LRIP project is for 310th/160th, can change it to another project. Discussion that we would do shouldering.

Employee/Highway Report: Chris roof is a major concern, on 350th snowmobile groomer is going alongside the road taking out the snowbanks causing problems on the roadway.

Correspondence: WTA unit meeting Thursday, January 27, Chairman Meier plans on attending.

Review bills/pay: Motion by Supervisor Taylor, seconded by Supervisor Tischer to approve the payment of bills check#17709 to 17737, payroll and ACH payments totaling \$ 271,682.22. This includes January 15 tax settlements to school, county and WITC.

Next Month's Agenda: change handbook, road work 160th, office equipment update, p o box update, who needs board of review training.

Next meeting February 15, 2022, at 6:30pm.

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

Meeting adjourned at 7:52 pm.

Respectfully submitted, Phyllis *Wilder, Clerk*