

**TOWN OF WEST SWEDEN-Monthly meeting
October 18, 2022**

Chairman Meier called the meeting to order at 6:30 pm. Present were Terry Taylor, supervisor, Jerry Tischer supervisor, Phyllis Wilder, clerk, Lori Lundquist (by zoom), and Chris Tewalt, patrolman.

The clerk presented September meeting minutes, approved as presented.

The treasurer presented the September financial report, thanked the treasurer for her report.

Public input- None

Unfinished Business

Summer road work: Gravel work is done, all fire/road signs are installed. Need rain to settle gravel.

Building updates: Tyler has replaced screws in roof and put silicone on some spots as needed. Supervisor Tischer talked with Josh Robinson about the process of looking into new building options. Discussion on options.

Bridge on 350th update on repairs: Bridge was repaired on Thursday, October 13 by Polk County Highway Department.

2022 Budget review: Clerk reviewed current expenses with board

Adopt resolution 2022R-01 to amend budget: Motion Supervisor Taylor to move \$75,500.00 from account 53315 Highway to distribute between 53311 accounts of equipment & road maintenance, equipment fuel, and utilities, seconded by Supervisor Tischer, motion carried.

New Business

Salt sand shed bids: Chris estimates \$16,000 for salt sand for upcoming winter. Will get quote from Burnett County.

Discussion on debit/credit card needs: Motion Supervisor Tischer to apply for credit card with Chris Tewalt and Phyllis Wilder as authorized users, Supervisor Taylor seconded. Clerk will contact Bremer Bank.

Part time help: No one applied for the job that was posted in the paper, we do have one application on file, interview will be scheduled for applicant.

Employee/Highway Report: Grader is at Red Shed for repairs.

Correspondence: County unit meeting is Thursday, October 27 at Brow Tine.

Review/pay bills: Motion Supervisor Taylor seconded Supervisor Tischer to approve the payment of bills check#17859 to 17870, payroll and ACH payments totaling \$53,009.37.

Set date for 2023 budget review: October 21 at 9 am

Next Month's agenda: approve levy and budget, ARPA monies

At this time, the board excused the clerk and patrolman to go into closed session.

Closed Session: A motion was made by Supervisor Taylor, seconded by Supervisor Tischer to convene into closed session at 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.

Result of closed session: None

Next monthly meeting November 15, 2022, following budget hearing and special meetings of the electors which starts at 6:00 pm

Motion Supervisor Taylor to adjourn, seconded Supervisor Tischer.

Respectfully submitted,

Phyllis Wilder, Clerk