

TOWN OF WEST SWEDEN-Monthly meeting February 15, 2022

Chairman Glenn Meier called the meeting to order at 6:30 pm. Present were Terry Taylor supervisor, and Phyllis Wilder, clerk. Jerry Tischer presents via phone. Tyler Phillips, resident, Josh Robinson, District Administrator, Brad Olson, Polk County Supervisor. Lori Lundquist, treasurer was absent.

The clerk presented January meeting minutes, approved as presented.

The clerk presented the treasurer's January financial report. The board thanked her for the report.

Public input- Brad Olson, County Supervisor, reported they are rewriting the shoreline zoning and working on limiting campsites to 100 per campground with appropriate spacing. Will be requesting that \$30 dollars of the \$150 per person Evers is recommending going to Wisconsin residents to go to local ambulance services.

Unfinished Business

Update on Safe Routes to School Grant: Mr. Robinson presented an update that grant has was submitted in January. Supervisor Tischer motioned to table voting on the resolution until March, seconded Supervisor Taylor. Carried.

Update on fire signs: Chris reported that county zoning is sending letters to the 60 residents that addresses will change due to updating fire numbers that will eliminate numbers such as 1655A type numbering. This will not make these town roads; it will make it more efficient for emergency units to locate the residents. The fire numbers have are ordered with town paying for 314 signs that need to be replaced as well as six street signs and posts.

Weight Limit ordinance on 175 and 160th: Discussion on heavy semi- truck use. Will post no thru truck traffic signs on these roads and put camera's up to monitor roads.

Office Equipment: Recommended purchasing a 42-to-50-inch TV with camera. Laptops are here.

Equipment needs: Looking at 2016 New Holland Model B backhoe with under 1200 hours, available for \$60,000 has 1.3 cubic front bucket and 24-inch backhoe bucket at Value Implement. Chris and Tyler looked at backhoe, will be coming in June/July when current owner's new loader comes in. Ten per cent will hold machine until July. \$2600 extended warranty for one year to cover engine and transmission is also available. Supervisor Taylor motion to put the ten percent down to hold the 2016 New Holland, seconded by Supervisor Tischer. Vote 2 yes, Chairman Meier abstained from vote.

Board of Review training, District Meeting April 8: Supervisor Terry Taylor is due for BOR training, will complete this virtual on March 28.

Email addresses for board/patrolman: Clerk will set up Chris as westsweden.com. supervisors will create Gmail addresses.

New Business

Update employee handbook on pay dates: Motion Supervisor Taylor, seconded Supervisor Tischer to change verbiage of pay dates from the 5th and 20th to pay the first and third Friday of the month. Carried.

Driveway approval 150th Lane: Harris is planning to build a new resident on W 150th Lane and is asking for approval of placement of driveway. Chris will check with landowner.

Employee/Highway Report: Chris reported that he has been cleaning shop. Discussed need for pressure washer and new hose for shop.

Frederic Rural Fire Assoc report: Nothing new to report

Northland Ambulance Report: Chairman Meier reported that they will be starting new contract talks soon.

WTA meeting report: Chairman Meier attended meeting and reported that Seal Tec, Polk County and Fahner are available for sealcoating and crack sealing. If we contract with Polk County for patching, they will need to know by April. More grants are coming available.

Correspondence: Clerk reported that 39.30 acres in the MFL program has been changed from open to closed acres. Snowmobile club contacts are Danny Carlson and Bruce Chell.

Review bills/pay: Motion by Supervisor Taylor seconded by Supervisor Tischer to approve the payment of bills check#17731 to 17751, payroll and ACH payments totaling \$ 473, 751.51. This includes February tax settlements to school, county and WITC.

Next Month's Agenda: resolution for Safe

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

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

Meeting adjourned at 8: 19 pm.

Respectfully submitted, Phyllis *Wilder, Clerk*