

## **TOWN OF WEST SWEDEN-Monthly meeting April 18, 2023**

Chairman Meier called the meeting to order at 6:23 pm. Present were Terry Taylor and Jerry Tischer supervisors, Lori Lundquist treasurer, Phyllis Wilder, clerk, Chris Tewalt, patrolman and Bruce Lundquist, new town chair.

**Oath of Offices:** Clerk performed the oath for the new chairman, Bruce Lundquist and supervisors Terry Taylor and Jerry Tischer for the 2023-2025 terms.

Phyllis Wilder, clerk presented Glenn Meier with a plaque of appreciation for his 20 years of service to the Town of West Sweden.

**Motion to appoint clerk & treasurer:** Motion Supervisor Tischer to appoint Phyllis Wilder as clerk and Lori Lundquist treasurer for 3 years, seconded by Supervisor Taylor, motion carried.

Supervisor Tischer requested being made the parliamentary at meetings.

The clerk presented March meeting minutes, motion Supervisor Tischer to approve minutes, Supervisor Taylor seconded, motion carried.

The treasurer presented the March financial report, motion Supervisor Tischer to approve financial report, seconded by Taylor, motion carried.

**Public Input:** None

**Zoning change and subdivision of 048-0772-000:** Carl Hetfeld, surveyor presented subdivision of property after zoning approved the change of two lots from Agricultural 10 (A-1) to residential agricultural 5 (RA-5) for property owner Glenn Meier. Supervisor Taylor motion to approve subdivision, seconded by Supervisor Tischer, motion carried.

### **Unfinished Business**

**Class B Road –spring weight restrictions:** Restrictions are due to expire May 15, this could be early. Discussion on current ordinance on 150<sup>th</sup> and 160<sup>th</sup>.

**Winter Roads:** The clay pockets on 308<sup>th</sup> and 310<sup>th</sup> Ave, contract with Trader River Outfitters for 310<sup>th</sup> Ave, and town will take care of 308<sup>th</sup> with backhoe. Mr. Meier reported that there is a big hole in the road on 180<sup>th</sup> and Hwy 48.

**Updates on town hall/salt sand shed options:** Supervisor Tischer made the motion to address the purchase of the land from Meier, Supervisor Taylor seconded. Discussion, board is continuing talks with village of Frederic in co-op options of buildings, salt sand shed. All in favor three nay zero motion carried.

**Update truck purchase:** Delivered on April 10, will need to install flashing warning lights, truck has wiring for this.

**Update on task force:** Supervisor Taylor and patrolman Tewalt will be meeting with Frederic village representatives, Bill Struck and Duane Wisse to talk about options on shop building. on Thursday April 20.

**Adopt Building Inspector ordinance 2023-01:** Supervisor Tischer motioned to adopt ordinance 2023-01, Supervisor Taylor seconded, motion carried.

**New Business**

**Motion to sell old ford truck on bids:** Motion Supervisor Taylor sell motioned to sell truck on bids, Chairman Lundquist seconded, motion carried. Bids will be opened at the May 16 meeting.

**Adopt ordinance 2023-02 Appoint clerk to BOR:** Supervisor Taylor made the motion to adopt ordinance 2023-02, Supervisor Tischer seconded. ayes 3 May 0, carried.

**Approve Utility Permit- PBEC:** Supervisor Taylor motioned to approve permit, Supervisor Tischer seconded, aye three nay zero, carried.

**Update directory for county & WTA:** Clerk collected contact information from board to forward to the county and Wisconsin Towns Association.

**Set date for road inspection:** Monday May 15<sup>th</sup> at 8 am. Start at the town hall.

**Employee/Highway report:** Chris reported that two of the four mobile radios are here, ordered grader blades from Burnett County, renting sweeper from Polk County \$61.75 per hour, power washer is here, 120<sup>th</sup> St may need culvert. Slow leak on backhoe tire. Quote for new tires \$807 per tire at Pumps and \$844 per tire at Alpha Tire, Supervisor Taylor made the motion to purchase tires from Alpha Tire, seconded Supervisor Tischer, motion carried.

**Review/pay bills:** Motion Supervisor Tischer to approve the payment of bills check#17973 to 17995, payroll and ACH payments totaling \$76,968.81 seconded Supervisor Taylor. Carried.

**Correspondence:** Polk County Unit Meeting, Thursday, April 27 at 6 pm at Justice Center

**Next Month's agenda:** Road inspection report, zoning change request, task force report, open bids for 2010 Ford truck.

Next monthly meeting Tuesday, May 16, 2023, at 6:00 pm.

No other business, Chairman Lundquist adjourned the meeting. Time: 8:09 pm

Respectfully submitted,

*Phyllis Wilder, Clerk*