

**TOWN OF WEST SWEDEN-Monthly meeting  
July 18, 2023**

Chairman Lundquist called the meeting to order at 6:00 pm. Present were Terry Taylor and Jerry Tischer, supervisors, Lori Lundquist treasurer, Phyllis Wilder, clerk, Chris Tewalt, patrolman. Kelly Hibbs, Sterling Bank, Linda O'Donnell, resident, representative

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

The treasurer presented the June financial report, motion Chairman Lundquist to approve financial report, Supervisor Tischer seconded, motion carried.

**Public Input:** None

**Unfinished Business**

**Updates on town hall/salt sand shed options:** Structural Builders provided a budget number of 60X80 building, 16 ft side wall, heating, air exchanges, \$429,295, does not include site prep, utility connections, and paving.

**Kelly Hibbs, Sterling Bank:** Kelly presented projected options of payments on a loan in the amount of \$500,000 at fixed rate of 5.45 for 5 years, annual payment \$41,682 or payment twice a year at \$41,380. A \$400,000 loan annual payment would be \$33,345. The loan is written for 20 years but is renewed every 5 years.

**New Business**

**Northwestern EMS report:** Linda O'Donnell the towns representative on the board reported:

- Smelt fry in April had a \$7500 profit, purchasing a new mower for Luck location.
- Four EMT's in training.
- New medical director
- 2020 Ford explorer purchased to use a chase vehicle, used on critical calls.
- Amery purchasing a new ambulance replacing the 2013 ambulance.
- Full board meets two times a year and executive committee meets four times a year.

**Employee/Highway report:** Nick's starting the tree trimming today on 360<sup>th</sup> Ave. Trimming will be done on 360<sup>th</sup>, 315<sup>th</sup> and 338<sup>th</sup> Avenues. Motion Supervisor Taylor to tear down salt and sand shed, seconded by Chairman Lundquist, in favor two opposed one, carried.

**Review/pay bills:** Motion Supervisor Taylor to approve the payment of bills check#18024 to 18034, payroll and ACH payments totaling \$ 25,677.62 Chairman Lundquist seconded. Carried.

**Correspondence:** Polk County Unit meeting, Thursday, July 27 at 6 pm, Government Center  
**Next Month's agenda:** Building

Next monthly meeting Tuesday, August 15, 2023, at 6:00 pm.

No other business, Motion Supervisor Tischer to adjourn, seconded Supervisor Taylor adjourned the meeting.

Time: 7:32 pm

Respectfully submitted,

*Phyllis Wilder, Clerk*