

**TOWN OF WEST SWEDEN-Monthly meeting
August 15, 2023**

Chairman Lundquist called the meeting to order at 6:01 pm. Present were Terry Taylor and Jerry Tischer, supervisors, Lori Lundquist treasurer, Phyllis Wilder, clerk, and Chris Tewalt, patrolman,

The clerk presented July meeting minutes, motion Supervisor Tischer to approve minutes, Chairman Lundquist seconded, motion carried.

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

Public Input: Jerry Tischer thanked Terry for removing a tree down on County Line Road on the Trade Lake side.

Unfinished Business

Updates on town hall/salt sand shed options: Discussion on property purchase of Meier's on Ash/310th Street. Discussion on having all numbers and options available for November special electors meeting. Motion Supervisor Tischer referring to Meier motion in April regarding purchasing land on 310th, we are no longer interested in the land, seconded Supervisor Taylor, 3 ayes, nay 0.

Structural Builders presentation: Not present at this meeting.

Salt sand shed update: Removed building. Chris has talked with DOT Mike Hoefs will not be interested in sharing a salt sand shed. It has been reported to the state that shed has been removed. The state will do final inspection on site. Hopkins has blocks for retaining wall for \$925.00 apiece and tarp will cost approximately \$300 to store salt sand there this year. Shipping containers to store signs costs \$4000 that includes delivery on container. Motion Chairman Lundquist to purchase blocks and storage container for salt sand site, Supervisor Taylor seconded, carried.

New Business

None

Employee/Highway report: Replaced starter on grader, have new push arm to install for grader. have quote \$14,000 to replace mower deck, Quote for V-pLOW for Ford F350 \$9360 Olby's \$8092 Stan's Equipment in Pine City.

Review/pay bills: Motion Supervisor Taylor to approve the payment of bills check#18035 to 18047, payroll and ACH payments totaling \$ 54583.64 Supervisor Tischer seconded. Carried.

Correspondence: WTA fall workshops for board members, Broadband notice from Polk County, Polk County Tourism looking for information center manager. Chairman Lundquist will go to the Cable training.

Next Month's agenda: building, cemeteries

Next monthly meeting Tuesday, September 19, 2023, at 6:00 pm.

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

Time: 7:07 pm

Respectfully submitted,

Phyllis Wilder, Clerk