

## **TOWN OF WEST SWEDEN-Monthly meeting September 19, 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, and Chris Tewalt, patrolman. Troy Engen, Structural Builders and Carl Hetfeld, surveyor

The clerk presented August meeting minutes, motion Chairman Lundquist to approve minutes, Supervisor Taylor seconded, motion carried.

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

**Public Input:** Clerk received letter from Frederic resident about blacktopping 300<sup>th</sup> Avenue.

**Subdivisions:** Carl presented the subdivision of Meeds property sold to Holts, dividing it into two 10 acres lots, Supervisor Taylor motion to approve, Chairman Lundquist, seconded, motion carried. Subdivision of Calvin Mast on 310<sup>th</sup> Ave making lot 5 of 1.01 acres to Amish School, Chairman Lundquist motioned to approve, Supervisor Taylor, seconded, motion carried.

### **Unfinished Business**

**Updates on town hall/shop:** Planning on November 21 resident special meeting to present plan town hall and shop at 3187 Benson Road. The Board will meet with Structural Builder representatives at a special meeting Tuesday, October 3 at 10 am at the site.

**Structural Builders presentation:** Troy Engen presented a plan for a town hall and shop and discussion procedures needed.

**Salt sand shed update:** Chris reported that he got a quote of \$100,000 for a style hoop shed.

### **New Business**

**Discussion on polices for reimbursement of mileage, per diem.** Discussion on mileage reimbursement set at IRS rate when using personal vehicle to town business/meetings/trainings. Policy will be written.

**Policy on rental of equipment:** Discussion on other towns using West Sweden equipment. Will check into what counties charge.

**Perpetual care fund:** Discussion on moving the perpetual care fund of \$1954.42 into general fund as town is responsible for upkeep and no monies have been deposited into account for several years. Chairman Lundquist motioned to close account and move to general fund, Supervisor Tischer seconded, motion carried.

**Employee/Highway report:** new plow for F350 pickup is installed, need new chains for plow truck has quote of \$488 for a pair, ordered two new batteries for grader, has been patching roads. Quote of \$2000 from Trade River Outfitters to modify hill at Larry Hedlunds to prevent snow drifts. LRIP program opening in a few weeks. Discussion of what roads town might qualify.

**Review/pay bills:** Motion Supervisor Lundquist to approve the payment of bills check#18051-18066, payroll and ACH payments totaling \$32,731.69 Supervisor Taylor seconded. Carried.

**Correspondence:** Thank you from Lundquist family, building permit to Jane Strauman, ABT Mailcom will need inserts to them by November 1 to be included in tax bills that go out in December.

**Next Month's agenda:** building, budget

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

No other business, chairman Lundquist adjourned meeting.

Time: 7:51 pm

Respectfully submitted,

*Phyllis Wilder, Clerk*