

## **TOWN OF WEST SWEDEN-Monthly meeting October 17, 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. Josh Yunker, surveyor, Brian Daeffler and Linda O'Donnell, residents.

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

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

**Public Input:** It was requested to sweep intersections that have gravel on them.

Brian Daeffler, fire chief, reported the fire department set the budget and levy, the levy will need to be revisited.

Linda O'Donnell, town's representative on the Northwestern Municipal EMS provided the ambulance report: NW new ambulance has not been delivered yet and already has a recall. Using grants to install IV pumps in ambulances. Approved budget.

**Subdivisions:** Josh Yunker, surveyor, presented proposed subdivision of Schaeffer property, Chairman Lundquist motioned to approve, Supervisor Taylor, seconded, motion carried.

### **Unfinished Business**

**Updates on town hall/shop:** Special meeting Tuesday January 23, 2024 from 5-7 for residents to view plans, notice of the meeting will be included in the tax bills.

**Adopt Policy # 2023-02 mileage reimbursement:** Supervisor Taylor made the motion adopt Policy 2023-02, Supervisor Tischer, seconded motion carried.

**Update on county equipment rental fees:** Clerk received information from both Burnett and Polk County highway departments regarding rental of equipment. No further action was taken.

### **New Business**

**Review Current budget:** Clerk reviewed current budget, set date for board to work on 2024 budget, Thursday October 26 at 8:30 am.

**Employee/Highway report:** Chris reported that the fall service of dump truck scheduled, grader having problems, Polk Street is being graveled today and should be paved soon. Discussed village isn't going to plow Wisconsin Avenue in West Sweden this winter.

**Review/pay bills:** Motion Supervisor Taylor s to approve the payment of bills check#18067-18078, payroll and ACH payments totaling \$23,931.96 Chairman Lundquist seconded. Carried.

**Closed Session:** A motion was made by Supervisor Taylor, seconded by Supervisor Tischer to convene into closed session at pm, pursuant to Wis Stat 19.85(1)(c) for purposing of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Supervisor Tischer made the motion to reconvene to open session seconded by Supervisor Taylor

**Result of closed session:** None

**Correspondence:** Newsletter needs to be submitted by November 1. Jerry will do a newsletter; Phyllis will submit information on the building project.

**Next Month's agenda:** building, referendum, budget hearing, special meeting of electors to approve levy.

Next monthly meeting Tuesday, November 21, 2023, following budget hearing and special meetings of electors at 6:00 pm.

No other business, chairman Lundquist adjourned meeting.

Time: 7:55 pm

Respectfully submitted,

*Phyllis Wilder, Clerk*