

**TOWN OF WEST SWEDEN-Monthly meeting
December 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.

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

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

Public Input: None

Unfinished Business

Updates on town hall/shop: Bruce will contact Structural builders about costs of proposed building expenses, advertise in the Leader and Advertiser, town website and town hall about open house on January 23, place a 2x3 ad.

New Business

Appoint election workers for 2024-2025 terms: Supervisor Taylor motioned to approve elections workers: Laurie Anderson, Lori Lundquist, Karen Swanberg, Becky Tischer, Maria Taylor, Sara Ronningen, Maria Potvin, and Michelle Bengston; Chairman Lundquist seconded, carried.

Review utility ordinance: Discussion on current ordinance.

ARPA Funds: Discussion on need to obligate funds by December 31, 2023. Motion Chairman Lundquist to use the \$14, 716 on road construction of 300th Avenue in 2024, Supervisor Taylor, seconded, voice vote, three yes, 0 no. motion carried.

Employee/Highway report:

Chris reported the property owner on 130th St is moving in used tires and cars and driving off road damaging shoulders.

Frederic Fire Assn report: Supervisor Taylor reported that currently looking for a secretary and treasurer to replace retiring Jeff Carley.

Review/pay bills: Motion Supervisor Taylor to approve the payment of bills check#18100-18116, payroll and ACH payments totaling \$22,602.49 Chairman Lundquist seconded. Carried.

Correspondence: Building permit issued, MFL report.

Next Month's agenda: Town hall

Next monthly meeting Tuesday, January 16, 2024, at 6 pm.
No other business, chairman Lundquist adjourned meeting.

Time: 6:50 pm

Respectfully submitted,
Phyllis Wilder, Clerk