

**TOWN OF WEST SWEDEN-Monthly meeting
January 16, 2024**

Supervisor Tischer called the meeting to order at 6:00 pm. Present were Terry Taylor, supervisor, Lori Lundquist treasurer, Phyllis Wilder, clerk, and Chris Tewalt, patrolman. Chairman Bruce Lundquist was not present. Residents in attendance: Steven & Lynn Stoklasa, Jeff & Debra Kylander, and Richard & Beverly Shaaf.

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

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

Public Input: Residents expressed concerns about development of land on the east side of 30-acre Young Lake.

Grace and Robert Anderson Property on 315th Avenue: No action taken, did not appear.

NW Municipal EMS report: Table until March

Unfinished Business

Updates on town hall/shop: The design has a 24x38 town hall, Structural Builders will be at the open house on January 23 with the design and estimated costs.

Review utility ordinance: Discussion on changes, no action taken.

New Business

Audit Books: Clerk and treasurer presented 2023 audit to board, motion to approve the books by Supervisor Taylor Supervisor Tischer, seconded, carried.

Discuss resolution to place the question for town hall/shop on the ballot: Clerk will be consulting with Attorney and will call a special meeting to agree on the question. Discussed putting information on website.

Employee/Highway report: Chris reported the mower deck is in Milltown for welding repairs.

Review/pay bills: Motion Supervisor Taylor to approve the payment of bills check#18117- 18132, payroll and ACH payments including January tax settlement for December collections totaling \$174,469.76 Supervisor Tischer seconded. Carried.

Correspondence: Polk County Unit meeting, Thursday, January 25

Next Month's agenda:

Next monthly meeting Tuesday, February 20,2024 at 6 pm.

No other business, Supervisor Tischer adjourned meeting.

Time: 7:15 pm

Respectfully submitted,

Phyllis Wilder, Clerk