

**TOWN OF WEST SWEDEN-Monthly meeting
December 17, 2024**

Chairman Lundquist called the meeting to order at 6:00 pm. Present were Terry Taylor; Jerry Tischer, supervisors; Phyllis Wilder, clerk, Lori Lundquist, treasurer, Chris Tewalt patrolman, Troy Lenz resident Criag Swanberg

The clerk presented the November meeting minutes, motion Supervisor RTLOR to approve minutes, Supervisor Lundquist seconded, carried.

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

Public Input: None

Unfinished Business

Review current budget.

Motion to move money within budget accounts, Motion Supervisor Taylor to move monies between budget accounts, Chairman Lundquist seconded, motion carried.

New Business

Polk County recycling fees: Discussion on the \$35 fee will appear on tax bills.

Request for approving driveway on 350th: Chris checked out driveway on the property, it was determined that a culvert would not be needed.

Approve Notice of Records Access: Clerk presented the notice of record ascenes to the board and explained the need to have a fee schedule for record requests.

Adopt Resolution 2024-06-R Set fees for records requests: Clerk presented the resolution with an explanation, motion Supervisor Taylor to adopt the resolution, Supervisor Tischer seconded, motion carried. Voice vote, 3 ayes 0 nays, motion carried.

Adopt Ordinance 2024-07-O Notice of records access: The ordinance adoption is needed as fees are set for record requests. Motion Supervisor Taylor to adopt ordinance 2024-07-O, seconded by Chairman Lundquist, voice vote, 3 ayes 0 nays, motion carried.

Set Date of January Caucus: The board approved Tuesday January 21, 2024 for the caucus, regular meeting to follow.

Employee/Highway report: Chris reported that we have enough salt sand on hand. Discussion on purchasing a dump body vibrator for the bed of truck to move sand, have quote of \$800 for the part and about \$1200 to install. Motion Supervisor Taylor to purchase shaker, seconded by Chairman Lundquist, motion carried.

Review/pay bills: Motion Supervisor Taylor to approve the payment of bills check#18283-18293, payroll, ACH payments totaling \$20,526.80, Supervisor Tischer seconded. Carried.

Correspondence: Polk County Zoning hearing December 19, 2024 at 9 am for storage units

Next monthly meeting Tuesday, January 21, 2025 following the Caucus meeting.

No other business, Chairman Lundquist adjourned the meeting.

Time: 6:33 pm

Respectfully submitted, *Phyllis Wilder, Clerk*