

**TOWN OF WEST SWEDEN-Monthly meeting  
August 20, 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. Craig Swanberg and Brian Daeffler, residents, Kyle Luedtke Frederic School Superintendent.

The clerk presented July meeting minutes and the special meeting minutes for bids, motion Supervisor Taylor to approve minutes, Chairman Lundquist seconded, motion carried.

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

**Public Input:** Mr. Luedtke presented information on operating the referendum that will be on the November ballot.

Brian Daeffler expressed thoughts on building going forward.

**Unfinished Business**

**Updates on town hall/shop:** Bruce L and Craig met with village president with questions, have not heard back at this time. Craig has written a bid from Bud's Construction LLC for a building of \$251,702.75, that does not include excavating, concrete, plumbing, electrical. Discussion on getting bids for concrete, plumbing and electrical, Craig will gather bids.

**Update Safe Routes to School:** Tabled until next month.

**New Business**

None

**Employee/Highway report:** Chris reported crack sealing is done; chip sealing should be done mid-September. Polk Burnett replacing poles on 310<sup>th</sup> Ave.

**Closed session:** A motion was made by Supervisor Taylor, seconded by Chairman Lundquist 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:** Wage and additional one week of vacation offered to full time patrolman.

**Review/pay bills:** Motion Chairman Lundquist to approve the payment of bills check#18225-18239, payroll, ACH payments and loan payments totaling \$285,660.82, Supervisor Tischer seconded. Carried.

**Correspondence:** Building permit Rose Viellieuz, occupancy granted Krista Harris.

**Next Month's agenda**

Next monthly meeting Tuesday, September 17, 2024.

No other business, Chairman Lundquist adjourned meeting.

Time: 7:40 pm

Respectfully submitted, *Phyllis Wilder, Clerk*