

**TOWN OF WEST SWEDEN-Monthly meeting  
January 21, 2025**

Chairman Lundquist called the meeting to order at 6:20 pm. Present were Terry Taylor; Jerry Tischer, supervisors; Phyllis Wilder, clerk, Lori Lundquist, treasurer, Chris Tewalt patrolman, residents Criag Swanberg, Tyler Phillips, and Troy Lenz.

The clerk presented the December meeting minutes, motion Supervisor Tischer to approve minutes, Chairman Lundquist seconded, carried.

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

Audit the 2024 treasurer and clerks' books.

**Public Input:** None

**Unfinished Business**

None

**New Business**

**Discussion/Resolution to move money to building account:** Discussion on establishing a building fund and adopting Resolution 2025-01R to move money into a CD. The clerk will contact local banks for the best interest rate and term. Motion Supervisor Tischer to move \$75,000 to go into CD for a building fund with options to move additional money in the future, Supervisor Taylor seconded.

**Set date for road maintenance plan:** April 22 meeting, at 4.

**Approved dates for Open Book and Board of Review:** Open Book Wednesday April 9 from 10 am to Noon and BOR Wednesday, April 30 from 10 AM to Noon. The board approved the dates, and the clerk will notify Prochnow Assessing.

**Employee/Highway report:**

Chris reported Red Shed Mechanics has installed the shaker in the bed of the dump truck, and has checked into different prices on graders, new and used.

**Review/pay bills:** Motion Supervisor Taylor to approve the payment of bills check# 18294-18310, payroll, ACH payments totaling \$ 115,009.40, Chairman Lundquist seconded. Carried.

**Correspondence:** Hackett letter about tree clearing. WTA County Unit Meeting Thursday, January 23 at 6pm. 2024 Beaver removal report: 18 beavers removed, and 2 dams removed. Polk County Zoning variance decision to approve change of set back from 80' to 75' on property 048-00944-0000. Northwoods Technical College is looking for candidates for an additional member term.

Next monthly meeting Tuesday, February 18, 2025 at 6 pm.

No other business, Chairman Lundquist adjourned the meeting.

Time: 7:15 pm

Respectfully submitted, *Phyllis Wilder, Clerk*