

## TOWN OF WILLARD BOARD MEETING MINUTES

January 14, 2019

**The January meeting of the Willard Town Board was called to order at 6:00 P.M.** by Chairman Bob Nelson with the pledge of allegiance. Those in attendance were Chairman Nelson, Supervisors Bentley and Taft, Treasurer Engelking, Clerk Nelson Deputy Clerk Simpson and citizens Vern and Linda Denzer and Chris and Brenda Olson.

**AGENDA:** There were no changes to the agenda.

**MINUTES:** Motion by Taft, seconded by Bentley and carried to approve the December, 2018 and January 4, 2019 minutes as printed.

**TREASURER'S REPORT:** The Treasurer's report showed receipts of \$338.70 disbursements of \$16,706.15 resulting in an available balance of \$12,135.84 plus the two contingency funds for a total of \$28,138.32. Motion by Taft, seconded by Bentley and carried to approve as presented.

**APPROVAL OF BILLS TO BE PAID:** Motion by Taft, seconded by Bentley and carried to pay the bills as presented.

**CLERK'S REPORT:** The had an application from Cheyan Shackelton for an operator's license for the Broken Arrow Bar and the background check came back satisfactory. Motion by Bentley, seconded by Taft and carried to approve the application.

The clerk had a letter from the county clerk informing us that we should start planning and budgeting for a new voting machine as she has been notified that the current one which has been in use since 2005 will soon be obsolete and unable to maintain. There was no estimate of cost at this time.

The WTA spring meetings will be held around the state starting in February and the clerk asked that anyone interested in attending should let her know prior to the February meeting.

She also reported that the Flambeau School District is having a recall election on February 19<sup>th</sup> and that she has asked that the Village of Conrath to serve as our polling place to save the school district money.

**BUILDING PERMITS:** There were no requests.

**PUBLIC INPUT:** There was no public input.

**OLD BUSINESS: Ordinance Committee & Planning Commission:** will meet Monday, January 21 at 6:00 P.M.

**NEW BUSINESS:** Truck purchase: Supervisor Bentley presented the Form of Record from the Bureau of Commissioners of Public Lands to borrow \$37,000.00 at 4.25% for a term of five (5) years. The motion was seconded by Supervisor Taft. The vote passed with the following votes cast: Chairman Nelson-aye; Supervisor Taft-aye; Supervisor Bentley-aye. The clerk was directed to complete the forms and return to the BCPL for funding.

**BOARD MEMBER REPORTS AND CONCERNS:** Treasurer Engelking suggested that the board adopt a resolution to allow the clerk to pay outstanding bills as they come due, such as tonight we paid the schools and the county our January settlement that are due tomorrow. Because of the mail service, some of the schools will not get their settlement until the end of the week or later. The board asked that the clerk prepare the resolution for the next board meeting.

The Chairman said the Biller Lawncare had completed the roadside brushing last week and that they had done a good job. He also reported that it was brought to his attention that there were several elderly citizens in the town that had very slippery driveways especially those that have a grade and are a safety hazard so he had the town roadman spread salt and sand in hopes of preventing any serious injury.

**Agenda Items for Next Meeting:** Resolution for payment of bills due on a timely basis.

Report from Planning Commission/Ordinance Committee meeting.

**Adjourn:** Motion by Taft, seconded by Nelson and carried to adjourn at 6:25 P.M.

Respectfully submitted,

Mary Jane Nelson, Clerk