

## TOWN OF WILLARD BOARD MEETING MINUTES

April 16, 2019

**The March meeting of the Willard Town Board was called to order at 6:26 P.M.** by Chairman Bob Nelson. Those in attendance were Chairman Nelson, Supervisors Bentley and Taft, Treasurer Engelking, Clerk Nelson Deputy Clerk Simpson, Vern Denzer and Jeanette Fijalkiewicz.

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

**MINUTES:** Motion by Taft, seconded by Bentley and carried to approve the March meeting minutes as printed.

**TREASURER'S REPORT:** The Treasurer's report showed receipts of \$37,447.08; disbursements of \$47,960.15 resulting in an ending balance of \$113,928.16. Contingency funds amounts are: Equipment fund \$17,130.21 and contingency fund \$11,018.74. Motion by Bentley, seconded by Taft 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 clerk had no report.

### **ACTION ITEMS-- PERMIT REQUESTS:**

Dave Kremer submitted his renewal application for the Flambeau Lodge (tourist rooming house) with all the up to date paper work. Motion by Nelson, seconded by Bentley and carried to approve his request. Taft abstained from voting.

Jeffrey Levesque submitted a permit for a sectional home to be placed at W9390 Hwy D. Motion by Taft, seconded by Bentley and carried to approve.

Jeanette Fijalkiewicz submitted a permit for the replacement of a barn roof. Motion by Taft, seconded by Bentley and carried to approve the request.

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

**OLD BUSINESS:** Martin Huhn, President of the Sheldon Fire Protection District updated us on the issue of the town of Willard becoming a part of their district as of July 1, 2019. They now have 30 firemen on their squad. He said they are continuing their talks with Ladysmith Police & Fire Commission on mutual aid as well as reconsideration of the town being split into two districts. He will be back at the June 11<sup>th</sup> meeting with a contract for the town to sign.

**Review/changes to town fee schedule:** The board reviewed the fee schedule and added some additional fees and made some changes to wording. The approval will take place at the June meeting and take effect the following month as these changes need to be posted.

**Ordinance Committee & Planning Commission:** they will be meeting on Tuesday April 23, 2019 at 6:00 P.M. at the town hall.

**NEW BUSINESS:** Gravel Bids presented: Russ Thompson--\$9.50 per cubic yard; Haas & Son, Inc--\$10.00 per cubic yard; John Olynick--\$9.48 per cubic yard with private drive ways at \$155.00 per load. Motion by Bentley, seconded by Nelson and carried to accept the Russ Thompson bid.

Lake & Country Sealers presented a bid of \$2,750.00 to crack seal Whispering Pines Road and \$2060.00 to crack seal Broken Arrow West from the bridge. Motion by Nelson, seconded by Taft and carried to accept the bid.

Fahrner had given us a bid for striping Rangeline Road last fall and they were unable to do it within the time request. They resent the bid for this spring for the same amount. This is a joint project with the Town of Marshall. Mr. Engelking, who lives on the road, said there is a crack down the middle and that before we do striping, we should contact Monarch about the problem. The Chairman said he would be in touch with them and will let Fahrner know we will not be doing this in the near future.

**BOARD MEMBER REPORTS AND CONCERNS:** Mr. Taft said the board had attended a zoning meeting in Chippewa Falls and felt that they all gained new insight and it was very worthwhile.

**Agenda Items for Next Meeting:** Review and approve schedule of fees; road survey report,

**Adjourn:** Motion by Bentley, seconded by Taft and carried to adjourn at 7:45 P.M.

Respectfully submitted,

Mary Jane Nelson, Clerk