

TOWN OF WILLARD BOARD MEETING MINUTES

May 13, 2019

The May 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, Vern and Linda Denzer, Jeff Stockburger and Garrett VanDorn.

AGENDA: There were no changes to the agenda.

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

TREASURER'S REPORT: The Treasurer's report showed receipts of \$9074.82; disbursements of \$17,015.56 resulting in an ending balance of \$116,048.12. Contingency funds amounts are: Equipment fund \$7,134.89 and contingency fund \$11,022.74. 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 information from the Rusk County Clerk regarding replacement of the voting equipment. The fees for maintenance of the existing machine will increase substantially as the machines become obsolete and unable to repair. A new machine will cost approximately \$4900.00 with training, testing and delivery. If we order before the end of the year, we could possibly have it for the four elections to be held in 2020. The board asked that it be an agenda item with further details for June.

She also had a letter from Jump River Electric about the spring and summer work they will be doing in the right of ways in the town.

ACTION ITEMS-- PERMIT REQUESTS:

Christopher Tauger asked to place a drive way off North Silver Spring Road property he recently purchased. He has completed the counties form for an EMS number. The Chairman said he has looked at the property and that it not require a culvert. Motion by Nelson, seconded by Taft and carried to approve.

Roger Pedersen requested a permit to move a driveway for easier access on West Broken Arrow Road. When the town reconstructed the road several years ago, the existing driveway was made steeper and they are unable to get into the property. The Chairman had met with Mr. Pedersen and felt the new driveway will be safer. Motion by Taft, seconded by Bentley and carried to approve the application.

Glen Peacock requested a permit to put a steel roof on his home located at W8624 Hwy D. Motion by Taft, seconded by Bentley and carried to approve the permit.

Craig & Cari Wurzer requested a permit for placement of a park model camper and attach an enclosed deck to their property at W9290 Woodlawn Drive. A land use permit has been issued by the county zoning office as it is in shoreland zoning. Motion by Taft, seconded by Bentley and carried to approve the permit.

Peter Farkas requested a permit for placing a 14 x 56 new mobile home on his property located at N29 Whispering Pines Drive. The existing mobile home will be removed prior to placement of the new one. Motion by Taft, seconded by Bentley and carried to approve the permit.

Lonna Brantner requested a permit for the placement of a 12 x 24 storage building on their property located at N384 Deertail Creek Road. A copy of their zoning permit was also submitted. Motion by Bentley, seconded by Taft and carried to approve the permit.

PUBLIC INPUT: There was no input.

OLD BUSINESS:

Review/changes to town fee schedule: The board reviewed the fee schedule and added some additional wording and asked that it be tabled to June so that the schedule can be posted.

Ordinance Committee & Planning Commission: The committee presented the zoning map for board approval. Mr. Engelking had a large map printed and put it on foam board for mounting. Motion by Bentley, seconded by Taft and carried to approve the map as presented.

NEW BUSINESS: Approval of CSM: Jeff Stockburger appeared on behalf of Air Tech who recently purchased J & M Marine located at N256 State Hwy 27 asking that the board approve his CSM to add land to the existing lot increasing it in size from 350' x 350' to 415' x 415' with these additions on the north and east sides of the property. The current driveway is outside of the 350' and by approving this map, the driveway will then be a part of the property. Motion by Bentley, seconded by Nelson and carried to approve the CSM as presented. Taft abstained from voting.

Road Survey: The board reviewed the survey as completed. Motion by Taft, seconded by Bentley and carried to approve the survey and request bids for the black topping of North Blueberry Road and Golden View Road. The Clerk will have the bids for the next meeting.

BOARD MEMBER REPORTS AND CONCERNS: The Chairman had a request that the speed limit on County Highway D going east from Highway 27 to Whispering Pines Road be lowered to 45 mph. He had contacted the county highway commissioner and the request will be presented to the county highway committee next Monday, May 20th at 8:00 A.M. at their regular meeting. Mr. Taft said he may go to the meeting with the Chairman.

The zoning committee will meet on Tuesday, June 4 beginning at 5:00 P.M. at the town hall.

Agenda Items for Next Meeting: Review and approve schedule of fees; voting machine, zoning ordinance approval, approval of liquor licenses and operator's licenses and open black top bids.

Adjourn: Motion by Bentley, seconded by Taft and carried to adjourn at 6:40 P.M.

Respectfully submitted,

Mary Jane Nelson, Clerk