

## TOWN OF WILLARD BOARD MEETING MINUTES

June 10, 2019

**The June 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, Supervisor Taft, Treasurer Engelking, Clerk Nelson, Deputy Clerk Simpson, Vern and Linda Denzer, Scott & Amy Linskey, Chris Olson, Martin Huhn, Jim Bentley, Dan & Barbara Bentley, Chris Venness and Debra Howard.

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

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

**TREASURER'S REPORT:** The Treasurer's report showed receipts of \$721.01; disbursements of \$35,607.48 resulting in an ending balance of \$81,161.66. Contingency funds amounts are: Equipment fund \$7,134.89 and contingency fund \$11,022.74. Motion by Taft, seconded by Nelson and carried to approve as presented.

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

**CLERK'S REPORT:** The Clerk reported that last month we issued a check to the City of Ladysmith for our first installment of our fire dues and that we should not have done that as their fiscal year runs July 1 to June 30 and our dues were paid up to June 30, 2019. The City Police and Fire Commission has refused to provide fire protection to us beginning July 1, 2019 and a letter has been sent asking them to issue us a check and return the money to us.

**ACTION ITEMS-- PERMIT REQUESTS:** Jim Bentley requested a permit for using firework on July 1-4, 2019. Motion by Taft, seconded by Nelson and carried to approve the permit.

**Tourist Rooming House Permit:** Jack & Rebecca Buttke had a renewal permit for their property at W9359 Woodlawn Drive. All the state and county permit approvals were attached. Lake Holcombe LLC had submitted a renewal permit for their property on Sunnyside Point Road. Motion by Nelson, seconded by Taft and carried to approve the renewals.

**Building Permits:** Brent Glendenning submitted a permit for a boat house and an addition to their residence at N226 Whispering Pines Drive. Motion by Taft, seconded by Nelson and carried to approve the permit.

Nancy Bates submitted a permit for a boat house at W9498 Woodlawn Drive with all county permits approved. She also had a permit for a garage but county approval has not been issued at this time. Motion by Taft, seconded by Nelson and carried to approve the boat house permit.

David Kremer requested a permit for a roof replacement at the Flambeau Lodge at W9696 Hwy D. He had started the roof without the permit and submitted a check for the roof (\$40.00) and the fine of \$40.00. Motion by Nelson, seconded by Taft and carried to approve the permit.

John Reugg submitted a permit for an addition to his cabin at N2438 Hwy 27. Motion by Taft, seconded by Nelson and carried to approve the permit.

Daniel Crass submitted a permit for construction of a garage on his property at W9431 Silver Spring Road; all county permits were in order. Motion by Nelson, seconded by Taft and carried to approve the permit.

Frank and Margo Nettesheim submitted a permit for construction of a storage shed on their property at W8022 Broken Arrow Road. . Motion by Taft, seconded by Nelson and carried to approve the permit.

Nathan Hager requested a permit to replace the roof and siding on his property at N186 Whispering Pines Drive. No county permits were required. Motion by Nelson, seconded by Taft and carried to approve the permit.

Scott and Amy Linskey requested a permit for construction of a new home at N502 Cote Road. Motion by Taft, seconded by Nelson and carried to approve the permit.

Daniel and Barbara Bentley requested a permit for putting in a manufactured home at W8060 Oak Ridge Road. Motion by Taft, seconded by Nelson and carried to approve.

**PUBLIC INPUT:** Debra Howard who owns property on Sunnyside Point Road and lives in Colorado thanked the board for keeping the road open during the winter with the great snow plowing and for keeping this road in good shape. She really appreciates not having to worry about coming to Wisconsin in the winter and finding the town road not plowed.

**OLD BUSINESS:**

**Voting Machine:** The Clerk requested that the board approve the purchase of a new voting machine so that we can do the budgeting in November for this purchase. Motion by Taft, seconded by Nelson and carried to approve the purchase.

**Approval of changes to fee schedule:** The final changes to the fee schedule were presented. Motion by Taft, seconded by Nelson and carried to approve the fee changes.

**Ordinance Committee & Planning Commission:** The committee presented the zoning ordinance (Chapter 17) and recommended to the board that their ordinance be approved. It has been posted at the town hall and also on the website as required. Motion by Nelson, seconded by Taft and carried to approve.

**NEW BUSINESS: Sheldon Fire District Contract:** Martin Huhn, President of the Sheldon Fire District presented the contract for services with their Fire Department effective July 1, 2019. He said he also notified the EMS dispatch center of the change of fire protection for the Town on that date. Motion by Nelson, seconded by Taft and carried that the board approve and sign the contract.

**Black top bids:** The following bids were presented:

Monarch Paving: Golden View Road---\$12,698.00 and Blueberry Road at Hwy I--\$37,516.00 for a total of \$50,214.64.

Rusk County Highway Department submitted an "estimate" for Golden View Road of \$9,470.00 and Blueberry Road at \$35,028.00 for a total of \$46,277.00. This does not include their administrative fee of 4-5% and is an estimate. Motion by Nelson seconded by Taft and carried to accept the Monarch bid.

**Liquor licenses and operator licenses:** Michele Bolton submitted a license for the Broken Arrow Bar and grounds with all proper documentation. Motion by Nelson, seconded by Taft and carried to approve the license.

Jacquelyne Nitek submitted a license for Jimmy's World Campground bar and grounds with all proper documentation. Motion by Taft, seconded by Nelson and carried to approve the license. Daniel, Christi and Lindsay McGinn submitted a license for The Loony Bin bar and grounds with all proper documentation. Motion by Nelson, seconded by Taft and carried to approve the license.

Heartland Cooperative Services submitted a license for the 12 Mile Convenience Store with all proper documentation. Motion by Taft, seconded by Nelson and carried to approve the license. The clerk had 15 operator license renewal applications with proper documentation and background checks all in order. Motion by Taft, seconded by Nelson and carried to approve the licenses.

**BOARD MEMBER REPORTS AND CONCERNS:** Mr. Taft reported that he and the Chairman had attended the Rusk County Highway Committee meeting last month and had asked that the speed limit be lowered from Highway 27 going east on Highway D to 45 MPH. The committee approved their request and the new signs have been put up.

**Agenda Items for Next Meeting:** The clerk will prepare the agenda and if there are things that need to be added, please contact her at least ten days prior to the meeting for the posting.

**Adjourn:** Motion by Taft, seconded by Nelson and carried to adjourn at 6:37 P.M.

Respectfully submitted,

Mary Jane Nelson, Clerk