

TOWN OF WILLARD BOARD MEETING MINUTES

July 8, 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, Supervisors Bentley & Taft, Treasurer Engelking, Clerk Nelson, and Vern and Linda Denzer.

AGENDA: There were no changes to the agenda.

MINUTES: There were two changes to the June minutes that needed to be changed regarding the Sheldon Fire District and the speed limit on Highway D. Motion by Bentley seconded by Taft and carried to approve the previous meeting minutes as corrected.

TREASURER'S REPORT: The Treasurer's report showed receipts of \$7128.71; disbursements of \$7,124.01 resulting in an ending balance of \$81,166.36. Contingency funds amounts are: Equipment fund \$7,134.89 and contingency fund \$11,022.74. 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 Clerk reported that she has a letter from the Ladysmith City Attorney regarding our request for payment for fire services that was sent in May. It is his opinion that we paid for fire protection in arrears, not upfront so that the check we sent was for the period of January 1, 2019 to June 30, 2019, and that they will not be refunding us the payment.

ACTION ITEMS-- PERMIT REQUESTS:

Building Permits: Shannon Barrois requested a permit to add onto the deck on their home located at W8206 Oak Ridge Road. Motion by Nelson, seconded by Taft and carried to approve the permit. Bentley abstained.

Merlin Martin requested a permit for construction of a 52' by 178' cattle shed on his farm located at N1970 Merry Lane South. Motion by Bentley, seconded by Nelson and carried to approve the permit.

Nathan Wininger requested a permit for a storage building on his property at W9370 Woodlawn Drive. He is in shoreland zoning and the permit cannot be approved until the land use permit from the county is issued. The permit was put on hold until we get the land use permit.

Driveway Permits: Chad Lechleitner requested a permit to construct a driveway off North Shore Drive to a lot he purchased. The Chairman had looked at the site and felt there was no problem. Motion by Taft, seconded by Bentley and carried to approve the permit.

Demolition Permits: Brittany Bennett requested a permit to remove the cabin on her property at N702 Hwy 27. Motion by Taft, seconded by Bentley and carried to approve.

Jackie Nitek requested a permit for the demolition of the bar remains that was burned on June 27th. Motion by Taft, seconded by Bentley and carried to approve.

PUBLIC INPUT: There was no public input.

OLD BUSINESS: There was no old business.

NEW BUSINESS: Liquor licenses: Jackie Nitek had an application for a license for Jimmy's World Camp Store, Bar and Grounds. The notice had been published on June 25th and there had been no objections to the application. Motion by Taft, seconded by Nelson and carried to approve the license.

Appoint Zoning Board of Adjustment Committee: The Chairman had talked to the appointees and they are all willing to serve on the committee. Motion by Taft, seconded by Bentley and carried to appoint Randy Hazelton, Shannon Barroios, and Jenny Hengst to the committee and Mary Jane Nelson as the alternate member and clerk.

Road Concerns: The road survey this spring indicated need for some additional resurfacing on Rangeline Road, Silver Spring Road and South Blueberry Road. The original estimate for Rangeline had been \$42,804.00 and Town of Marshall does not have it in their budget for 2019 for 50% of the cost. Blueberry Road had been \$13,213.00 and Silver Spring Road had been \$2,088.00. The new bid for Blueberry is \$9,673.00 and Silver Spring remained the same at \$2088.00. They (Scott's Construction) will also repair North Shore Drive at no cost. Monarch will also wedge Blueberry for \$3500.00 prior to the chip sealing by Scott's Motion by Taft, seconded by Bentley and carried to accept the bids.

BOARD MEMBER REPORTS AND CONCERNS: Ms. Bentley said the pothole on Oak Ridge Road is getting larger and asked that the town crew repair with cold mix before it gets any worse.

Chairman Nelson said we continue to have a problem with the beaver on Broken Arrow East that keep plugging the culvert and he has asked Trawicki and Sons, LLC to come in tomorrow and open the culvert. When this is done, we should be putting in gates to stop this. There have been six beaver removed thus far and we will keep trying to eliminate them this summer.

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 Nelson, seconded by Bentley and carried to adjourn at 6:31P.M.

Respectfully submitted,

Mary Jane Nelson, Clerk