

## TOWN OF WILLARD BOARD MEETING MINUTES

August 12, 2019

**The August 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, Deputy Clerk Simpson and Chris Olson.

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

**MINUTES:** There were no changes to the minutes. Motion by Taft, seconded by Bentley and carried to approve the minutes as printed.

**TREASURER'S REPORT:** The Treasurer's report showed receipts of \$19,050.83; disbursements of \$5,220.98 resulting in an ending balance of \$94,996.21. 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 had no report.

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

**Building Permits:** Troy Bennet requested a permit to build a garage at W8004 Oak Ridge Road. Motion by Bentley, seconded by Taft and carried to approve.

Michael Hess requested a permit to construct a shed on his property on Woodlawn Drive; the land use permit had been issued with no contingencies. Motion by Bentley, seconded by Taft and carried to approve the permit.

Nathan Winger requested a permit to construct a storage shed at W9370 Woodlawn Drive. This is a carryover from last month because the county had not issued his land use permit and it has not been issued. Motion by Taft, seconded by Bentley and carried to approve.

Jason Jaenke requested a permit to construct a 40 x 60 shed on his property just north of the town hall. Motion by Taft, seconded by Bentley and carried to approve the permit.

Hassan Hijleh requested a permit for construction of a cabin at W8038 Oak Ridge Road. He had obtained the state permit previously but did not apply to the town. Motion by Taft, seconded by Nelson and carried to approve the permit.

James Noll requested a permit to construct a cabin at W8176 Oak Ridge Road. Motion by Bentley, seconded by Taft and carried to approve the permit.

Lawrence Zaid requested a permit to construct a 2738 square foot home at W9392 Woodlawn Drive. He has the land use permit as needed. Motion by Taft, seconded by Bentley and carried to approve the permit.

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

**OLD BUSINESS:** There was no old business.

**NEW BUSINESS:** The Chairman requested the board's permission to pursue adding 600' of black top to the east on Homestead Road from the intersection of Blueberry and Homestead. Blueberry is scheduled to be black topped this summer and this would be within the budget.

Next year when the state is proposing a 90%/10% reimbursement we could complete the remaining black topping of Homestead. Motion by Taft, seconded by Bentley and carried to approve the 600' of black top on Homestead Road.

**BOARD MEMBER REPORTS AND CONCERNS:** The Chairman reported that there was a total of about 8 beaver removed from the area on Broken Arrow Road East. John Lee trapped one that weighed about 50#.

**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 Bentley, seconded by Taft and carried to adjourn at 6:18 P.M.

Respectfully submitted,

Mary Jane Nelson, Clerk