

TOWN OF WILLARD BOARD MEETING MINUTES

February 10, 2020

The February 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 Taft and Bentley, Treasurer Engelking, Deputy Treasurer Barrois, Clerk Nelson, Deputy Clerk Simpson, Vern Denzer, Barbara Kemper and Chris Olson .

AGENDA: There were no changes to the agenda.

MINUTES: The minutes for December and January were reviewed. Motion by Taft, seconded by Bentley and carried to approve as written.

TREASURER'S REPORT: The Treasurer's report showed receipts of \$851,761.38; disbursements of \$303,528.13 resulting in an ending balance of \$587,034.09. The balance in the Contingency fund is \$15,031.74, and the Equipment fund balance is \$21,146.41 for a final balance of \$623,212.24. Motion by Taft, seconded by Nelson and carried to approve as presented.

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

CLERK'S REPORT/APPROVE PERMITS ISSUED: The Clerk reported that she and DC Simpson would be going to the WTA training the end of the month in Eau Claire. She also reminded the board members that we have the Board of Review training videos available if anyone is interested.

BUILDING/OTHER PERMITS: Kevin Andres requested approval for construction of a 24' by 40' pole shed for ag use on his property on Blueberry Road. 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: Treasurer Engelking had researched the appointment of the clerk done in December when only two board members were present and one abstained. He felt that to be done correctly the clerk should be done with a full board in attendance. Motion by Taft, seconded by Bentley to appoint Clerk Nelson for a term to end in December, 2022. Motion carried with the Chairman abstaining.

BOARD MEMBER REPORTS/CONCERNS: Chairman Nelson reported that he had received a call from a resident on Highway D east of Highway 27 inquiring about obtaining a liquor license from the town to sell specialty drinks from their pontoon boat. He referred the resident to the WI Department of Revenue.

He also had talked with Joe Flater who asked if it would be alright for him to trap beaver on Sunnyside Point Road. The board felt that there was no problem with his trapping there just to prevent damage to the town road.

SET NEXT AGENDA: Nothing special at this time.

Motion by Bentley, seconded by Taft and carried to adjourn at 6:22 P.M.

Respectfully submitted,

Mary Jane Nelson, Clerk