

TOWN OF WILLARD BOARD MEETING MINUTES

March 9, 2020

The March 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 & Linda Denzer, and Clifford and Lucinda Sippy .

AGENDA: The clerk asked that the agenda be amended to add Junior Fair Request. Motion by Taft, seconded by Bentley and carried to amend the agenda as requested,

MINUTES: The minutes for the February meeting were reviewed. The Chairman requested that the Board Member Reports and Concerns should say WEST not easy of Highway 27. Motion by Taft, seconded by Bentley and carried to approve with the correction.

TREASURER'S REPORT: The Treasurer's report showed February receipts of \$47,062.24; disbursements of \$480,843.13 resulting in an ending balance of \$153,253.20. The balance in the Contingency fund is \$15,031.74, and the Equipment fund balance is \$12,782.18 for a final balance of \$181,067.12. 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/APPROVE PERMITS ISSUED: The Clerk asked if the Board would like to postpone the regular board meeting to coincide with the annual meeting which is the third Tuesday in April. Motion by Taft, seconded by Nelson and carried to change the date.

BUILDING/OTHER PERMITS: Clifford Sippy requested a permit to add onto his shed located at W8653 Highway D, which is a storage shed. Motion by Bentley, seconded by Taft and carried to approve the permit.

John Nesler requested a permit to put a lean-to on his barn for hay storage. 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: Request from the Rusk County Junior Fair for a \$300.00 donation for the fair in August. We gave them the same amount in 2019. Motion by Bentley, seconded by Taft and carried to approve their request.

ROAD AGREEMENT WITH TOWN OF WASHINGTON: Chairman Betsey Patterson had called Chairman Nelson and suggested we have a maintenance agreement on Squaw Point Road. The agreement is incorporated as a part of these minutes. Motion by Nelson, seconded by Bentley and carried to approve the agreement.

BOARD MEMBER REPORTS/CONCERNS: The board suggested we advertise for gravel bids for the April meeting. The Clerk will put the ad in the paper and on the website.

The board decided to do the road inspection on Monday, April 27 at 9:00 A.M.

SET NEXT AGENDA: Gravel bids, road report

Motion by Bentley, seconded by Taft and carried to adjourn at 6:29 P.M.

Respectfully submitted,

Mary Jane Nelson, Clerk