

TOWN OF WILLARD BOARD MEETING MINUTES

May 11, 2020

The **meeting of the Willard Town Board was called to order at 6:00 P.M.** by Chairman Bob Nelson. Those in attendance were Chairman Nelson, Supervisors Taft and Bentley, Treasurer Engelking, Deputy Treasurer Barrois, Clerk Nelson, Deputy Clerk Simpson, Vern Denzer, Lee Erl, Pauline Moulton, Tom Kemper, Scott Rood, Chad Lechleitner, Jim Meyer and Ivan Rodriguez.

AGENDA: There were no changes to the agenda. Chairman Nelson introduced our new county board member Jim Meyer and thanked him for coming to the meeting.

MINUTES: Motion by Taft, seconded by Bentley and carried to approve as printed.

TREASURER'S REPORT: The Treasurer's report showed April receipts of \$21,219.60; disbursements of \$27,477.91 resulting in an ending balance of \$115,205.37. The balance in the Contingency fund is \$15,037.81, and the Equipment fund balance is \$12,789.18 for a final balance of \$143,032.36. Motion by Bentley, seconded by Taft 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 reported that the permit requested last month by James Peterson on Highway D was approved at the special board meeting last month after determining that the building is in compliance with our comprehensive plan.

She also reminded everyone that tomorrow is election day and be sure to get out and vote. This year the absentee ballots have increased from our usual 10 to over 50 each election. She will have a detailed report at the next meeting.

BUILDING/OTHER PERMITS: John Nesler of W7969 Shady Lane had a request for an 8' by 10' out building. Motion by Nelson, seconded by Bentley and carried to approve the permit upon payment of the \$10.00 fee.

PUBLIC INPUT: Lee Erl had a concern over the food pontoon that has been brought into the township and is docked at the W9588 County Road D and what is going to be happening with this boat. What is the permitting process for this to happen and do they intend to have the dogs there again this year. This is a residential area and the community has a concern that these are commercial businesses that should not be in the area. The Chairman reported he has been in touch with the county and the owners have started the process to get a license but have not returned any documentation to date. The county has jurisdiction over the issue because of shoreland zoning and food licensing is also done by the county. When the board learns anything we will keep the community informed.

OLD BUSINESS: Liquor License Renewals: The letters have been sent out for their renewal and two establishments have returned with the full fee paid. The two remaining are due by May 15th.

NEW BUSINESS: Open black top bids: Two bids were received for the black topping of Homestead Road (4,526'). Monarch Paving bid \$61,398.91. Rusk County Highway Department

gave an estimate of \$61,237.50. Motion by Taft, seconded by Bentley and carried to accept the bid from Monarch Paving. Ivan Rodriguez from Monarch thanked the board and said that they will be having a plant set up in Rusk County.

Road Survey: The board did the road survey independently this year because of the pandemic. The Clerk compiled their surveys and asked that they review the survey and act on it next month. The had agreed on repairs on Oak Ridge Road, Squaw Point Road and Woodlawn Drive and Lake Country Sealers would do this work for \$2,290.00. He would also do crack sealing and double seal coating on the driveway at the town hall for \$3,275.00. Motion by Bentley, seconded by Taft and carried to approve the work.

BOARD MEMBER REPORTS/CONCERNS: Supervisor Taft asked if we know if the property owner that has the dog kennel if she has a license. Treasurer Engelking said they did not have a kennel license when the taxes were paid and that we only collect the fees and report that to the county.

SET NEXT AGENDA: Road survey, follow up on food boat and kennel; liquor license renewals, report from County Board Supervisor Jim Meyer. Motion by Bentley, seconded by Taft and carried to adjourn at 6:45 P.M.

Respectfully submitted,

Mary Jane Nelson, Clerk