

## TOWN OF WILLARD BOARD MEETING MINUTES

June 8, 2020

:Nelson. Those in attendance were Chairman Nelson, Supervisors Taft and Bentley, Treasurer Engelking, Deputy Treasurer Barrois, Clerk Nelson, Deputy Clerk Simpson, Vern and Linda Denzer, Lee Erl, Pauline Moulton, Jim Meyer and Dave Kremer.

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

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

**TREASURER'S REPORT:** The Treasurer's report showed May receipts of \$5726.20; disbursements of \$4328.14 resulting in an ending balance of \$116,603.43. The balance in the Contingency fund is \$12,789.18, and the Equipment fund balance is \$15,037.81 for a final balance of \$144,430.42. 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:** There was no report

**BUILDING/OTHER PERMITS:** There were no permits requested.

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

**COUNTY SUPERVISOR REPORT:** Jim Meyer, our county supervisor reported that he serves on the zoning committee, land and water committee and the animal shelter committee. Each committee has met once since he was elected and he has informed them of some of the issues in the town. The county board has only met once also so he is still in the learning phase.

**OLD BUSINESS:** Road Survey: gravel has been put down on Homestead Road and is ready to be blacktopped in July. Gravel was also put down of the west end of Broken Arrow Road so the road should be good for travel while County D bridge is being replaced. We still need to do the west end of Daly Road this year.

Chip Sealing: The bid from Scott's Construction for the 1 mile on South Rangeline Road (50% cost will be to the Town of Marshall) was \$19,100.00 and the sealing of West Broken Arrow Road, starting at Hwy 27 for a half mile was \$10,150.00. Motion by Taft, seconded by Bentley and carried to accept the bid as presented.

Follow up on food boat: The Chairman reported that he had met with the owner/operator and she had all her permits, licenses and inspections (with a 90 day conditional use permit) in place May 22, 2020. The conditional use permit was for painting of the ceiling in the boat.

**NEW BUSINESS:** Approve liquor/operator licenses: The Clerk reported that the license applications for The Broken Arrow, The Loony Bin, Jimmy's World and River Country Coop were received and had proper payment amounts deposited. Background checks were also completed and the applicants all passed. Motion by Bentley, seconded by Taft and carried to approve the licenses which will be issued on July 1, 2020.

There were seven (7) operator license applicants that passed the background checks. Motion by Taft, seconded by Bentley and carried to approve the licenses as presented.

**BOARD MEMBER REPORTS/CONCERNS:** The Chairman asked the board if he could solicit bids for a cement floor to be put in the garage just south of the town hall. Supervisor Taft said it

should contain a center drain and that if we have adequate funds to get bids. It was also suggested that we consider having a center drain put into the shop at the same time.

**SET NEXT AGENDA:** County board report, bids on cement/ drains in out buildings.

Motion by Bentley, seconded by Taft and carried to adjourn at 6:40 P.M.

Respectfully submitted,

Mary Jane Nelson, Clerk