

## TOWN OF WILLARD BOARD MEETING MINUTES

July 13, 2020

The meeting was called to order by the Chairman at 6:00 P.M. 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 and Linda Denzer, Dave Kremer, Scott Rood, Dennis Schultz and Steve Lee.

**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 June receipts of \$2044.; disbursements of \$17,891.27 resulting in an ending balance of \$100,756.16. The balance in the Contingency fund is \$12,789.18, and the Equipment fund balance is \$15,037.81 for a final balance of \$128,583.15. 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 a resident had borrowed the tables and chairs for a shower over the fourth of July and when they were returned, they had not been set up as they were when they were taken and the tables had food debris on them and were not cleaned. She asked if she should return the check or not because of not following the conditions of use. The board felt that the town should keep the deposit, The Clerk also had a request from the Partners of MMLC-Ladysmith to use the town hall on July 21<sup>st</sup> for their board meeting as they cannot meet at the hospital. They had met here in late June and would like to continue until this virus is over. They are willing to pay a fee, if needed. Supervisor Bentley felt that this is a service organization and we should not charge them; the other two members of the board concurred.

**BUILDING/OTHER PERMITS:** Building permits requested:

Mark Betley for a 24 x 64 pole building @ W7464 Homestead Road, no fee as an agricultural building. Motion by Taft, seconded by Nelson and carried to approve.

John Piotrowski for a 10 x10 wood shed and a 12 x10 deck @ W8108 County Road D. Motion by Taft, seconded by Bentley and carried to approve.

Ed Bergh for a permit for construction of a new 1845 square foot home @ W9558 Woodlawn Drive. County approve land use permit was included. Motion by Bentley, seconded by Taft and carried to approve.

John Kauffman for a 24 x 32 pole shed on his land, parcel 046-000772-000. Motion by Bentley, seconded by Taft and carried to approve.

John & Lisa Clark for a 1008 square foot cabin @ N362 North Shore Drive. Motion by Taft, seconded by Bentley and carried to approve.

Dennis Schultz for 12 x 12 deck and a 32 x16 garage @ W8225 Oak Ridge Road. Motion by Bentley, seconded by Taft and carried to approve.

Daniel McGinn for a 14 x 40 deck addition to the existing deck @ W8380 County Road D. Motion by Taft, seconded by Bentley and carried to approve.

Steve Lee for construction of a cement pad and roof to place 5 storage containers to rent out to individuals for storage @ N509 State Hwy 27. Motion by Taft, seconded by Bentley and carried to approve.

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

**COUNTY SUPERVISOR REPORT:** Jim Meyer, our county supervisor was unable to attend.

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

**NEW BUSINESS:** Garage floor bids: One contractor had been asked to give us a bid but he had not done that yet. Several other cement contractors were suggested to follow up with.

**Town Road Speed Limits:** The Chairman had a request to lower the speed limit from 45 to 35 on Woodlawn Drive because of violators. He has asked the Sheriff to patrol it on weekends in hope that it would help. Motion by Nelson, seconded by Bentley and carried to lower the speed limit as request.

There was further discussion about the speed limit on Oak Ridge Road. Motion by Bentley, seconded by Nelson and carried to lower the limit on Oak Ridge to 35 as well.

**RESOLUTION 2020-1** - The Clerk read the resolution about adding signatures to the checking account in case of emergency. The resolution had been posted on the website and at the town hall on June 8, 2020. Motion by Bentley, seconded by Taft to approve the resolution. Voting by roll call vote: Nelson, aye; Taft, aye; Bentley, aye. Resolution approved 3-0. The Clerk will get a copy of the resolution to the financial institution and will let the board know when they can go into sign the signature cards.

**Appointment of election inspectors:** The clerk asked to have Shannon Barrois, James Patrick and Linda Nitek appointed as additional election inspectors. She will be giving them training tomorrow so they can work the August election. Motion by Taft, seconded by Bentley and carried to approve the inspectors as requested.

**BOARD MEMBER REPORTS/CONCERNS:** There were none,

**SET NEXT AGENDA:** Bids for cement floor in garage.

Motion by Bentley, seconded by Taft and carried to adjourn at 6:44 P.M.

Respectfully submitted,

Mary Jane Nelson, Clerk