

## TOWN OF WILLARD BOARD MEETING MINUTES

August 10, 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, Tom & Barb Kemper, Lee Erl, Pauline Moulton, Scott Rood and Jim Meyer.

**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 July receipts of \$23,087.52.; disbursements of \$72,894.24 resulting in an ending balance of \$50,949.60. The balance in the Contingency fund is \$12,794.16, and the Equipment fund balance is \$15,043.18 for a final balance of \$78,786.14. 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 she had issued two operator's licenses for the Broken Arrow Bar and a building permit for a deck for Glen Peacock. Motion by Bentley, seconded by Taft and carried to approve the clerk's actions.

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

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

**COUNTY SUPERVISOR REPORT:** Jim Meyer reported that the county board did not meet in July. There was nothing to really report and there were no questions.

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

**NEW BUSINESS:** Garage floor bids: Chairman Nelson had a bid from Wade Wysocky of Bruce to put in a five inch floor with rebar at a cost of \$5700.00. Tom Kemper suggested that it be a six foot inch floor because of the heavy equipment. Dennis Engelking suggested that a floor drain should also be installed. The Chairman will follow up with the suggestions. Supervisor Taft had a request that the town put down some gravel on Cote Road. The board discussed the possibility of putting black top down as that 100 foot gravel road is the only road that needs to be graded south of Broken Arrow West.

**BOARD MEMBER REPORTS/CONCERNS:** The Chairman reported that the chip sealing on Broken Arrow West and Rangeline Road will be done late August or early September. He also reported that the town pickup gas tanks have been repaired and he has talked to a couple of body repair shops about fixing the rocker panels and painting.

**SET NEXT AGENDA:** There was nothing at this time.

Motion by Taft, seconded by Bentley and carried to adjourn at 6:24 P.M.

Respectfully submitted,

Mary Jane Nelson, Clerk

