

TOWN OF WILLARD
MARCH 8, 2021 BOARD MEETING MINUTES

The meeting was called to order by Chairman Bob Nelson at 6:00 P.M. with the pledge to the flag. Those in attendance were: Mark Taft, Judy Simpson, Linda Bentley, Dennis Engelking, Shannon Barrois, Bob & Mary Jane Nelson, Vern and Linda Denzer and Scott Rood.

AGENDA: There were no changes to the agenda.

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

TREASURER'S REPORT: The Treasurer's report showed receipts of \$225,316.36; disbursements of \$506,816.79 resulting in an ending balance of \$177,323.99 which includes the Contingency fund of \$2302.66, and the Equipment fund balance of \$20,304.36.

APPROVAL OF BILLS TO BE PAID: Motion by Taft, seconded by Bentley and carried that the Town of Willard pay the bills as presented.

CLERK'S REPORT/APPROVE PERMITS ISSUED: The clerk had nothing to report.

BUILDING/OTHER PERMITS: Permit request from Thane & Karen Page to construct a new home at W9234 Silver Spring Road, all documentation required was included and met the town ordinance requirements. Motion by Taft, seconded by Bentley and carried to approve the permit.

Permit request from John Ruegg to construct a 30 x 48 storage shed at N2438 Hwy 27. Motion by Taft, seconded by Bentley and carried to approve the permit.

PUBLIC INPUT: There was none.

OLD BUSINESS: The Chairman reported that he had driven by the property on Broken Arrow Road East that had been accumulating cars, campers and mobile homes that we had sent a letter to asking him to remove the items or obtain a junk yard license and many of the items have been removed.

NEW BUSINESS: Open gravel bids: There was one bid from John S. Olynick at \$9.98 per yard. Motion by Taft, seconded by Bentley and carried to accept the bid.

COUNTY BOARD SUPERVISOR REPORT: Mr. Meyer was not in attendance.

BOARD MEMBER REPORTS/CONCERNS: Mr. Taft asked if the Veteran's Memorial flag pole donation would be on the April agenda; the Clerk said it will. Chairman Nelson had gotten an estimate for a new belly blade for the snow plow truck from Monroe and the amount was \$14,293.00. The board agreed that we should remove the whole blade assembly and not use it.

SET NEXT AGENDA: Next meeting will follow the annual meeting on April 20, 2021 and will include the flag pole donation.

Motion by Taft, seconded by Bentley and carried to adjourn at 6:27 P.M.

Respectfully submitted

Mary Jane Nelson, Clerk

