

TOWN OF WILLARD

May 10, 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 Denzer, Chris Olson, Lee Erl, Pauline Moulton, Tom Kemper, DJ and Tess Engle, Scott Rood, Jack Bresina, Ken Sandel, Chad and Jill Nisbit, Daniel Crass, Greg Hanson and Jeff and Shauna Ludvigsen.

AGENDA: The Chairman asked that the opening of bids for the black top be done immediately after the Clerk's and Treasurer's reports. There were no objections.

MINUTES: The Clerk reported that she had an error in the minutes and that the equipment fund balance should be \$12,804.36 instead of \$2302.66. Motion by Taft, seconded by Bentley and carried to approve the minutes as corrected.

TREASURER'S REPORT: The Treasurer's report showed receipts of \$20,577.23; disbursements of \$34,936.81 resulting in an ending balance of \$172,570.03 which includes the Contingency fund of \$12,304.06, and the Equipment fund balance of \$21,946.13.

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

BLACK TOP BIDS: Rusk County Highway Department had an estimate of \$71,625.30 to do 3600 feet of Broken Arrow Road West. Monarch Paving presented a bid of \$74,250.00 for 3650 feet with completion by the end of June 2021. Motion by Nelson, seconded by Bentley and carried to accept the Monarch Bid. They also had a bid of \$2700.00 to repair the approaches to the bridge over Deertail Creek and the two culvert bumps. Motion by Taft, seconded by Bentley and carried to approve the bid and project.

CLERK'S REPORT/APPROVE PERMITS ISSUED: The Clerk had no report.

BUILDING/OTHER PERMITS: Permit request Dan and Stacie Crass to enclose a deck at W9431 Silver Spring Road. Included with the application was the land use permit from Rusk County as the property is in shoreland zoning. Motion by Taft, seconded by Bentley and carried to approve the permit.

Mark Kohlhepp at W9490 County Road D requested a permit to put up a 20' x 20' garage. Land use permit was included. Motion by Taft, seconded by Nelson and carried to approve.

Frank and Barbara Teumer requested a permit to build an 18' x 20' garage on their land on west Broken Arrow Road. They will need to have a EMS number and have applied for it. Motion by Bentley, seconded by Nelson and carried to approve the permit when they are issued an EMS number.

Shannon Barrois requested a permit for construction of a 30' x 40' garage, a 22' x 16' deck and a n 18' x 26' carport at W8206 Oak Ridge Road. Motion by Taft, seconded by Nelson and carried with Bentley abstaining.

PUBLIC INPUT: There was none.

OLD BUSINESS: The road survey has been completed; issues and projects are planned for this summer.

Ludvigsen Update: Jeff and Shauna Ludvigsen appeared and said they are holding off on the construction of the campground at this time. They are unsure of what they want to do and the current costs for construction are very high.

NEW BUSINESS: Black top bids were opened at the beginning of the meeting.

COUNTY BOARD SUPERVISOR REPORT: Jim Meyer suggested that those in attendance check out the Rusk County website and look at the county board agendas and meeting minutes as there are numerous things that go on that the public is not aware of and should be. He encouraged us to attend the board meetings and express your opinion and concerns in the public comment that is at the beginning of each meeting. He also answered questions about the new asphalt plant.

BOARD MEMBER REPORTS/CONCERNS: Nothing

SET NEXT AGENDA: Next meeting will be on June 14, 2021 beginning at 6:00 P.M. with liquor licenses on the agenda.

Motion by Bentley, seconded by Taft and carried to adjourn at 6:35P.M.

Respectfully submitted

Mary Jane Nelson, Clerk