

TOWN OF WILLARD BOARD MEETING MINUTES

February 14, 2022

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, Linda Bentley, Bob & Mary Jane Nelson, Teresa Jaramillo, Cody Smith, Shannon Barrois, Vern and Linda Denzer, Scott Rood, Jerry & Jo Kins and James Sheffler

AGENDA: The agenda was amended to move the committee appointments to the March 14, 2022 meeting.

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

TREASURER'S REPORT: January receipts were \$756,963.81; disbursements were \$365,213.85 resulting in an ending balance of \$451,913.83. The Contingency fund balance is \$12,329.98 and the Equipment fund balance of \$21,971.99. Total of all accounts is \$486,215.80. The ARPA funds balance is \$13,568.90. Motion by Taft, seconded by Bentley and carried to approve as presented.

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 reported that the WTA will have a zoom class on Board of Review and one person on the board of review must take this class every year instead of the whole board taking it every two years. The class will be on Monday, March 28 from 8:30 to noon.

Computer update information: Supervisor Bentley who also acts as our IT person reported that the town's website is secure from cyber-attacks that are coming out of the Ukraine. She also reported that Clerk's computer will be obsolete and will be unable to be updated two years from now. There are many "deals" out on the internet right now and she suggested the board set aside \$1600.00 from the ARPA funds to purchase a new computer and software along with the software needed for the Treasurer. Motion by Nelson, seconded by Taft and carried to have Ms. Bentley pursue with the purchase.

BUILDING/OTHER PERMITS: Teresa Jaramillo requested a permit to move a 16 x 45 foot building in for her business on Homestead Road. This would replace the mobile home she has a conditional use permit to bring in. Motion by Bentley, seconded by Taft and carried to approve the permit.

PUBLIC INPUT: There was no public input.

OLD BUSINESS: There was no old business

NEW BUSINESS: Assessor's presentation on DOR compliance: Jerry Kins of Chimney Rock Assessors presented two options the board can use to bring the town into compliance per state statutes. The board asked that this be an agenda item for March for a decision.

Recycling Center Updates/Changes: The months that have 3 Saturdays in them causes problems at the recycling center in that we have had to order an additional container for garbage. The problem is that we charge \$30.00 for a pickup load and that could include many more than 15 bags (at the same price). We have numerous out of township people that use our center and we do charge them double. Motion by Nelson, seconded by Taft and carried that we eliminate the pickup charge (charge on a per bag basis) and change the hours beginning on

April 1, 2022 from 8:00 a.m. to noon. The attendants hourly wage will increase to \$14.50 per hour at that time also. The Clerk was asked to prepare information sheets to be posted at the recycling center as soon as possible.

James Scheffler-Certified Survey Map: Mr. Scheffler presented a Certified Survey Map from Anthony Mosel for his property just east of the Flambeau Lodge on County Road D. The Board reviewed the map and made one suggestion about the eastern most lot and change the boundary. He will bring the final map to the next board meeting for approval.

Town Ordinances Approval: The ordinance committee had reviewed Chapter 14 and 15 at their recent meeting and left Chapter 14 as is but rewrote Chapter 15 completely. Motion by Taft, seconded by Nelson and carried by voice vote to approve as presented.

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

BOARD MEMBER REPORTS/CONCERNS: A resident has suggested that the town move the flag from among the pine trees north of the town hall to near the new town hall sign. The resident suggested that we provide proper lighting for the new sign. The board suggested the chairman explore this idea along with having some nice landscaping around the sign as well. The chairman said he will explore the ideas and have a report at the next meeting.

SET NEXT AGENDA: Next meeting will be on March 14, 2022 beginning at 6:00 P.M. Agenda items will include Committee Appointments, Certified Survey Map, Sign lighting/landscaping and Assessor's contract.

Motion by Taft, seconded by Bentley and carried to adjourn at 7:02 P.M.

Respectfully submitted

Mary Jane Nelson, Clerk