

TOWN OF WILLARD BOARD MEETING MINUTES

April 11, 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, Pete Stark, Cody Smith, Shannon Barrois, Vern and Linda Denzer, Scott Rood and Chris Olson.

AGENDA: There were no changes to the agenda.

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

TREASURER'S REPORT: March receipts were \$279.35; disbursements were \$14,056.18 resulting in an ending balance of \$154,693.68. The Contingency fund balance is \$5889.38 and the Equipment fund balance of \$12,346.13. Total of all accounts is \$172,929.19. The ARPA funds balance is \$12,568.90. 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 that the Town of Willard pay the bills as presented.

CLERK'S REPORT/APPROVE PERMITS ISSUED: The Clerk reported that we had 100 residents vote on April 5th and 9 of those were new registrants. She thanked the election workers for their excellent job and making the election run smoothly.

BUILDING/OTHER PERMITS: Peter and Wendy Stark requested a permit to construct a 30' x40' storage building on their property at N315 Silver Spring Road. Motion by Taft, seconded by Nelson and carried to approve the permit.

James Noll requested a permit to construct a 14' x 23' car port at his cabin located at W8176 Oak Ridge Road. Motion by Bentley, seconded by Taft and carried to approve the permit.

Ryan Larson requested a permit to construct 1400 square foot attached garage to his home located at W9104 County Road D. Motion by Taft, seconded by Bentley and carried to approve the permit upon payment of the \$70.00 fee.

Jason Martin requested a permit to construct a 68' x 264' pole building at N555 Rangeline Road. This is an ag structure. Motion by Nelson, seconded by Bentley and carried to approve the permit.

PUBLIC INPUT: There was no public input.

OLD BUSINESS: Approval Election Contingency Plan: The Clerk talked with the owner (Dave Kremer) of the Flambeau Lodges, LLC and The Event Barn located at W9696 County Road D, Holcombe and he would be willing for the town to use this site should there ever be an emergency. Motion by Taft, seconded by Bentley and carried to approve the site as in the Election Contingency Plan.

NEW BUSINESS: Open Gravel Bids: There were two bids submitted for gravel for the town's gravel roads: Russ Thompson bid \$12.50 per yard; Haas and Sons bid \$8.18 per yard with an increase of \$1.00 per yard if using granite instead of gravel. Motion by Taft, seconded by Bentley and carried to accept the Haas bid at \$8.18 per yard.

Set Road Survey date: The board set May 3, 2022 beginning at 4:00 P.M. to do the annual survey

Ordinances Approval: The ordinance committee had met on May 6th but there was not a quorum present so there are no ordinances to be approved this month. The next meeting will be May 4th beginning at 6:00 P.M.

Board of Review Member appointment: The Chairman had talked with Scott Rood, a member of the Ordinance Committee and asked if he would accept the position and he said he would. The Open Book is set for May 24th from 2-4 P.M and the Road of Review will meet on May 31st at the same time.

Adopt Resolution 2022-1-alternate board of review members: The Chairman read the resolution per Wis. Stats. and Alternate 1 is Chris Olson; Alternate 2 is Vern Denzer and Alternate 3 is Mary Jae Nelson. Motion by Bentley, seconded by Taft and carried to approve the Resolution as presented.

Develop and approve policy for a Town of Willard Facebook Page: Supervisor Bentley, who is also our IT specialist had researched and presented guidelines we should follow if we would like to have a page where we make announcements for the town that would be of interest to the residents that may use Facebook.

She recommended that she, the treasurer and the clerk will be the only town board members who can administer the page. Motion by Taft, seconded by Nelson and carried that we try this for 6 months then evaluate the need and effectiveness.

COUNTY BOARD SUPERVISOR REPORT: Mr. Meyer was unable to attend.

BOARD MEMBER REPORTS/CONCERNS: The Chairman had met with Fahrner about road work this summer and they are suggesting that we try their micro-seal process that is stronger and lasts longer than chip sealing. This will be an agenda item for next month after the road survey is completed.

SET NEXT AGENDA: Next meeting will be on May 9, 2022 beginning at 6:00 P.M. Agenda items will include road survey, micro-seal roads, landscaping around town sign, a new flag pole and the possibility of a small picnic area near the sign.

Motion by Taft, seconded by Bentley and carried to adjourn at 6:40 P.M.

Respectfully submitted,

Mary Jane Nelson, Clerk