

TOWN OF WILLARD BOARD MEETING MINUTES

June 13, 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, Shannon Barrois, Vern and Linda Denzer, Scott Rood and Jim Meyer.

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: May receipts were \$8,385.08; disbursements were \$19,284.18 resulting in an ending balance of \$132,979.52. The Contingency fund balance is \$38,247.74 and the Equipment fund balance of \$15,889.38. Total of all accounts is \$187,296.64. The ARPA funds balance is \$6508.71. 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 had no report.

BUILDING/OTHER PERMITS: Jean Seig had a request to cement her existing drive way. Motion by Taft, seconded by Bentley and carried to approve,

PUBLIC INPUT: There was no public input.

OLD BUSINESS Landscaping/flag pole changes: Mr. Taft had an estimate of about \$3000.00 for a 16' x 16' cement pad with a sidewalk to the area with the contractor using the town's gravel and moving our flag pole and reseeding the area. He would also put up landscaping blocks around the sign with planting to be done by the town. Ms. Bentley asked him to get a final bid and bring to the next meeting to approve. Chairman Nelson said he will check into getting two new flag poles so we could display the US and the Wisconsin flags. Item tabled to July meeting.

NEW BUSINESS: WRA Environmental Challenge project. In 2010 the group of students (Environmental Challenge group) made improvements to the Yager fishing area on Main Creek off County Hwy D with benches, a bridge over a water run and a walkway from the parking area to the fishing area. This group was looking for other work and asked if we would like to put in a permanent fire pit and a nice picnic table that would not be moveable. The Chairman had said we would be interested and sent in an application. The group would like to start the project this week but needs board approval. Motion by Taft, seconded by Nelson and carried to approve the project.

Bedliner for snow plow truck: When Cody Smith cleaned the salt and sand from the dump box he found that it is beginning to rust. The Chairman checked with the truck dealer and county highway department and found that the best thing to do was put in a plastic bed liner and the best place for having it done was Osseo Plastics. Last Friday, Cody took it down there and it will be completed by late this coming Thursday. The cost will be around \$1500.00 but it will also help keep the truck in good shape.

Liquor License Approvals: For the fiscal year July 1, 2022 to June 30, 2023 the following applications were received:

Jacquelyn Nitek for Jimmy's World Campground, camp store and bar and pavilion and grounds. Back ground check came back positive. Motion by Taft, seconded by Bentley and carried to approve the license.

River Country Coop d/b/a 12 Mile Convenience Store. Background check on officers, directors and store manager all came back positive. Motion by Taft, seconded by Bentley and carried to approve the license.

Loony Bin LLC. Background check on all officers came back positive. Motion by Taft, seconded by Bentley and carried to approve the license.

The clerk had 12 Operator's License applicants and all the back ground checks were positive. Motion by Taft, seconded by Bentley and carried to approve the licenses.

COUNTY SUPERVISOR'S REPORT: Mr. Meyer said the county staff is stretched pretty thin with the interim coordinator trying to keep things together. On June 15th they had a special meeting to approve the positions and amend the budget to allow hiring these critical positions as soon as they find qualified candidates to fill the positions.

BOARD MEMBER REPORTS/CONCERNS: The Chairman reported that the preparation for the improvements to the area around the town hall are completed and the new black top will be laid by the end of next week.

SET NEXT AGENDA: Next meeting will be on July 11, 2022 beginning at 6:00 P.M. Agenda items will include approval of landscaping, cement area and flag poles.

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

Respectfully submitted,

Mary Jane Nelson, Clerk