

TOWN OF WILLARD BOARD MEETING MINUTES

August 8, 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, Cody Smith, Shannon Barrois, Vern and Linda Denzer, Scott Rood, Chris Olson, Lee Erl, Pauline Moulton, Dianne Peterson, Dan & Michelle Reis.

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: July receipts were \$20,726.40; disbursements were \$24,894.14 resulting in an ending balance of \$140,011.76. The Contingency fund balance is \$28,438.21 and the Equipment fund balance of \$15,899.85. Total of all accounts is \$184,349.82. The ARPA funds balance is \$18,485.84. 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 she had issued a building permit for Chad Abbiehl for an 8 x 10 storage building. Motion by Taft, seconded by Bentley and carried to approve the permit.

BUILDING/OTHER PERMITS: James & Nancy Bates permit number 2022-8 that was approved last month with the Land Use Permit being approved by the county was issued on August 7, 2022.

Ryan & Lisa Shaurette submitted a permit for construction of a 43 x 38 cabin and porch at W9313 Silver Spring Road, the land use permit and sanitary permit were attached. Motion by Taft, seconded by Bentley and carried to issue the permit-number 2022-10

Kevin Andres submitted a permit for construction of an addition (1868 square feet) to their farm storage shed. Motion by Taft, seconded by Bentley and carried to approve the permit number 2022-11.

Brandon Lodahl submitted a permit for a steel roof replacement at N340 Hwy 27. Motion by Taft, seconded by Bentley and carried to issue permit number 2022-12.

Ryan Larson submitted a permit for a 22 x 24 addition to his new garage and existing house, Motion by Taft, seconded by Bentley and carried to approve permit number 2022-13.

Teresa Jaramillo Folczyk submitted a permit for a 10 x 16 storage shed at W7464 Homestead Road. Motion by Taft, seconded by Bentley and carried to approve permit number 2022-14.

Request for a Conditional User Permit for a VRBO by Dan & Michelle Reis at W940 County Road D. Their application was incomplete and the board suggested they follow the criteria set up in our ordinances and the state permitting process. They have not applied for a Sellers Permit and when they have the items required they should come back to the board next month.

PUBLIC INPUT: There was no public input.

OLD BUSINESS: Update on new landscaping; flag poles: Mark Taft that the improvements to the property have started and the construction company is waiting for the gravel to settle before they begin to lay the 16' x 16' cement pad, probably late next week.

NEW BUSINESS: Cell phone coverage and emergency services concerns: Scott Jones , Town of Marshall Chair and Brian Guthman, Town of Lake Holcombe Chair are asking that other surrounding town residents that use Verizon to contact them about getting a tower in the immediate area so that on weekends when we have so many tourists and we need better service especially for emergency services. Someone has purchased or leased land from Lake Holcombe Sales and Service on Hwy 27 for construction of a tower for Verizon. This was done in 2018 but nothing has happened. The Chair asked that anyone that can, please call and put pressure on Verizon for better service.

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

BOARD MEMBER REPORTS/CONCERNS: There were no reports or concerns

SET NEXT AGENDA: Next meeting will be on September 12, 2022 beginning at 6:00 P.M.

Agenda items will include road updates, landscaping/picnic area report and conditional use permit.

Motion by Bentley, seconded by Taft and carried to adjourn at 6:45 P.M.

Respectfully submitted,

Mary Jane Nelson, Clerk