

TOWN OF WILLARD BOARD MEETING MINUTES

December 12, 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, Vern & Linda Denzer, and Scott Rood.

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: The Treasurer reported the November receipts were \$19,955.58; disbursements were \$55,557.10. resulting in an ending balance of \$68,477.81 The Contingency fund balance is \$21,378.04 and the Equipment fund balance of \$15,919.84. Total of all accounts is \$89,855.85. The ARPA funds balance is \$14,992.75. 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 their bills as presented.

CLERK'S REPORT/APPROVE PERMITS ISSUED: The Clerk that the WI Elections Commission did an audit two weeks following the November election. Chippewa County was audited and there were no discrepancies or fraud. This is nice to know that an adjacent county did well.

BUILDING/OTHER PERMITS: Travis Zenke requested a permit for construction of a new home with attached deck and detached garage at N146 Whispering Pines Drive. Motion by Bentley, seconded by Taft and carried to approve.

Maynard Sensenig requested a permit for construction of another 2,850 square foot green house at W8250 Broken Arrow Road. Motion by Bentley, seconded by Taft and carried to approve the permit.

PUBLIC INPUT: There was no public input.

OLD BUSINESS: Resolution 2022-1 giving the treasurer the authority for tax overpayments. If the taxpayer pays in full and overpays, she will refund the amount if it is over \$5.00. If they over pay the first half, the over payment will be credited to the amount due on July 31st . Motion by Taft, seconded by Bentley to approve the Resolution as presented. Taft-yea; Bentley-yea; Nelson-yea. Motion carried by voice vote.

Access land locked property off Broken Arrow Road: Supervisor Taft and Cody Smith had taken a four wheeler back to look at the property and found a trail on township land, a pile of lumber and a cleared area that looks like it might be on town property. The board asked the Chairman to contact Surveyor Jim Scheffler of Chippewa Falls to survey and mark the town property. The issue will be on the January agenda.

NEW BUSINESS: Steve Nitek requested a letter from the town that his enclosure for dog training meets all regulations and ordinances. The town has been doing this for Mr. Nitek since 2008. Motion by Taft, seconded by Bentley and carried to approve his request.

Conditional Use Permit for Verizon Tower Construction: Vertical Bridge and Verizon Wireless as tenants to owner (Rory Minnich) requested approval of the C.U.P. for the construction of a

300' tower to be located on Daly Road with construction to start next spring. Motion by Taft, seconded by Bentley and carried to approve the permit.

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

BOARD MEMBER REPORTS/CONCERNS: Supervisor Bentley has estimates from two firms in Eau Claire. She went over the positive/negative parts of the proposals. Motion by Nelson, seconded by Taft and carried to accept the bid from Wall to Wall Carpet One.

SET NEXT AGENDA: Next meeting will be on January 9th, 2023 immediately following the caucus which begins at 6:00 P.M. Agenda items will include the issue of construction on land locked property.

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

Respectfully submitted,

Mary Jane Nelson, Clerk