

TOWN OF WILLARD BOARD MEETING MINUTES

February 13, 2023

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, Chris Olson, Vern and Linda Denzer, Scott Rood and Jerry Kins

**AGENDA:** There were no changes to the agenda.

**PRESENTATION ON REVALUATION:** Assessor Jerry Kins told us that it has been ten years since a revaluation and the state is saying we must have a reassessment or they will come in to do it. Jerry will send out a letter to all property owners informing them this will be done between now and August. This will make the board of review late this year. Motion by Taft, seconded by Bentley to approve the contract for reassessment for \$26,000.00 as presented. Motion carried by voice vote.

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

**TREASURER'S REPORT:** January receipts were \$790,184.65; disbursements were \$441,463.74 resulting in an ending balance of \$430,428.04. The Contingency fund balance is \$30,329.98 and the Equipment fund balance of \$15,931.56. Total of all accounts is \$476,689.58. 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 the bills as presented.

**CLERK'S REPORT/APPROVE PERMITS ISSUED:** There were no permits issues.

**BUILDING/OTHER PERMITS:** There were no permit requests

**PUBLIC INPUT:** There was no public input.

**OLD BUSINESS:** VanTreese easement: The survey map that Sheffler Surveying did has been filed with the GIS/Mapping office for future reference. The zoning office has no land use requests from the parties.

**NEW BUSINESS:** Approve Rusk County Junior Fair request: Motion by Nelson, seconded by Bentley and carried to give the group \$350.00.

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

**BOARD MEMBER REPORTS/CONCERNS:** The Chairman asked that the board do a planning session prior to the annual meeting which will be April 18, 2023.

**SET NEXT AGENDA:** Next meeting will be on March 13, 2032 beginning at 6:00 P.M. Motion by Taft, seconded by Bentley and carried to adjourn at 6:32 P.M.

Respectfully submitted

Mary Jane Nelson, Clerk