

## TOWN OF WILLARD BOARD MEETING MINUTES

April 18, 2023

The meeting was called to order by Chairman Bob Nelson at 6:15 P.M. following the town annual meeting. Those in attendance were Mark Taft, Linda Bentley, Bob & Mary Jane Nelson, Cody Smith, Shannon Barrois, Vern Denzer and Jessa Reather.

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

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

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

**TREASURER'S REPORT:** March receipts were \$521.47; disbursements were \$20,545.13 resulting in an ending balance of \$150,552.21. The Contingency fund balance is \$30,340.59 and the Equipment fund balance of \$7557.94. Total of all accounts is \$208,494.40. The ARPA funds balance is \$14,992.75. The carryover from the annual meeting is \$81,707.13. Chairman Nelson suggested we added \$20,000.00 to the equipment fund, \$8,000.00 to the contingency fund and the remaining \$53,707.13 to the highway fund. 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 asked if anyone was interested in attending the WTA training in Eau Claire in May. After discussion, the board decided that we should just pay for the materials that will be presented at the workshop. The clerk is to order the materials. There were no permits issued.

**BUILDING/OTHER PERMITS:** Allan Kroll requested a permit for construction of a carport to be built over his camper at W9230 Deertail Creek Court. Motion by Bentley, seconded by Taft and carried to approve the permit.

Jame Bergner requested a permit for construction of a screen porch to be attached to the existing deck on his park model located at W9239 Deertail Creek Court. Motion by Taft, seconded by Bentley and carried to approve upon payment of the fee.

Jessa Reather and Nick Larson requested a permit for the demolition of a garage and construction of a new garage at N239 Sunnyside Point Road. A land use permit was included with the permit. Motion by Bentley, seconded by Taft and carried to approve the permit.

**OLD BUSINESS:** There was no old business

**NEW BUSINESS:** Adopt Budget Resolution 2023-1: Motion by Bentley, seconded by Taft and carried to adopt the resolution with the transfer of funds from the Contingency fund to the legal and repair accounts.

Appointment of the members of the Board of Review for 2023: The Chairman requested that Scott Rood be appointed to the BOR along with the current elected board for 2023.

Appointment of alternates were Vern Denzer, Cody Smith and Mary Jane Nelson. Motion by Taft, seconded by Bentley and carried to approve as presented.

Open Gravel Bids: Haas Sons presented a bid for \$14.18 per cubic yard with residents paying \$15.18 for delivery.

Russ Thompson bid \$14.21 per cubic yard. Motion by Nelson, seconded by Bentley and carried to accept the Russ Thompson bid.

Set the date for annual Road Survey: The board will do the annual road survey on Saturday, May 6, 2023 beginning at 9:00 A.M.

Set date for the first meeting of the Board of Review: Due to the revaluation of the town, the first meeting will be held on May 8, 2023 at 6:00 P.M. prior to the regular town board meeting. The meeting will be adjourned to a later date when the assessor has completed his work.

Discussion/action on new building: The approval at the annual meeting earlier this evening to consider placing a building on the town property to be rented to the Sheldon Fire District for storage of two vehicles required no further action.

**County Supervisors Report:** Mr. Meyer was not in attendance.

**Board Member Reports/Concerns:** There were none.

**Set Agenda for May Meeting:**

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

Respectfully submitted,

Mary Jane Nelson  
Clerk