

TOWN OF WILLARD BOARD MEETING MINUTES

August 14 , 2023

The meeting was called to order by Chairman Bob Nelson at 6:00 P.M. Those in attendance were Mark Taft, Linda Bentley, Bob & Mary Jane Nelson, Vern Denzer and Linda Denzer, Gary Schaffer, Thane Page, Cody Smith, Derrick Austin, Ken Retzlaff, Chris Olson, Joe Fosbinder, Scott Linskey and Dan Franz

AGENDA: There were no changes to the agenda.

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

PUBLIC INPUT: There was no public input.

TREASURER'S REPORT: July receipts were \$22,050.22; disbursements were \$6,173.53 resulting in an ending balance of \$13,172.41. The Contingency fund balance is \$45,356.03 and the Equipment fund balance of \$27,593.39. Total of all accounts is \$216,121.83. The ARPA funds balance is \$11,992.75 after a donation of \$3,000.00 for the helicopter pad being constructed at Rocque Ridge. 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 had a call from Rusk County Recycling about the recycling being mixed with garbage. The suggested we add another container which will increase the price we pay or we could not be open on the fifth Saturday. Several people in the audience said they would have no problem with us closing that fifth Saturday. The board decided to add this to the next month agenda.

BUILDING/OTHER PERMITS: Demolition Permits: Ken Kochever requested a permit for the removal of a mobile home located at W8968 County Road D. Tommy Yaklin requested a permit to demolish a mobile home located at N650 State Highway 27. Motion by Taft, seconded by Bentley and carried to issue the permits.

Building Permits: Mark Bump requested a permit to construct a new home at N157 Sunnyside Point Road. A land use permit was included due to being in shoreland zoning. Motion by Bentley, seconded by Taft and carried to approve the permit.

Ken Kochever requested a permit to place a new 15 x 66 mobile home at W8968 County Road D. Motion by Taft, seconded by Bentley and carried to approve the permit.

Jason Jaenke requested a permit to build a 30 x30 home to be located at W1596 State Hwy 27. Motion by Bentley, seconded by Taft and carried to approve the permit.

Dan and Barbara Bentley requested a permit to construct a garage on their property at W8060 Oak Ridge Road. Motion by Taft, seconded by Nelson and carried to approve the permit with Bentley abstaining.

Dan and Barbara Bentley requested a permit to construct a deck on their home located at W8060 Oak Ridge Road. Motion by Taft, seconded by Nelson and carried with Bentley abstaining.

OLD BUSINESS: Update on cell tower construction/ fire station building: The tower materials should be on site by the end of this week and the tower could be up by the end of next week.

The grading has been done for the site preparation and the board approved the building proposal from Mast Builders, LLC in the amount of \$85,230.00.

Silver Springs Road: The attorney for the town says there is no owner of record of the private road. There is no owner of record according to the town's attorney and it is a private road. The town cannot take over a private road without it being deeded to them. There will be further research by the town and report back next month hoping to get the issue resolved.

NEW BUSINESS: There was no new business.

County Supervisor's Report: Mr. Meyer was not in attendance.

Board Member Reports/Concerns: There were none.

Set September Agenda: Approve changes to Comprehensive Plan; Recycling Center hours; Silver Springs Road,

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

Respectfully submitted,

Mary Jane Nelson
Clerk