

TOWN OF WILLARD BOARD MEETING MINUTES

January 8, 2024

The meeting was called to order by Chairman Bob Nelson at 6:00 P.M. with the pledge of allegiance. Those in attendance were Mark Taft, Chris Olson, Linda Bentley, Bob & Mary Jane Nelson, Cody Smith, Shannon Barrois, Vern and Linda Denzer, Scott Rood and Scott Linskey.

AGENDA: There were no changes to the agenda.

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

PUBLIC INPUT: There was no public input.

TREASURER'S REPORT: December receipts were \$5226.61; disbursements were \$67,420.57 resulting in an ending balance of \$3768.02. The Contingency fund balance is \$25,371.90 and the Equipment fund balance of \$27,620.50. Total of all accounts is \$56,760.42.

Motion by Olson, seconded by Taft and carried to approve as presented.

APPROVAL OF BILLS TO BE PAID: Motion by Taft, seconded by Olson and carried that the Town of Willard pay the bills as presented.

CLERK'S REPORT/APPROVE PERMITS ISSUED: The Clerk had no report.

BUILDING/OTHER PERMITS: Karen Gierke requested a demolition permit for a residence at N653 Rangeline Road. Motion by Taft, seconded by Olson and carried to approve the permit.

Luke Biske requested a building permit for a home, garage and car port at N495 Cote Road.

Motion by Olson, seconded by Taft and carried to approve the permit. The original date of the permit was April, 2023 and the permit was never paid for as the owner needed to find a builder in the area as the one he had hired took his money and left the state of Minnesota.

OLD BUSINESS: There was no old business,

NEW BUSINESS: There was no new business.

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

Board Member Reports/Concerns: Mr. Olson asked that the website be updated to reflect the yard waste site being open the same dates as the recycling center. He also asked about the Rusk County Unit of the WTA meeting being held on January 28th. He said he would attend.

The Chairman reported that the sub station is almost complete and that the fire engine is here but needs an o ring in a pump to be operable. The repair should take place this week. The emergency vehicle highway signs should be put up by the state before the end of the month, weather permitting. These will be sign with the flashing lights that will be activated by the fire department when they will be entering the highway.

There has been no further updates to the Verizon and no further communications from them even with the weekly calls being made and messages left. The Chairman said he has contacted Senator Johnson and Baldwin's offices to see if they could assist in getting the tower activated.

Set Agenda for February Meeting: The Clerk said the agenda will be very similar to this month's but to call with any items you may have one week prior to the board meeting when the agenda is posted.

Adjourn: Motion by Taft, seconded by Olson and carried to adjourn at 6:12 P.M.

Respectfully submitted,

