

TOWN OF WILLARD BOARD MEETING MINUTES

February 12, 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, Ernest & Kristine Schilling, Chad Jones and Brian Oelkers.

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: Linda Bentley asked the board to consider naming the new building the town put up for the Sheldon Area Fire District the Nelson Building for Chairman Bob Nelson and Clerk MJ Nelson for all the work they put in to see this project completed in less than a year and for the outside donations they got of over \$15,000.00 saving the town money.

There was no other input.

TREASURER'S REPORT: January receipts were \$1,002,315.48; disbursements were \$450,470.48 resulting in an ending balance of 563,690.00. The Contingency fund balance is \$25,371.90 and the Equipment fund balance of \$27,620.50. Total of all accounts is \$616,682.40. 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: Josh & Erika Halmstead requested a demolition permit for the home located at W8894 Broken Arrow Road. The house will be torn down and turned into yard for their cabin also located on this property. Motion by Taft, seconded by Olson and carried to approve the permit.

OLD BUSINESS: The Clerk read Resolution 2024-1 (Lease agreement with the Sheldon Fire Protection District) Motion by Taft, seconded by Olson to approve the resolution as read. Voting by roll call vote: Olson-yea; Taft-yea; Nelson-yea. Motion approved 3 yeas and 0 nays.

NEW BUSINESS: Signage for the new building : motion by Taft, seconded by Olson and carried that the new building will be named The Nelson Building and a plaque should be made with their names and the names of those who donated money/material to the project.

Fire Chief Chad Jones reported that they will provide the signage as required for the fire department.

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

Board Member Reports/Concerns: There was nothing.

Set Agenda for March Meeting: fair donation, road survey date and change meeting date.

Adjourn: Motion by Taft, seconded by Olson and carried to adjourn at 6:26 P.M.

Respectfully submitted,

Mary Jane Nelson, Clerk