

TOWN OF WILLARD BOARD MEETING MINUTES

March 11, 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, Jenny Hengst and Jim Meyer.

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: February receipts were \$351.60; disbursements were \$475,477.98 resulting in an ending balance of \$88,563.62. The Contingency fund balance is \$25,371.90 and the Equipment fund balance of \$27,620.50. Total of all accounts is \$141,556.02. 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 issued a demolition report to Norma Logistics for the property at W9297 Silver Springs Road. A replacement building for a new home is being applied for as well.

The Clerk asked that Ernest and Kristine Schilling be appointed as election inspectors. Motion by Olson, seconded by Taft and carried to approve the Clerks report.

BUILDING/OTHER PERMITS: Norma Logistics requested a permit for construction of a new home at W9297 Silver Springs Road. He has applied for the land use permit but we have not received the approval from the county yet. Motion by Taft, seconded by Olson and carried to approve the permit when the land use permit is received.

Merlin Martin requested a permit to move in a 40 x 16 new home on Merry Lane. Motion by Olson, seconded by Taft and carried to approve the permit.

Steve and Renee Lukawski requested a permit for construction of their new home and garage (no living quarters) at W8418 Broken Arrow Road. Motion by Taft, seconded by Olson and carried to approve the permit.

Andrew Dahl request a permit for construction of a home with attached garage with living quarters on the second story of the garage to be built at W9412 Nossner Road. He is applying for a land use permit as he does not know if he is in the shoreland zoning area or not. Motion by Olson, seconded by Nelson and carried to approve when we receive the land use permit.

OLD BUSINESS: Rusk County Fair donation: Motion by Taft, seconded by Olson and carried to donate \$350.00 to the organization. Funding will come from the ATC grant.

NEW BUSINESS: Culvert Inventory Proposal: Wisconsin DOT is requiring all municipalities to inventory all culverts in the jurisdiction that measure from 6 feet to 20 feet and record them on a map. Delmore Consulting of Wisconsin Dells made a proposal at the WTA meeting that would take care of what we need to do and they will also provide us a map with the locations of these culverts in the town. Motion by Taft, seconded by Nelson and carried to approve the contract with Delmore Consulting.

Appoint Board of Review Members: The Clerk read Resolution 2024-2 as required by WI Stats for the persons to serve on the 2024 Board of Review (Resolution attached). Motion by Olson, seconded by Taft and carried to approve.

Road Survey Date: The board picked April 6th beginning at 9:00 A.M. to do the annual road survey.

Next Meeting: The board decided to have the meeting immediately following the town annual meeting on April 16, 2024.

County Supervisors Report: Mr. Meyer talked about the new jail proposal and encouraged citizens to attend one or all of the three meetings that will be held across the county in early April.

Board Member Reports/Concerns: Chris would like to attend the March 19th Enbridge meeting and the May 7th Northwoods Forum in Lac du Flambeau. Mark would also like to attend the Enbridge meeting. The Clerk said she would get them registered.

The Chairman said the fire station is now fully equipped and operable. They have already responded to two calls since Saturday. The ISO inspection will take place on Wednesday, March 13th.

The cell tower has the antennas in place and today they are installing the wiring to them. They anticipate the inspection on Wednesday and could be operational by the weekend. He also reported that Haas Sons and Brad Bischoff each donated a load of granite for the fire station entry. He thanked them for their donation in helping make this station complete.

Set Agenda for April Meeting: Road Survey report, Board of Review dates.

Adjourn: Motion by Taft, seconded by Olson and carried to adjourn at 6:42 P.M.

Respectfully submitted,

Mary Jane Nelson, Clerk