

TOWN OF WILLARD BOARD MEETING MINUTES

April 16, 2024

The meeting was called to order by Chairman Bob Nelson at 6:07 P.M immediately following the town's annual meeting. All board members were present.

AGENDA: The Clerk asked that the Budget Resolution 2024-1 be removed from the agenda as she had inserted it in error.

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

PUBLIC INPUT: Vern Denzer asked if there will be an open house for the new fire station. The Chairman said that it will probably be held in June or as soon as the fire department gets their new ISO rating.

TREASURER'S REPORT: March receipts were \$44,813.31; disbursements were \$17,196.99 resulting in an ending balance of \$116,239.94. The Contingency fund balance is \$25,379.77 and the Equipment fund balance of \$27,628.36. Total of all accounts is \$169,248.07. 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 introduced Jennifer Hengst who has been sworn in as the deputy clerk, a position she had held about 24 years ago and was interested in becoming the clerk again. She thanked Jenny for stepping up to fill the position.

BUILDING/OTHER PERMITS: Everyday Surveying and Engineering presented a Certified Survey Map to combine three lots located at N8331 County Road D into one parcel. Motion by Taft, seconded by Olson and carried to approve the CSM as presented.

Brandon & Danielle Mittermeyer presented a Conditional Use Permit for a tourist rooming house to be located at N246 Whispering Pines Loop. Motion by Taft, seconded by Olson and carried to approve the request.

Richard Sande requested a permit for construction of a 40 x60 pole building on his property at N1825 Blueberry Road. Motion by Olson, seconded by Taft and carried to approve.

Tommy Yaklin requested a permit for a 48' x 60' welding shop on his property located at N650 Hwy 27. Motion by Nelson, seconded by Taft and carried to approve the permit.

Ken Kochever requested a permit for construction of a 12' x 60' house/shed on his property at W8812 Hwy D. Motion by Taft, seconded by Olson and carried to approve.

Andrew Dahl requested a permit for construction of a house/shed with attached garage and living quarters on the second level to be constructed at his property at W9412 Nossler Road. Motion by Nelson, seconded by Olson to approve bur do not issue until we receive the land use permit from the county.

Bernard Geist requested a permit for moving in a 12 x 24 building to be used as a hunting cabin on his property adjacent to W7804 Hwy D. He needs a driveway permit and EMS number as well and is in the process of getting these things in place. Motion by Olson, seconded by Taft and carried to approve the permit.

Randy Raskie requested a permit to bring in a 12' x 32' storage shed on his property located at N769 Hwy 27. He has obtained a land use permit as required. Motion by Taft, seconded by Olson and carried to approve the permit.

OLD BUSINESS: Resolution 2024-3 (No Wake Zone request). The Clerk read the resolution asking for a No Wake zone along the properties on North Shore Drive and East Yager Court. The residents requesting it will take the resolution to the LHIA asking for their support before presenting it to the WI DNR for approval. Motion by Taft, seconded by Olson and carried to approve the resolution.

NEW BUSINESS: Open Gravel Bids: Haas Sons, Inc. bid \$14.99 a cubic yard; Russ Thompson bid \$14.31 a cubic yard and Shakelton Lime Service bid \$15.62 a cubic yard. Motion by Taft, seconded by Olson and carried to approve the Thompson bid for 2000 cubic yards (more or less).

Road Survey Report: the survey was done on April 6th and given to the residents in attendance so they would know what to expect this year. Mr. Taft suggested if any of the residents had suggestions, please contact any of the board members.

The annual open book will take place on May 7th and board of review on May 14th at the town hall.

County Supervisors Report: Mr. Meyer talked about the new jail proposal and his concerns he continues to have since attending the informational meetings that have been held this month. He encouraged residents to go to the website for up to date information about the issue. He said the county board has not yet voted to build and is looking at options that may not cost as much as the projected \$38.5 million which would be calculated to \$73.00 per \$1,000.00 of property value. The website is ruskcountyjail.com.

Board Member Reports/Concerns: There were none.

Set Agenda for May Meeting: There are no items at this time.

Adjourn: Motion by Taft, seconded by Olson and carried to adjourn at 7:47 P.M.

Respectfully submitted,

Mary Jane Nelson, Clerk