

TOWN OF WILLARD BOARD MEETING MINUTES

September 9, 2024

The meeting was called to order by Chairman Bob Nelson at 5:58 PM. Board members present were Chairman Bob Nelson, Supervisor Mark Taft, Supervisor Chris Olson, Clerk MJ Nelson, Deputy Clerk Jenny Hengst, Treasurer Shannon Barrois and Deputy Treasurer Linda Bentley.

Public in attendance were Cody Smith, Vern and Linda Denzer.

AGENDA: Motion by Olson, seconded by Nelson and carried to approve the agenda.

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

PUBLIC INPUT: None.

TREASURER'S REPORT: Linda is working on a new balance sheet and while doing so found \$0.84. August's receipts were \$62,449.10; disbursements were \$9,162.56 resulting in an ending balance of \$158,913.18. The contingency fund balance is \$6,397.16 and the Equipment fund balance of \$23,282.00. Total of all accounts is \$188,592.34. Motion by Taft, seconded by Olson 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: None

BUILDING/OTHER PERMITS: Eric Weltzin requested a permit for construction of a 40 x 56 pole shed to park his camper in, located at W9790 Woodlawn Rd., Holcombe, WI 54745. \$115.00 fee. Motion by Olson, second by Taft and carried to approve.

OLD BUSINESS: Bob informed Bryan Nayes that the paving of Silver Springs Dr this year will not be done as it was not in the budget this year and will be tabled until next year.

Approval Bank Resolution Signatures: Resolution was passed at a special board meeting on September 6th. Signature cards were signed tonight and will be returned to the bank tomorrow.

NEW BUSINESS: None

COUNTY SUPERVISORS REPORT: None

BOARD MEMBER REPORT/CONCERNS: Bob report the sheriff department was at his home. They were called because there have been signs and posts removed from Blueberry Rd and Shady Lane. Rocky Ralston is the person who may have been has been taking them and the police will follow up with their investigation.

SET AGENDA FOR October 14th MEETING: Nothing extra at this time.

ADJOURN: Motion by Taft, seconded by Olson and carried to adjourn at 6:11 PM.

Respectfully submitted:

Jenny Hengst, Deputy Clerk