

TOWN OF WILLOW SPRINGS
MONTHLY MEETING MINUTES

June 10, 2019

Held at Town Hall in Calamine

Present: James Acherman - Chairperson, Dan Rielly - Supervisor, Andy Schilling - Supervisor, January Meylor - Treasurer and Virginia Burbach - Clerk

Others Present: Mark Thomas

Meeting called to order by Chairman James Acherman at 7:04 p.m.

Minutes:

The minutes of May 13, 2019 meeting were reviewed. Dan Rielly motioned to approve the minutes and Andy Schilling seconded the motion. Majority were in favor. No one opposed.

Meetings Attended and Other Correspondence:

Ambulance Meeting update - Yearly lease with Green County for rental of Rural Medical equipment was reviewed as it is going to be up soon. No action was taken. Fire Department Meeting update - received DNR check. 40 calls to date, with 20 that were chargeable. There are outstanding amounts not paid. The charges that are over 90 days old in the amount of \$7,199 will be sent to small claims.

Old Business:

- A. Seal Coat Roads reviewed. Remove Ferndale Road and add Godfrey Road.
- B. Snowplowing bills have been all paid.
- C. Cell tower on Highway 23 will start doing work this fall.
- D. New Amish School - James Acherman was questioned as to whether outhouse permits were needed. He contacted the County to see what the rules are and replied.

New Business:

A. Review of time sheets - Patrolmen must enter time they start work each day and time they are finished each day. Also need to note any time gone during the day, such as doctor's appointments, sick time, vacation time, etc. A half hour lunch/break per day is required.

Cannot work straight through the day without a half hour break.

Treasurer's Report:

The treasurer's report was reviewed as well as the invoices received for this past month. Andy Schilling motioned to approve and pay these invoices. Dan Rielly seconded the motion. Majority were in favor. No one opposed. Motion carried. See attached spread sheet.

Other Business:

None.

Next Meeting:

Next meeting will be Monday, July 8, 2019 at 7:00 p.m.

Adjournment:

Dan Rielly motioned to adjourn the meeting and Andy Schilling seconded the motion.
Meeting adjourned at 8:30 p.m.

VAB

18500 County Road C, Mineral Point WI. 53565. Phone: (608) 482-0328

Virginia Burbach, Clerk