

TOWN OF WILLOW SPRINGS  
MONTHLY MEETING MINUTES

October 14, 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 7:01 p.m.

Minutes:

The minutes of September 9, 2019 meeting were reviewed. Andy Schilling motioned to approve the minutes and Dan Rielly seconded the motion. Majority were in favor. No one opposed.

Meetings Attended and Other Correspondence:

October 28, 2019 is the Towns Association meeting at the Lafayette County Highway Building. We need to have the septic for the Town Hall inspected by the end of November. Jim will take care of it. Ambulance EMT supper is Wed night at the Legion Hall.

Ambulance Meeting was held and Jim reported that they reviewed the proposed budget. Darlington Fire Dept. Meeting was held and Dan reported there were 73 calls to date. They received the DNR grant money. Two people are in the entry level class in October.

Old Business:

A. Ballard Road Right of Way - the letter that was sent to the owners was reviewed. Andy Schilling said he will take copy of the letter to the police department. Mark Thomas said he can talk to the owners first and let Andy know what he finds out before going to the police.

New Business:

- A. Proposed Budget - Jim did a proposed budget sheet for the November meeting.
- B. Budget meeting date and time - November 11, 2019 at 6:30 p.m. with the regular monthly meeting to follow.
- C. Contract review - patrolman's contract was read and retirement funds were discussed..
- D. New Voting Machine - Discussed cost of the new voting machines and purchase will be needed by 2021. Topic to be brought up again at the November meeting.

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:

Add Mark Schweitzer Lane to the agenda for the next meeting.

Next Meeting:

Next meeting will be Monday, November 11, 2019 with the budget meeting starting at 6:30 p.m. and the regular monthly meeting to follow.

Adjournment:

Andy Schilling motioned to adjourn the meeting and Dan Rielly seconded the motion. Meeting adjourned at 8:40 p.m.

VAB

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Virginia Burbach, Clerk  
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