

TOWN OF WILLOW SPRINGS  
MONTHLY MEETING MINUTES  
October 8, 2018  
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 and Cindy Corley

Meeting called to order by Chairman James Acherman at 7:00 p.m.

Minutes:

The minutes of September 10, 2018 meeting were reviewed. Correction was noted under New Business Item B – correct wording should be: A report is due to be sent in to the State as to how many roads were improved. Andy Schilling motioned to approve the minutes with this correction and Dan Rielly seconded the motion. Majority were in favor. No one opposed.

Meetings Attended and Other Correspondence

Airport Road has some washouts and will need to be graded. Also Schweitzer Lane is in need of repair due to heavy rains. Budget hearing to be done in November. Ambulance meeting – no new information. Fire Department meeting has not been held yet, they will meet Wednesday night.

Old Business

- A. EMS Resolution was signed by Green County.

New Business

- A. Budget – Reviewed Income and Expenses for year 2018. James Acherman made a proposal with 3 different options for the 2019 budget. The board suggested using an increase of \$8,765 for the proposed budget at the November meeting on November 12, 2018.
- B. Wis. Towns Association Meeting will be held October 22, 2018 with Toby Spillane as speaker about insurance for townships.
- C. Election date is November 6, 2018.

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 November 12, 2018 with the budget meeting starting at 6:00 p.m. and regular monthly meeting to follow.

Adjournment:

Andy Schilling motioned to adjourn the meeting and Dan Rielly seconded the motion. Meeting adjourned at 8:15 p.m.

VAB

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Virginia Burbach, Clerk

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