

TOWN OF WILLOW SPRINGS
MONTHLY MEETING MINUTES
December 10, 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

Meeting called to order by Chairman James Acherman at 6:06 p.m.

Minutes:

The minutes of November 12 , 2018 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

Shawn Olson will be second patrolman to help with snow plowing this winter.

There was no ambulance meeting to report. Dan Rielly reported on the Fire Department meeting and there were 93 calls to date of which 7 calls will be sent a bill for service. Training is done for the year. One engine needs new tires. Hazmat grant has been received and will be used to purchase 2 cylinders. Fayette snow goers donated a set of tracks for the new ranger. Fairly large amount of donation money was received and will be used to purchase a used 4 door 550 Ford truck. Old truck will be put up for sale.

Old Business

- A. D. Larson Injury Claim letter was reviewed and a court date was set.
- B. Gardiner Appraisal Assessment report was reviewed.
- C. Recycle supervisor hired.
- D. Schweitzer lane abandonment reviewed. Andy Schilling motioned to proceed into approving abandonment of Schweitzer Lane and checking with lawyer recommendations and costs and review again at the next monthly meeting. Dan Rielly seconded the motion. Majority were in favor. No one opposed.

New Business

- A. Patrolman wages reviewed. Board approved an increase from \$17.50 per hour to \$18.00 per hour as of January 1, 2019.
- B. Set Date for Caucus – set for next regular monthly meeting on January 14, 2019 at 6:00 p.m. with regular meeting to follow.
- C. Machinery repair and /or replacement was discussed. No action taken.

D. Bond Insurance for Treasurer was reviewed and set at \$505,000 per recommendation of County Treasurer.

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 January 14, 2019 with Caucus to be held at 6:00 p.m. with regular meeting to follow afterward.

Adjournment:

Andy Schilling motioned to adjourn the meeting and Dan Rielly seconded the motion. Meeting adjourned at 7:30 p.m.

VAB

Virginia Burbach, Clerk

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