# TOWN OF WILLOW SPRINGS MONTHLY MEETING MINUTES August 10, 2020

# 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 7:02 p.m.

#### Minutes:

The minutes of July 13, 2020 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

James Acherman received an email to verify boundary of Willow Springs Township. Personal Property Aid from Department of Revenue has been received and we will get notice of payment of taxes lost due to not assessing machinery. New house being built on Pond View Lane. Linfante's sold their house and 3 lots also on Pond View Lane. New house and shed have been built on Irving Lane. A green house has been built on Miller's property on County Road C. Dan Rielly reported on the Fire Department meeting and said calls are all good. Practice was done on a race car. New masks were received for their helmets. A grant for \$2700 was received from DNR. A new fire prevention officer will be coming this fall. The fire department will help the EMT's any way they can. Proposed budget was to raise pay for 5 employees by \$750, raise the equipment and repairs by \$2500, raise \$1,050 for 3 new uniforms. This would be an overall increase of 2.25%.

#### **Old Business**

- A. Election Day August 11, 2020 and everything is all ready.
- B. Tax Exempt letter The Willow Springs Bible Church has sent in their tax exempt status.
- C. Ambulance Update Proposed to put 3 members on rural medical ambulance board. Having meetings every week. Unanimous decision was made by the board to keep the licensing, retain all assets (equipment) and continue operation of Rural Medical Ambulance Service as it is now. They have a contract with Green County until the end of the year 2020.

#### New Business

A. Possible Grants from State - There are 3 grants available. It was agreed to check out the WEC CARES grant and get a form and have it completed before the September 1st deadline.

### Treasurer's Report

The treasurer's report was reviewed as well as the invoices received 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:

Work on Woodberry Road will be done as soon as Davis's remove the fence line. On Tibbit's Road the tube is washing out. It was recommended to fill it back in where it is washed out for now. Discussion about getting a trailer for hauling mower and/or skid steer. For the next meeting have a break down of the budget money used for road repair - seal coating and patching and a separate amount for salt and chip mix.

### Next Meeting:

Next meeting will be September 14, 2020 at 7:00 p.m.

# Adjournment:

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

**VAB** 

	Virginia Burbach, Clerk
18500 County Road C, Mineral Point WI. 53565.	