

TOWN OF WILLOW SPRINGS
MONTHLY MEETING MINUTES
December 9, 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 6:33 p.m.

Minutes:

The minutes of November 11, 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:

No ambulance meeting was held. Fire Department meeting - Calls went well - had 94 calls to date. Putting in for a DNR grant. Had an open house..

Old Business:

- A. New voting machine - Andy Schilling motioned to approve for one new voting machine so that it is on the list for purchase by 2021. Dan Rielly seconded the motion. Majority were in favor. No one opposed.
- B. 90/10 grant money - possible work on Godfrey Road. \$83,000 was one estimate for this project. Application was sent. TRIP application - Bridge on Crist Lane needs to be removed and put in a tube. This will be 50/50 funding.

New Business:

- A. DAEMS - Discussion on take over of Rural Medical Ambulance as Green County is not going to do the rural medical area in the near future. No action taken.

Treasurer's Report:

The treasurer's report was reviewed as well as the invoices received for this past month. Also the budget for the year of Income and Expenses was reviewed. 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, January 13, 2020 at 6:30 p.m.

Adjournment:

Andy Schilling motioned to adjourn the meeting and Dan Rielly seconded the motion.
Meeting adjourned at 7:15 p.m.

VAB

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Virginia Burbach, Clerk