TOWN OF WILLOW SPRINGS MONTHLY MEETING MINUTES December 14, 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 6:00 p.m.

Minutes:

The minutes of November 9, 2020 meeting were reviewed and also the budget hearing and meeting minutes 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

James Acherman reported on the ambulance meeting. Green County will stay until end of December and they may have one person stay on to help after that. Dan Rielly reported on the Firemen's meeting - Calls were good. There were a few accident calls. They are doing more training. The FEMA grant will open again in the spring. \$3500 is needed for 2 valves that need replacing. Having some trouble with the radie system.

Old Business

- A. Tube on Oak Grove Lane Done but was not used this year. No payment received yet.
- B. WM/GFL Recycling No bills received from them yet.
- C. R2R (Routes to Recovery) Applications waiting for the funding yet.
- D. UTV/ATV Routes Discussion Airport Lane and Tibbits Road are not open routes.
- E. Tax bill review James Acherman explained the tax bill in case anyone gets any calls or questions about them.

New Business

- A. Set Date and Time for Caucus Andy Schilling motioned to have the Caucus on January 11, 2021 at 6:00 pm and Dan Rielly seconded the motion. Majority were in favor. No one opposed.
- B. Discussion on Liquor License Cross's have a license and it originally cost them \$10,000 to get that license because the Ranch House Bowling Lanes had the original issued liquor license. The Ranch House Bowling Lanes have closed and no one is going to reopen it for selling liquor as it is a semi trailer repair shop now. So the discussion is if or when another person wants to start a business selling liquor they should pay the \$10,000 and Cross's only pay the \$350 each year to continue their business.

- C. Sale of Aluminum Cans Recycling It was decided that we are no longer keeping the cans separate from the rest of the recycling.
- D. Payment to Retirement Account Mark will provide the information before the January meeting.
- E. Taxes See above under old business.

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:

Mark Thomas's wife is having surgery on December 17, 2020 and he would like to take off Wednesday of this week. She is off for 6 weeks and then goes in for another surgery and due to the virus she cannot be in contact with anyone that is exposed to the virus. Mark does not want any exposure to the virus for 12 weeks if possible. He will keep working but when doing the recycling/waste days he will not get out of the truck to help anyone unless they have a mask. Discussion was whether or not we need another waste/recycling person as a backup. It was decided to post signs for help wanted to see if anyone would be interested.

There was also some discussion about getting a trailer for hauling the lawn mower next summer for mowing the cemeteries.

It was also decided that a new job description for the patrolman is needed for the new year and to have it for the January meeting.

<u>Next Meeting:</u> Next meeting will be January 11, 2020.

<u>Adjournment:</u> Dan Rielly motioned to adjourn the meeting and Andy Schilling seconded the motion. Meeting adjourned at 7:47 p.m.

VAB

Virginia Burbach, Clerk 18500 County Road C, Mineral Point WI. 53565. Phone: (608) 482-0328