

TOWN OF WILLOW SPRINGS
MONTHLY MEETING MINUTES
February 11, 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 6:03 p.m.

Minutes:

The minutes of January 14, 2019 meeting were reviewed. James Acherman motioned to approve the minutes and Dan Rielly seconded the motion. Majority were in favor. No one opposed.

Meetings Attended and Other Correspondence:

There was no ambulance meeting to report. Fire Department meeting report: There were 12 calls in January. 2% fire dues need to be registered online. No changes of officers. Filling station is working good that had updates done on it. Need new locks for the doors of the fire department building. Cost of about \$1400 per door for credit card entry. March 4th is the annual meeting.

Rural Medical Ambulance bill was reviewed. James Acherman motioned to not pay Rural Medical Ambulance bill of \$9,495 until further notice from Rural Medical as to how long they will be in operation. Dan Rielly seconded the motion. Majority were in favor. No one opposed.

Old Business:

- A. Abandonment of Schweitzer Lane was reviewed again. No action taken.
- B. Machinery repair - there was some repair work done on the tractor.

New Business:

- A. Wisconsin Towns Association meetings that are available: Friday, March 8 at Deer Valley Lodge in Barneveld and Saturday, March 9 at Kalahari Resort and Convention Center in Wis. Dells.
- B. Patrolman contract was reviewed and members updated on how flex time and comp time can be earned and used.

Treasurer's Report:

The treasurer's report was reviewed as well as the invoices received for this past month. Dan Rielly motioned to approve and pay these invoices. Andy Schilling seconded the motion. Majority were in favor. No one opposed. Motion carried. See attached spread sheet.

Other Business:

January Meylor provided a list of past due tax payments from past years. Also provided a list for 2018 of property owners that have not paid. \$164 was collected for dog licenses.

Next Meeting:

Next meeting will be March 11, 2019 at 6:00 p.m.

Adjournment:

Andy Schilling motioned to adjourn the meeting and Dan Rielly seconded the motion. Meeting adjourned at 6:55 p.m.

VAB

Virginia Burbach, Clerk
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