# TOWN OF WILLOW SPRINGS MONTHLY MEETING MINUTES

January 13, 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, Bill Corley, Andrew Lapp and two others

Meeting called to order by Chairman James Acherman at 6:31 p.m.

#### Minutes:

The minutes of December 9, 2019 meeting were reviewed. Dan Rielly motioned to approve the minutes and Andy Schilling seconded the motion. Majority were in favor. No one opposed.

#### New Business:

A. Irving Lane - Many years ago this was an access lane that the township took care of and received state funds to maintain this lane. One of the owners put a gate across this road in 1986 and the state quit providing maintenance funds since there was no access The township still owns this lane but have not done anything with it for to it. only 33 feet wide so it would be quite costly to make this many years. It is back into a 66 foot wide road. There is no current survey of this property. create a landlocked situation with If the township abandons the lane it could one or two of the owners. The township may look into selling a portion or all of this lane but needs to find out if this is possible. The town board will contact the Wis. Towns Association and other owners in the area to see what can be done. This will be tabled until the next monthly meeting after more information is available.

#### Meetings Attended and Other Correspondence:

No ambulance meeting was held. Reviewed letter from Scenic Riverts. Assessor has been doing some assessment work in the area. There is Board of Review Training on March 13th at Deer Valley Lodge in Barneveld. January 27th is the next Towns Association meeting at 6:00 pm at the Lafayette County Hwy building. Election is February 18th for spring primary - Supreme Court Justice. Fire Department meeting no major accidents or fires. Had 100 calls for the year. FEMA grant application due in October or November. Had large animal training/rescue practice. Need 18 new air cylinders for the firefighters which cost around \$1300 each. A new truck will be needed in a year or two and looking at possibly getting a used truck for \$175,000.

#### Old Business:

- A. Right of Way no action taken
- B. New salary contract for employees reviewed There was some discussion as to why we started paying the 11% as a bonus instead of it being for retirement which is

stated in the patrolman Mark Thomas action was taken.

contract. Andy Schilling motioned to pay the 11% bonus to the for year 2019. No one seconded the motion. No

### New Business continued:

B. Tractor Repair or Possible Purchase - Some discussion but no action taken.

## <u>Treasurer's Report:</u>

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.

prove and pay these invoices. Dan Rielly seconded the motion. Majority were in fav opposed. Motion carried. See attached spread sheet.
Other Business:
None
Next Meeting:
Next meeting will be Monday, February 10, 2020 at 6:30 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. Phone: (608) 482-0328