

TOWN OF WILLOW SPRINGS
MONTHLY MEETING MINUTES

January 10, 2022

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: Randy Schaaf

Meeting called to order by Chairman James Acherman at 6:08 p.m.

Minutes

Minutes of December 13, 2021 Regular Monthly Meeting were reviewed. Dan Rielly motioned to approve these minutes and Andy Schilling seconded the motion. Majority were in favor. No one opposed. Motion carried.

Meetings and Other Correspondence

There was no ambulance meeting. Dan Rielly reported on the Fire Department meeting - Very view calls and had 3 EMS assists. Ted McDermott is stepping down from Chief. Scott Buchon will be the Chief. New tires were installed on Engine 2. Plan to purchase 300' of new hose. They are donating \$100 to each of the families of Mineral Point Fire Department who lost their lives recently.

Old Business

A. Snow Removal Equipment - papers to purchase a new plow truck were signed.

New Business

A. Lafayette County Towns Association Meeting is to be held January 24, 2022 at 6:00 p.m.

B. No caucus this year.

C. Retirement Plan - Randy Schaaf has the information and he plans to discuss with his financial advisor tomorrow before reporting to the clerk for payment. Also need to review the patrolman contract and update it for 2022. Bring it to next months meeting.

D. Patrolman Salary - Discussion of salary raise for the patrolman from \$19.50 to \$21.00 per hour for 2022 year retroactive to January 1st. Andy Schilling motioned to raise the patrolman pay rate from \$19.50 to \$21.00 per hour effective January 1, 2022. Dan Rielly seconded the motion. Majority were in favor. No one opposed. Motion carried.

E. Donation - Andy Schilling motioned to give \$150 to the Mineral Point Fire Department for them to use in memory of the two firemen that died recently while on a call. Dan Rielly seconded the motion. Majority were in favor. No one opposed. Motion carried.

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 invoices. Dan Rielly seconded the motion. Majority were in favor. No one opposed. Motion carried. See attached spread sheet.

Other Business

None

Adjournment

Andy Schilling motioned to adjourn the meeting and Dan Rielly seconded the motion.
Meeting adjourned at 7:06 p.m.

VAB

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

Virginia Burbach, Clerk