

TOWN OF WILLOW SPRINGS
MONTHLY MEETING MINUTES

March 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 6:04 p.m.

Minutes:

The minutes of February 11, 2019 meeting were reviewed. Dan Rielly motioned to approve the minutes and Jim Acherman 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: Calls were down this last month. 2% fire dues money is all done online. SCVA filling station is all done and up to date. Health and safety course and also diver training will be in April. Tuescher Electric is working on installing new locks/cards for entrance doors.

Old Business:

- A. Abandonment of Schweitzer Lane was reviewed again. No action taken.
- B. Town Clerk attended meeting in Barneveld on Friday, March 8, 2019.

New Business:

- A. April 2, 2019 is Election Day. Poll workers are all lined up.
- B. April 16, 2019 is the Annual Meeting at 6:00 p.m. Andy Schilling motioned to have the regular monthly meeting following the annual meeting on April 16th. Dan Rielly seconded the motion. Majority were in favor. No one opposed. Andy Schilling also motioned to pay employees salaries on the regular monthly meeting date of April 8th rather than wait until April 16th. Dan Rielly seconded the motion. Majority were in favor. No one opposed.
- C. Irving Lane discussion. No action taken.
- D. Driveway sanding and or plowing. Invoices will be sent out to the 4 different driveways that were sanded or plowed. Jim Acherman will be meeting with our insurance agent and will discuss our insurance policy for driveway sanding and also about township use of farmers equipment.

Treasurer's Report:

The treasurer's report was reviewed as well as the invoices received for 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:

There was some discussion about the grader needing some repair. Cost for completion of the repairs may be around \$2,000. Dan Rielly motioned to have the grader front wheel assist taken to Iowa for repair work. Andy Schilling seconded the motion. Majority were in favor. No one opposed.

Next Meeting:

Next meeting will be Tuesday, April 16, 2019 following the Annual Meeting that starts at 6:00 p.m.

Adjournment:

Andy Schilling motioned to adjourn the meeting and Dan Rielly seconded the motion. Meeting adjourned at 7:03 p.m.

VAB

Virginia Burbach, Clerk
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