

TOWN OF WILLOW SPRINGS
MONTHLY MEETING MINUTES

May 13, 2019

Held at Town Hall in Calamine

Present: James Acherman - Chairperson, Dan Rielly - Supervisor, January Meylor - Treasurer and Virginia Burbach - Clerk

Others Present: Mark Thomas

Meeting called to order by Chairman James Acherman at 7:05 p.m.

Minutes:

The minutes of April 16, 2019 meeting were reviewed. Dan Rielly motioned to approve the minutes and James Acherman seconded the motion. Majority were in favor. No one opposed.

Meetings Attended and Other Correspondence:

No ambulance meeting. Open house for the ambulance services is May 15th from 4:30 p.m. to 7:30 p.m. Airport Road needs some work again.

Fire Department meeting report - Quite a few calls last month. All went well. Working on DNR grant money. Trying to get new members. Trucks are in good shape. New box being put on new truck. 31 calls to date with 10 in the last month. Some outstanding balances.

Saturday, June 8, 2019 is the Dairy Breakfast at Cottonwood Dairy from 6:30 a.m. to 10:30 a.m.

The township will be getting a recycling grant by June 1, 2019.

Old Business:

- A. Mark Thomas is back full time working.
- B. Snowplowing bills have been sent a second notice.
- C. Irving Lane update on tower. No changes.

New Business:

- A. Liquor licenses review and received applications from Cross's Country Gatherings and Tri-County ATV for fireworks and brat feed. Dan Rielly motioned to approve both licenses and James Acherman seconded the motion. Majority were in favor. No one opposed. Motion carried.
- B. Trailer to haul lawn mower - No action taken.
- C. Roads to seal coat were reported by James Acherman. 5 roads need work done.
- D. Date of Board of Review - The assessor is not ready for our township yet. Hope to have completed by July. New date set for July 8, 2019 at 7:00 p.m.

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 except for Rural Medical Ambulance and Wis Towns Advocacy. James Acherman seconded the motion. Majority were in favor. No one opposed. Motion carried. See attached spread sheet.

Other Business:

James Acherman reviewed Flex Time and Comp. Time rules. Comp. time is for emergency purposes only such as snow days, tree down on road, etc. Normally should not have much Comp. time except maybe the winter months. Flex time, if acquired, should be used within 30 days if possible.

Next Meeting:

Next meeting will be Monday, June 10, 2019 at 7:00 p.m.

Adjournment:

Dan Rielly motioned to adjourn the meeting and James Acherman seconded the motion. Meeting adjourned at 8:45 p.m.

VAB

Virginia Burbach, Clerk
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