TOWN OF WILLOW SPRINGS MONTHLY MEETING MINUTES

October 12, 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

Meeting called to order by Chairman James Acherman at 7:02 p.m.

Minutes:

The minutes of September 14, 2020 meeting were reviewed. Dan Rielly motioned to approve the minutes and Andy Schilling seconded the motion. Majority were in favor. No one opposed.

Meetings Attended and Other Correspondence

Fire Department meeting was reported by Dan Rielly. Burned a house down in Gratiot for training with ladder truck. The ranger hit a stump and needs some repair. DNR grant was approved. FEMA grant not started yet.

Old Business

- A. Waste Management some discussion about the recycling and waste billing. Charged for overages, but had thought that we were told that we would not have to pay them so holding payment for further information.
- B. Tube on Oak Grove Lane was completed by Bill Crist and sons. Andy Schilling motioned to send a bill for \$800 to Tim White for this tube across Oak Grove Lane. Dan Rielly seconded the motion. Majority were in favor. No one opposed.
- C. November Election workers are lined up and ready for election.

New Business

- A. Budget for 2021 Budget meeting will be November 9, 2020 at 6:00 pm with the regular meeting to follow immediately afterward.
- B. Repair of road damage done by ATV's on Short Cut Road. Dan Rielly will follow up to see what the extent of damage was and what the cost is to repair it.
- C. October 19, 2020 is the Towns Association Meeting.
- D. Ford 350 truck in need of some repair brakes are bad and front shock is leaking.

Treasurer's Report

| Majority were in favor. No one opposed. Motion carried. See attached spread sheet. |
|-------------------------------------------------------------------------------------------------------------------------------------------|
| Other Business: |
| None |
| Next Meeting: |
| Next meeting will be November 9, 2020 with the Budget Meeting at 6:00 p.m. and the regular monthly meeting will follow immediately after. |
| 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 |

The treasurer's report was reviewed as well as the invoices received this past month. Andy Schilling motioned to approve and pay these invoices. Dan Rielly seconded the motion.