

TOWN OF WILLOW SPRINGS
MONTHLY MEETING MINUTES

April 16, 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: Theresa Bahr

Meeting called to order by Chairman James Acherman at 6:25 p.m.

Minutes:

The minutes of March 11, 2019 meeting were reviewed. Andy Schilling motioned to approve the minutes and Dan Rielly seconded the motion. Majority were in favor. No one opposed.

Meetings Attended and Other Correspondence:

Waste/recycling report was done. No ambulance meeting was held last month. Ambulance department is with Green County until August 1, 2019 and then a new year starts. Not sure if Green County will still do the service or if Rural Medical will take it back. Fire Department meeting report - All of the 2% money is in. No news on any grant funds. The department may lease the Ambulance Service ranger rather than just leaving it sit. New truck came in. Mineral Point Rescue wants to purchase the old truck. The back retaining wall by the Fire Department Building is starting to tip. They may remove the wall and slope the hillside so it can be mowed. There were 20 calls from January 1st to present and only 10 calls were chargeable. The township grader is in need of two tires. Lafayette County Hwy Dept. has two Oshkosh truck tires that may work for the grader. Cost of \$150 for GCR to mount the tires.

Old Business:

- A. Bills for Driveway work done - Two of the four have been paid. A second notice will be sent out for the two remaining bills not paid yet.
- B. Irving Lane - The road is only 2 rods wide and there is a 211' parking lot where the used to be a historical marker and Bugtussle internet wants to purchase Irving Lane from us to put up a tower. No action was taken.

New Business:

- A. Mark Thomas Injury - Mark will be off work for two weeks. Jim Acherman called the insurance company and Workmans comp. to see if a person can use flex time and get workman's comp. at the same time. They can do this but it was recommended they may want to keep the flex time for future use.
- B. Tree Harvesting - O'Neil Road and Stone Road both have had tree harvesting done by Bob Mick.
- C. The Towns Association Meeting is set for April 29, 2019. Lauree Aulik and Reg Gill will be the speakers.
- D. K & L Bobcat Lease - James Acherman looked into leasing equipment and it was

decided that it was about the same as renting. Rental equipment must be reported to our insurance agent before being used.

E. Date of Board of Review - The assessor is not ready for our township yet. Hope to have completed by July. Andy Schilling motioned to set the Board of Review date on May 13, 2019 at 7:00 p.m. with the regular monthly meeting to follow afterward. Dan Rielly seconded the motion. Majority were in favor. No one opposed.

F. Schools - The Amish are building 3 new schools. One will be somewhere on King Road, one by South Wayne and not sure where the third one will be located.

G. Oath of Office - All 5 members reviewed and sign the Official Oath of Office after being elected on April 2, 2019 Election.

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

Other Business:

None

Next Meeting:

Next meeting will be Monday, May 13, 2019 at 7:00 p.m.

Adjournment:

Andy Schilling motioned to adjourn the meeting and Dan Rielly seconded the motion. Meeting adjourned at 7:46 p.m.

VAB

Virginia Burbach, Clerk
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