

TOWN OF WILLOW SPRINGS
MONTHLY MEETING MINUTES
November 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: Bailey McGuire and Mark Thomas

Meeting called to order by Chairman James Acherman at 6:57 p.m.

Minutes:

The minutes of October 14, 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:

No ambulance meeting was held. Alliant Energy wants to do work on County Road O and Ferndale Road. Historical Society sent a letter requested donations. Fire Dept. Meeting - Dan reported there have been 81 calls for the year. FEMA grant did not go through but they will try again. Burn training will be held in Argyle. They are trying to get county wide burn ban for larger burns. Funds will be taken from peoples taxes to pay the fire department when they have overdue bills. 2 new lights are needed on one of the fire trucks. They cost about \$1500 each.

Old Business:

- A. Cement container on Ballard Road was moved back off of the right of way.
- B. Approve budget for 2020 - James Acherman provided information for the budget for everyone to review. Andy Schilling motioned to adopt the 2020 budget levy at \$230,000. Dan Rielly seconded the motion. Majority were in favor. No one opposed.

New Business:

- A. Possible application to 90/10 grant program (MLS) - funding needed to repair Godfrey Road. Application is due by December 6, 2019. TRIP program money also discussed. Applications are due by November 13, 2019.
- B. Use of gifts and donation money - Lafayette County Historical society donation - donation of \$100 was made last year. Andy Schilling motioned to donate \$100 again this year to the Historical Society. Dan Rielly seconded the motion. Majority were in favor.
No one opposed. Also discussion on how much to spend for gifts, such as flowers for funerals and other types of donations. Andy Schilling motioned to approve a \$125

maximum for gifts or donations for funerals and events to be left to the discretion of the clerk and town chairperson as needed. Dan Rielly seconded the motion. Majority were in favor. No one opposed.

C. Septic system inspection was completed.

D. New Voting Machine - timeline to purchase new voting machine was discussed. No action taken.

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:

None

Next Meeting:

Next meeting will be Monday, December 9, 2019 at 6:30 p.m.

Adjournment:

Dan Rielly motioned to adjourn the meeting and Andy Schilling seconded the motion. Meeting adjourned at 7:53 p.m.

VAB

Virginia Burbach, Clerk
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