## Official Minutes

# TOWN OF WESTFORD

# February Board Meeting



The Town of Westford conducted its monthly meeting for February on Thursday February 3rd, 2022, at 7:00 pm at the Westford Town Garage, 30874 CTH I, Cazenovia, WI. The agenda was as follows:

Call to Order Time:/pm	
1)	Pledge of Allegiance
2)	Roll Call: Gary C., Cy D., Frank T., Ann S., Ursula B. Guests: 7 citizens
3)	Approve minutes: Jan. 2021 Cy Motioned to Accept. Frank 2 <sup>nd</sup> All in Favor: Passed

4) Citizen contacts and concerns: John Haas would like to see the list of everyone's taxes due. This list was sent to everyone in the past. Gary explained the extra costs that are coming, including a raise for our Foreman who took a cut in pay a few years ago to come to us. Presently Westford is debt free. Our Foreman has saved us thousands of dollars by repairing the old trucks himself. All costs are increasing for everyone, and we've been depleting our capital funds. The taxes are published for free on-line, yet a small hand-full of citizens would like to have our 200+hand-made list to compare taxes with their neighbors. They don't want to come to the required and "free" Board of Review when all of their questions may be answered. Some citizens prefer not to have their personal information distributed. There is no state statute that requires a list being made. Some citizens are willing to donate to cover the extra time/costs to generate the list. Our treasurer should have a list available at our April meeting. This topic will be brought up at the Annual Meeting, whether to continue the physical and costly burden.

The Dump will be closely monitored since items that are not allowed are coming in. Commercial recyclables, construction waste, and misc. Large items like furniture and tires should wait until Spring for Fall special clean up days.

Posting of the meeting agenda will be made before the Saturday of the Thursday monthly meeting, to allow citizens to become more involved, knowing the agenda may change per state statute and is provided at least 24 hours prior to the meeting.

#### 5) Discussions:

- a. Scott King is not present to discuss the Residential variance.
- b. Caz Fire Association contract will be increasing costs \$3000 with only a draft contract. Further discussions need to be made.

c. Conference call with Chris Barton regarding the driveway permit for the Tower on Kershner. Payment has been made, and the county needs our approval. Gary MOTIONED to approve the driveway permit for Verizon Tower on Kershner. Cy 2<sup>nd</sup>, Frank concurred. PASSED

### 6) Reports:

<u>Foreman</u>: would like to modify the box sander for better control for distributing sand/salt. Will rotate/mix up plow routes

Treasurer: Bank balance, deposits, checks, and taxes

<u>Clerk:</u> working on 2021 quarterly 941's, start on the Municipal Financial reports, Tax rolls for the county, the Fire/self-certification information, and septic bids. Still researching credit cards based on EIN instead of SS#. Reached out to Halverson CPA for help with our financial reports, but they are too busy at this time. I'm using my resources for help.

<u>Supervisors:</u> Cy is investigating the township insurance to weigh our current protection. Expecting a few more bids. Verifying we have a firewall on our computers. Frank is reminding us of road bids/concerns of costs that should be expecting this year.

<u>Chair</u>: Thankful that many came to express their concerns and encouraged them to come to the annual meeting.

- 7) Pay bills
- 8) Adjourn 9:20 pm: Gary Motioned to Adjourn, Frank 2<sup>nd</sup>, All in Favor: Passed