Official Minutes

TOWN OF WESTFORD

April Board Meeting

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

can to Order Time. 7.05 pr	Call to Order	Time:	7 :05	pm
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- 1) Pledge of Allegiance
- 2) Roll Call: Gary C., Cy D., Frank T., Ann S., Ursula B. Guests: 9
- **3)** Approve minutes: March. 2022 <u>Cy</u> Motioned to Accept. <u>Frank</u> 2nd All in Favor: Passed
- 4) Citizen contacts and concerns: Nikki McIntyre from Bunker Hill said there is no more Cannon Run and camping posts are taken down from their website. Some campers will stay, but not advertising as a campground. The town doesn't have concerns if the county (Mike Bindl) considers it a dead issue until someone brings it up again.

Fire Department – the village is insuring the building, but not its contents is all resolved. The Ambulance is next under discussion at the village meeting next week 7pm (12th). The concern is: what if a township backs out? The tax burden falls mostly on Westford. How would he assets be split? Everything is status quo.

Mr Seep mentioned what a good job Nathan is doing and believes Nathan needs a raise. Gary noted that Nathan and he need to discuss is personally and a raise would go into effect for 2023 and would be competitive. We want him to be happy to come to work every day. Nathan benefits are also work hours flexibility, non-insurance payout, and the use of the town's truck.

5) Discussions:

a.) Well/septic bids: John Seep's Holding tank \$8444.00 Joe Seep's pump pressure system \$4800.00 and Sam's Well Drilling for \$11920.00. The depth is a concern to hit drinking water. Understand the depth may change the bids. <u>Gary MOTIONED</u> to accept the bids <u>Cy</u> 2nd, <u>Frank Abstained All in favor: Passed.</u>

- b.) Cemetery Account needs to change at the Bank since its stagnant the Bank wants to close the account. Motion to transfer \$25/month to keep it active: Gary_ Motioned to Accept. Cy 2nd All in Favor: Passed
- c.) Blake Duren will continue to be our lawyer, since he wasn't elected for judgeship.
- d.) Motion to declare Treasurer and Clerk as part time employees, so we may benefit from any reimbursement expenses, since our Board's pay structure is low. Ursula will look for the statute regarding "assumed full time clerks and treasurers".
- e.) Grants shown on RFDTV T-Mobile for towns? Can be used on anything we choose. Ursula will investigate finding the websites. Southwest WI Regional Planning Commission -Troy Maggied can help with grants using engineering companies, etc.

6) Reports:

<u>Foreman</u>: Seep Dr road issue was taken care of. Adleman Rd may need an 18" culvert. Bids will be needed for gravel/roads. Notice's in the paper will be made.

<u>Treasurer</u>: Bank balances, deposits, & checks, and dog tag sales.

<u>Clerk:</u> Election News, ARPA Reports will be created, clerk vacation end of the month Supervisors: Cy also went to the SWRC meeting

<u>Chair</u>: Gary will need to be excused for personal reasons; Cy may take the Chair's place in his absence.

- 7) Pay bills
- 8) Adjourn 8:45 pm: Frank Motioned to Adjourn, Cy 2nd, All in Favor: Passed