MINUTES

JULY 8TH 2021 - WESTFORD MONTHLY MEETING

THE WESTFORD TOWN BOARD WILL CONDUCT ITS MONTHLY MEETING AT 7:00 PM AT THE WESTFORD TOWN BUILDING - 30874 CO HWY I, CAZENOVIA, WI. THE AGENDA IS AS FOLLOWS:

- 1. Call to order Time: 7:06 pm
- 2. Pledge of Allegiance
- 3. Roll call: Gary, Cy, Frank, Ann, & Ursula. Guests: Carol Gilbert
- 4. Approval of minutes from last meeting: Motioned to Accept: Cy 2nd: Frank.
- 5. Citizen's concerns: Carol when the website will be up. Gary noted that as soon as our domain as a .gov is approved, we will offer our site online and it should be next week.
- 6. Review and Action taken on:
 - a. Roads Culverts, Sunny Slope, Klang, and other roads will be repaired. Discussion using Quartz chips. Determined they are durable for farm equipment ware and less expensive. Gary motioned: to use Fahrner Asphalt double chip/seal with quartz. 2nd: Cy Concur: Frank.
 MOTION PASSED
 - b. Web Page see citizen's concern above. Will be: WestfordWi.gov
 - c. Cell Phones FirstNet network will supply the cell phones as soon the township is approved. They are non-smart phones.
 - d. Well & Septic ARPA funds will be used for both and a voting machine first, or we will have to budget for it next year, if we cannot use the funds. Need 3 bids.
 - e. Change of monthly meeting dates, i.e. 1st to 8th Should the 1st fall on a Thursday, we will postpone the board meeting to the following week. And able to pay bills after the monthly meeting if necessary. Gary motioned. Frank 2nd. Cy concurred. **MOTION PASSED**

7. Reports:

- a. CHAIR Board needs to address future zoning should parcel divisions fall below 35 acres.
 Discussion of purchasing equipment. Frank explained an amortization schedule: Cost of Equipment vs renting over 5 years
- b. SUPERVISORS Nothing New
- c. CLERK Met with other township clerks in Richland County to see the demo of the new voting equipment. Our current machine will be obsolete next year. The least expensive will be \$3849.00 and \$455.00 every year thereafter for hardware maintenance.
- d. TREASURER Confirmed deposits and current balance.
- e. PATROL Electrical upgrade, culvert repairs, equipment maintenance on schedule.
- 8. Pay Bills
- 9. Adjournment: 9:15pm