Wood River Regular Monthly Board of Supervisors Meeting 23610 N. Alpha Drive, Grantsburg, WI 54840 **Wednesday November 10, 2021, 6:30 p.m.** Contact Joel Johnson 715-431-0230 with comments or concerns

1. Call to Order

2. Pledge of Allegiance, "I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

- 3. Approval of Agenda
- 4. Approval of Minutes from prior Board Meeting and special meeting and bridge bidding
- 5. Treasurer's Report, Laura Mckeag
- 6. Communications Report, Marjean Legler
- 7. Fire Report, Gilbert Meyer
- 8. Maintenance Report Tracy Blakeslee
- 9. Chairman's Report, Joel Johnson
- 10. Public Forum (3- minute limit per person, unless arranged in advance)
- 11. New Town Hall Project Craig Selander
- 12. Flagpole Chuck Swenson
- 13. Rural Mutual Insurance
- 14. Road Agreement with West Marshland
- 15. Server License
- 16. Voting Box/machine Wanda Hinrichs
- 17. N. Williams Road Bridge
- 18. Memorial Bench

19. Cemetery

20. Tires for mower tractor

21. Driveway Ordinance

22. Open House date

23. Motion to convene to a closed session/ Employee compensations Wis. Stat. 19.85 (1)(c)considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction for exercises responsibility.

24. Identify agenda items for next meeting (move Dec. meeting back a week to Dec 15th?)

25. Audit bills and sign disbursements

26. Adjourn

Posted Friday November 5, 2021