

Town of Wood River

Regular Board Meeting

April 12, 2023

Joel Johnson

Mike Chell

Gilbert Meyer

Marjean Legler

Laure Mckeag

Tyler Ullman

3 others in attendance

1. Chairman Johnson called the meeting to order 6:30pm
2. Pledge of allegiance was recited
3. Mike Chell made a motion to approve the agenda seconded by Gilbert Meyer, carried.
4. Motion was made by Gilbert Meyer to approve the March Regular Board Meeting minutes seconded by Mike Chell, carried.
5. **Treasure's Report:** there is \$82,745.86 in the operating account, \$37,575.97 in the CD and \$340,865.57 in the Money Market account and the cemetery savings \$8,152.59. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried.
6. **Clerk Communications:** Marjean reported the total cost of the spring election was \$1122.48 and there were 308 voters making it \$3.64 per voter.
7. **Maintenance Report:** Tyler has fixed some equipment and is working on opening frozen culverts. Will be putting a pad down to hold salt sand and tar
8. **Fire Report:** Gilbert Meyer reported there are 19 on the roster with one on probation, 29 calls last year at this time with 24 so far this year. There will be training on "live wire" rescue with Polk Burnett Electric.
9. **Chairman's Report:** Wisconsin Towns Association meeting will be on the 27th at the County. Joel Johnson will contact Jeremy about grinding for Assembly Road between S. Williams and County Y.
10. **Public Comments:** none

11. Road maintenance, black topping, and bids: Mike Chell motioned to accept the bid from Monarch to pave S. Williams from Crosstown to Wood Lake Road with warm mix at 22 feet wide and 3 inches deep and 2-foot knockouts. For a cost of \$174,400. LRIP funds will be used on this project. Gilbert Meyer seconded, carried.

Mike Chell motioned to accept Monarch's bid to patch culverts on S. Williams Road, Crosstown Road W. of County M, Crosstown E. of M and Crosstown far E of M for a cost of \$9399.

12. Approve Operators licenses: Mike Chell motioned to approve both Christy A. Wilkins and Deidre R Berg for server's license for Burnett Dairy. Gilbert Meyer seconded, carried.

13. Lawn Mowing: tabled to next month

14. Giller Tree Service: will need to resubmit bids

15. Building Permit Ordinance/UDC: will ask Jon Mattson to come to next month's meeting to explain further

16. Credit/Debit card Tyler: Mike Chell motioned to approve a debit card for Tyler to be used to buy parts and fuel. Gilbert Meyer seconded, carried.

17. Identify agenda items for next meeting: Liquor licenses, Giller Tree Service, lawn mowing, Jon Mattson UDC

Audit bills and sign disbursements: Bill were audited and paid

Adjourn: 8:05 pm