Town of Wood River

Regular Board Meeting April 9, 2025 Joel Johnson Mike Chell Gilbert Meyer Marjean Legler Laura McKeag Tyler Ullman 7 others in attendance

Chairman Joel Johnson called the meeting to order 6:30pm

1. Pledge of allegiance was recited

2. Gilbert Meyer made a motion to approve the agenda with the change of #10 to switch with #8, seconded by Mike Chell, carried.

3. Motion was made by Mike Chell to approve the March Regular Board Meeting minutes, seconded by Gilbert Meyer, carried.

4. **Treasure's Report**: there is \$143,861.07 in the operating account, \$38,029.88 in the CD and \$217,886.22 in the Money Market account and the cemetery savings \$2,905.37 Mike Chell moved to accept the Treasurer's report as read, seconded by, Gilbert Meyer carried.

5. **Clerk Communications:** Clerk reports there were a total of 399 voters in the April election, which cost the town about \$2 per person.

6. **Maintenance Report**: Tyler reported they have been doing shoulder repair and patching. He believes there is a culvert on Surrel Road where the road seems to be sinking but is unable to find it. The Western Star had the injectors replaced. Someone threw 20 tires out on N. Fork and he has put in an order for road signs

7. Chairman's report: none

8. Len Chute Akermark turnaround: Len presented the board with a bid for making a turnaround on Jerry McNally's land. There was much discussion; it

was decided that there should be some testing to see how much fill will be required before proceeding.

9. Public Comments: none

10. **Operator License for Dairy:** Mike Chell made a motion to accept the operator's licenses for the Dairy, Gilbert Meyer seconded, carried.

11. Vacuum: Mike Chell motioned to get a vacuum for the hall at Wal-Mart for about \$84, Gilbert Meyer seconded, carried.

12. **New laptop computer:** Gilbert Meyer made a motion to accept the bid for a new laptop for the clerk from Jason's PC for \$799, Mike Chell seconded the motion, carried unanimously.

13. **N. Fork Bridge:** Gilbert Meyer made a motion to approve the bids from Cedar Corp and Wheeler for the construction of the N Fork Bridge deck for a total \$95,934. Mike Chell seconded the motion, carried.

14. **Identify agenda items for the next meeting:** Liquor licenses, road review, road bids employee review

15. **Audit bills and sign disbursements:** Mike Chell motioned to pay bills, seconded by Gilbert Meyer, carried. Bills were audited and paid.

16. Adjourn**: 7:40 p.m.**