

**Town of Wood River**

Regular Board Meeting

May 10, 2023

Joel Johnson

Mike Chell

Gilbert Meyer

Marjean Legler

Laure Mckeag

Tyler Ullman

1 other in attendance

1. Chairman Johnson called the meeting to order 6:30pm

2. Pledge of allegiance was recited

3 Gilbert Meyer made a motion to approve the agenda but to remove item 10 until next month seconded by Mike Chell, carried.

4. Motion was made by Gilbert Meyer to approve the April Regular Board Meeting minutes seconded by Mike Chell, carried. Gilbert Meyer motioned to approve the April 18<sup>th</sup> Special Meeting minutes Mike Chell seconded, carried.

5. **Treasure's Report:** there is \$114,476.04 in the operating account, \$37,575.97 in the CD and \$341,355.86 in the Money Market account and the cemetery savings \$8,239.98. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried.

6. **Clerk Communications:** Marjean reported she is mostly just doing clerk work. The Town will stay with GoDaddy for now.

7. **Maintenance Report:** Tyler says all roads are now open. He will now begin hauling gravel for South Williams Road.

8. **Chairman's Report:** Joel reports he and Gilbert attended the Town's Association meeting and the association reported that it is proposed that LRIP funds will be increased for the Town to approximately \$45,000 .

9. **Public Comments:** Dick Strom say all is great!

10. **Rental properties/ Claudia Lee** tabled until next month

11. **UDC Ordinance / Jon Mattson** tabled until next month

12. **Lawn Mowing** Ben Baker will be doing the town's mowing, Marjean will get together with Ben and Joanie to work out details
13. **Giller Tree Service:** Giller turned in a bid of \$3000 which states that the Town will do the cleanup and removal. We will ask for more bids from others.
14. **Liquor License/ Operators** Liquor licenses were approved. Operators' licenses were approved except for one operator's license.
15. **5-year road plan** was completed
16. **Identify agenda items for next meeting:** Claudia Lee with rental properties, UDC and John Mattson, Lawn mowing with Ben, computer stuff.
17. **Audit bills and sign disbursements:** Bill were audited and paid
18. **Adjourn: 7:50 pm**