

Town of Wood River
Annual Meeting of the Electors

April 22, 2023, 10:00 a.m.

Wood River Town Hall
23610 N. Alpha Dr. Grantsburg WI 54840
6 in attendance

- I. Call to Order Joel Johnson called the meeting to order at 10:00
- II. 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."
- III. Approval of Minutes from 2022 Annual Meeting: Chuck Swenson made a motion to approve the 2022 minutes, seconded by Gilbert Meyer, carried.
- IV. 2022 Financial Report: motion was made to accept the financial report as presented by Chuck Swenson seconded by Mike Chell, carried.
- V. Five Year Road Plan: was discussed realizing the road tour has not been completed yet this year and that the flooding situation may change things.
- VI. Allow the Town to borrow money if necessary: Chuck Swenson motioned to allow the town to borrow money if necessary seconded by Gilbert Meyer, carried.
- VII. Gopher Bounty: Mike Chell motioned to raise the dollar limit spent on gopher tails from \$750 to \$1000 per year, seconded by Chuck Swenson, carried.
- VIII. Public comments: Chuck Swenson complimented the Board for doing an "excellent" job for the town. As well as complimenting Tyler's work on the roads.
- IX. Schedule 2024 Town Meeting: the meeting is scheduled for Saturday April 20, 2024, at 10:00 a.m.
- x. Adjourn 10:31