

**Town of Wood River**

Regular Board Meeting

March 13, 2024

Joel Johnson

Mike Chell

Gilbert Meyer

Marjean Legler

Laura McKeag

Tyler Ullman

2 others in attendance

- I. Chairman Joel 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 February Regular Board Meeting minutes seconded by Mike Chell, carried.
5. **Treasure's Report:** there is \$168,778.72 in the operating account, \$37,801.93 in the CD and \$225,004.74 in the Money Market account and the cemetery savings \$8,170.98. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried.
6. **Clerk Communications:** Marjean reported getting ready for the election. Jason Brust came and updated all the computers.
7. **Maintenance Report:** If Sterling will help pay for road school Tyler will be attending at the end of April. The Loader needs work he will check with Jim Nelson about fixing it. Blades are needed for the backhoe.
8. **Chairman's Report:** Joel has been checking into the ARIP program and doesn't believe it is worth applying.
9. **Public Comments:** Chuck Swenson has received a couple of letters and is concerned.
10. **PDF converter:** Jason Brust installed the Edge PDF converter, and it was free!
11. **Road Tour Date:** Set for April 25 at 9 am

12. **Recycle tires:** Mike Chell made the motion to have H&J Scrap take all the tires to recycle at a cost of \$600 seconded by Gilbert Meyer, carried.

13. **Abandonment of N. Alpha Dr north end:** Gilbert Meyer motioned to abandon the north end of N Alpha Dr north side of D. Mike Chell seconded, carried.

14. **N. Fossum, Surrel and Crosstown:** Amy Kronk told us that the culvert on N. Fossum is not in the flood plain so we will go ahead and put two culverts in. The two culverts on Surrel will be replaced with one squash culvert. Tyler will check on getting a camera to inspect the culvert on Crosstown.

15. **Bridge/Culvert inspection:** Tyler will do the inventory of culverts and it will be sent to the State for reimbursement.

16. **Approach on N & S Williams:** Tyler will cut and grind up the approaches to N & S Williams Roads and we will put out bids for the patching

17. **Grind Assembly Road/Grind using Washburn Co.:** Tyler will contact Jeremy at the County to get on the list for Washburn to come and grind Assembly Road.

18. **Cemetery mowing:** Ben will continue to do the mowing of the Wood Lake Cemetery.

19. **Identify agenda items for the next meeting:** Bids for culvert patching, bids for black top of Assembly Road.

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

21. **Adjourn: 8 pm**