

December 12th, 2018
Regular Monthly Meeting

The Regular Board of Supervisors meeting was called to order at the Wood River Town Hall at 6:30 pm by Chairman Joel Johnson. Present were Chairman Joel Johnson, Supervisors: Daryl Wedin, John Hennessey, Treasurer Laura McKeag, Clerk Raylene Swanson, Jeff Erickson, Duane Selander and Craig Selander.

Citizen Input: There was no citizen input.

Craig Selander: Architect Craig Selander, from Grantsburg, discussed the next steps that needed to be taken for the upcoming construction of the Town Hall/Shop. John Hennessey made a motion to approve the proposals to Air Tech Environmental Services and Twin Ports Testing presented by Craig Selander. Joel Johnson seconded it. John Hennessey and Joel Johnson voted in favor. Daryl Wedin opposed. MC.

Hwy 70 Speed Limit Extension: review and decide: Burnett County Commissioner Mike Hoefs had sent a recommendation letter requesting the Town of Wood River consider requesting the speed limit on Hwy 70 in Alpha be extended to the west to Cty. Rd Y. John Hennessey made a motion to print up and present to Mike Hoefs to forward onto the State with the County's recommendation as well. Joel Johnson seconded it. All voted in favor. MC.

Discuss lot located next to Town Hall: Burnett Dairy may consider selling the lot next to the Wood River Town Hall. Joel Johnson made a motion that if Burnett Dairy Cooperative were to consider putting the lot adjoining ours, we would consider purchasing it. John Hennessey seconded it. Joel Johnson and John Hennessey voted in favor. Daryl Wedin opposed. MC.

Purchase chain saw: discuss options and decide: Joel Johnson made a motion to purchase a Stihl chainsaw for Jeff Erickson for the many years the Town used his personal chainsaw for Town use. John Hennessey seconded it. All voted in favor. MC.

Set Caucus date for January 2019: Dates were discussed. The date for the 2019 Caucus was set for Saturday, January 12, 2019 at 10:00 a.m. at the Town Hall.

November 2018 Minutes: review and approve: The November 14, 2018 Regular Board Meeting minutes were reviewed. John Hennessey made a motion to approve the November 14, 2018 meeting minutes as written. Joel Johnson seconded the motion. Joel Johnson and John Hennessey voted in favor. Daryl Wedin opposed. MC.

November 2018 Treasurers Report: review and approve: Treasurer Laura McKeag submitted the November 2018 Treasurers report. The General fund balance is \$46,905.53; Highway fund balance is \$153,455.67; Savings account balance is \$6,691.39; the CD balance is \$35,344.93. Joel Johnson asked if there were any questions. John Hennessey made a motion to approve the November 2018 Treasurer's report as presented. Joel Johnson seconded the motion. All voted in favor. MC

Town website: review and decide: John Hennessey made a motion to approve using the Bronze Plan with J B Systems, as our new webhost. Daryl Wedin seconded it. All voted in favor. MC.

Fire Association Report: Daryl Wedin submitted the November 19, 2018 regular Fire Association meeting minutes for our review.

Resolution for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Plan: Review and decide: Joel Johnson stated we have more areas to check into. We are to table this for the time being.

Road Maintenance: scrap: Duane Selander reported: The dump truck is in need of 4 rear tires. Duane will contact Iron Bob to see if he can remove the scrap. Joel Johnson made a motion to approve purchasing the tools from Jeff Erickson for \$600 that were his personal tools used for Town use. John Hennessey seconded it. All voted in favor. MC.

Audit the bills: Joel Johnson made a motion to audit the bills. John Hennessey seconded the motion. All voted in favor. Bills approved and paid. MC

Set Agenda for January: Craig Selander and regular monthly items.

Adjourn meeting: Joel Johnson adjourned the meeting at 9:00 p.m.

Raylene Swanson, Clerk