

February 14^h, 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, Clerk Raylene Swanson, Treasurer Laura McKeag and Jeff Erickson

Citizen Input: No citizen input.

January 2018 Minutes: review and approve: The January 10, 2018 Regular Board Meeting minutes were reviewed and John Hennessey made a motion to approve the January 10, 2018 meeting minutes as written. Daryl Wedin seconded the motion. All voted in favor. MC

January 2018 Treasurers Report: review and approve: Treasurer Laura McKeag submitted the January 2018 Treasurers report. The General fund balance is \$738,590.55; Highway fund balance is \$86,769.62; Savings account balance is \$6,660.88; the CD balance is \$34,785.33. Joel Johnson asked if there were any questions. John Hennessey made a motion to approve the January 2018 Treasurer's report as presented. Joel Johnson seconded the motion. All voted in favor. MC

Town Property Surveying Results: Joel Johnson presented the surveying results for our review.

Fire Association Report: Daryl Wedin submitted the January 15, 2018 Fire Association meeting minute's for our review.

Road Maintenance: The windshield was replaced in the Sterling dump truck. Plowing snow and sanding. Jeff talked to the County about possibly cutting down hill by M and Crosstown Rd. for better viewing. The ditch also needs to get cleaned out for much better drainage. Chuck's is interested in working fewer hours this summer.

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 March: Set date for Road Tour, decide on verbiage for 2018 Road Bids, surveyor follow up, ad placement for replacement Road Maintenance Operator and regular monthly items.

Adjourn meeting: Chairman Joel Johnson adjourned the meeting at 7:40 p.m.

Raylene Swanson, Clerk