

**January 10<sup>th</sup>, 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:** John Hennessey stated that he had all the paperwork in order to submit to the County Supervisors to consider County Roads to connect Town Roads for ATV/UTV routes.

**Class B Picnic License for American Legion: Review and approve:** John Hennessey made a motion to approve the Class B Picnic License for American Legion. Daryl Wedin seconded it. All voted in favor. MC.

**Discuss dates for attending District Conference:** John Hennessey will attend Friday, March 9<sup>th</sup> and 3 others will attend Saturday, March 10<sup>th</sup>.

**December 2017 Minutes: review and approve:** The December 13, 2017 Regular Board Meeting minutes were reviewed and Joel Johnson made a motion to approve the December 13, 2017 meeting minutes as written. John Hennessey seconded the motion. All voted in favor. MC

**December 2017 Treasurers Report: review and approve:** Treasurer Laura McKeag submitted the December 2017 Treasurers report. The General fund balance is \$274,080.25; Highway fund balance is \$59,789.15; Savings account balance is \$6,658.62; the CD balance is \$34,785.33. Joel Johnson asked if there were any questions. John Hennessey made a motion to approve the December Treasurer's report as presented. Daryl Wedin seconded the motion. All voted in favor. MC

**Fire Association Report:** Daryl Wedin submitted the December 18, 2017 Fire Association meeting minute's for our review.

**Road Maintenance:** Plowing snow and sanding. Trying to get ice off the roads.

**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 February:** Regular monthly items.

**Adjourn meeting:** John Hennessey made a motion to adjourn meeting. Daryl Wedin seconded the motion. All voted in favor. MC. Chairman Joel Johnson adjourned the meeting at 7:20 p.m.

*Raylene Swanson, Clerk*