

January 9th, 2019
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, Cory Barnette, Jeff Sventek, Shellie Johnson and Craig Selander.

Grantsburg Fire Association SAP Program: Fire Chief Cory Barnette exchanged checks for the Grantsburg Fire Association SAP Program.

Citizen Input: Jeff Sventek, representing the new owners of the former Wood Lake Bible Camp, informed the Board that they are considering putting in a RV Park on the property. Put on the February agenda.

Class B Picnic License for American Legion: Joel Johnson made a motion to approve the Class B Picnic License for the American Legion Post 185 for their annual fishing contest on February 9, 2019. Daryl Wedin seconded the motion. All voted in favor. MC. We will help plow out for fishing contest.

Craig Selander: Architect Craig Selander, from Grantsburg, discussed the possible plans again. Joel Johnson made a motion to move forth with the original plan on the original site. John Hennessey seconded it. John Hennessey and Joel Johnson voted in favor. Daryl Wedin opposed. MC. John Hennessey made a motion to accept the insurance rates as proposed by Carl Thomfohrda from Rural Mutual Insurance Company. Joel Johnson seconded it. Joel Johnson and John Hennessey approved. Daryl Wedin opposed. MC.

December 2018 Minutes: review and approve: The December 12, 2018 Regular Board Meeting minutes were reviewed. Daryl Wedin made a motion to approve the December 12, 2018 meeting minutes as written. John Hennessey seconded the motion. All voted in favor. MC.

December 2018 Treasurers Report: review and approve: Treasurer Laura McKeag submitted the December 2018 Treasurers report. The General fund balance is \$236,353.03; Highway fund balance is \$141,056.98; Savings account balance is \$6,695.65; the CD balance is \$35,344.93. Joel Johnson asked if there were any questions. John Hennessey made a motion to approve the December 2018 Treasurer's report as presented. Daryl Wedin seconded the motion. All voted in favor. MC

Fire Association Report: Daryl Wedin submitted the December 17, 2018 regular Fire Association meeting minutes for our review.

Discuss potential companies to take over Crex Techs: Review and decide: Tabled until later. Need to gather more information from IT Guys and Professional Tutor, LLC.

Road Maintenance: Duane Selander reported: The dump truck had tires put on. All culverts and scrap was removed. Road conditions were good. Need to discuss gravel supply.

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: BCPL application and Resolution, WMCA Renewal, open bids for Town Hall & Quonset Bldg, Wood Lake Camp, gravel supply bid, Craig Selander and regular monthly items.

Adjourn meeting: Joel Johnson adjourned the meeting at 8:10 p.m.

Raylene Swanson, Clerk