

**July 11<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, Treasurer Laura McKeag, Clerk Raylene Swanson and Jeff Erickson

**Citizen Input:** None.

**Humane Society Dog Tag Resolution: review and decide:** Burnett County Humane Society sent a letter requesting that we pass a resolution allowing the Humane Society, approved veterinarians and the County Clerk's office sell dog tags to residents of our Town on our behalf. Joel Johnson made a motion to pass a Resolution allowing the Burnett County Humane Society, approved veterinarians and the Burnett County Clerk's office to sell dog tag licenses on behalf of the Town of Wood River. John Hennessey seconded it. John Hennessey and Joel Johnson approved. Daryl Wedin opposed. MC.

**2018-2019 Election Board Addition: review and approve:** John Hennessey made a motion to approve Robin Olson to the 2018-2019 Election Board. Joel Johnson seconded it. All voted in favor. MC.

**June 2018 Minutes: review and approve:** The June 13, 2018 Regular Board Meeting minutes were reviewed. John Hennessey made a motion to approve the June 13, 2018 meeting minutes as written. Joel Johnson seconded the motion. John Hennessey and Joel Johnson voted in favor. Daryl Wedin opposed. MC

**June 2018 Treasurers Report: review and approve:** Treasurer Laura McKeag submitted the June 2018 Treasurers report. The General fund balance is \$156,826.20; Highway fund balance is \$73,015.15; Savings account balance is \$6,673.49; the CD balance is \$35,043.97. Joel Johnson asked if there were any questions. John Hennessey made a motion to approve the June 2018 Treasurer's report as presented. Daryl Wedin seconded the motion. All voted in favor. MC

**Fire Association Report:** Daryl Wedin submitted the June 18, 2018 regular Fire Association meeting minutes for our review.

**Discuss Crosstown Rd & Cty. Rd. M intersection:** Need to contact landowner as to where he wants excess dirt placed. Staked out.

**Road Maint operator ad: review applications and discuss:** Received 3 applications for the Full time Road Maint. Operator: Daniel Wicklund, Duane Selander and Keven Wanless. Joel Johnson made a motion to contact Daniel Wicklund and Duane Selander for an interview. John Hennessey seconded it. Proposed a Special Meeting date of July 18<sup>th</sup> at 6:30 p.m. Joel will contact applicants to confirm if this date will work.

**Road Maintenance:** Jeff Erickson reported: Mowing is almost done. The mower has issues. Spindle fell out and welded the nut back on. A replacement Spline Assy is \$1,635 + freight. A new head with motor is \$12,200+ freight. John Hennessey made a motion to purchase the new head with motor and spindle assy for \$12,200+ freight. Joel Johnson seconded it. Joel Johnson and John Hennessey approved. Daryl Wedin abstained. MC. Blacktopping on Crosstown Rd & Town Rd A done. Working on ditch work. It may be best to cut both ends of N. Shore Drive problem area and overlay it. Working on patching.

**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 August:** Discuss interview findings for Road Maint. Operator, discuss the leveling of the hill by Crosstown and Cty. Rd M and regular monthly items.

**Adjourn meeting:** John Hennessey made a motion to adjourn meeting. Joel Johnson seconded it. All voted in favor. MC Chairman Joel Johnson adjourned the meeting at 7:39p.m.

*Raylene Swanson, Clerk*