

March 13th, 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, Road Maint. Operator Duane Selander, Craig Selander, and 45 Town constituents.

Citizen Input-Former Wood Lake Bible Camp-Discussion: Joel Johnson stated that he gave an opinion of remaining neutral. The Town does not have any say on the 1000' near the lake. Jeff Finch stated that the County wanted the Town's opinion. Suzanne Vitale read a letter she wanted the Board to approve and send to the County Land Use committee regarding the Wood Lake Camp & RV, LLC's Conditional Use Permit on file. Daryl Wedin made a motion to approve the letter and have it sent to the County Land Use Committee. Chairman Joel Johnson and Clerk Raylene Swanson both stated that an action cannot be taken during Citizen Input. Suzanne Vitale stated "I make a motion from the floor to approve it." Once again the Chairman and Clerk both stated that cannot happen. The Concerned Citizens of Wood Lake legal rep thought it could be done. No one would listen to the Chairman or the Clerk. The Board worked with revising the letter. Daryl Wedin made a motion to approve the letter with changes. John Hennessey seconded it. Daryl Wedin and John Hennessey voted in favor. Joel Johnson opposed. MC. **CLERK NOTE:** It was supported by the WTA lawyer that this action should not have been forced upon the Board and that it was not a legal meeting action during the Citizen Input section. Letter was not sent to County Land Use committee.

Craig Selander- Contract approvals etc/Phase II Environmental Study/Advertisement for Bid- New Town Hall/Shop: Architect Craig Selander, from Grantsburg, stated that 3 General Contractors submitted bids for the new Town Hall/Shop project. He said that Chell Well Drilling came back with a bid for the well. He stated that Burnett Dairy was now considering selling the adjoining lot to the Town of Wood River for \$1. He stated that if the Town were to consider purchasing the property it would be highly recommended that the Phase II environmental study be done prior to purchase. He recommended that the Board reconsider going back to option #3 for the building plan. This would move the new building in an east/west configuration instead of north/south. It would look better and would allow more parking spaces as well. Joel Johnson made a motion to approve Lake Construction as the General Contractor with a Base Bid with all Alternates for \$594,865. Award Chell Well Drilling bid for \$12,000, Asbestos Removal Services for \$2,990, WE Energies for \$475 disconnect fee. John Hennessey seconded it. All voted in favor. MC. John Hennessey made a motion to move forward with Building Plan #3 which would involve doing a Phase II environmental study and additional soil borings and title work. Joel Johnson seconded it. All voted in favor. MC.

February 2019 Minutes: review and approve: The February 13, 2019 Regular Board Meeting minutes were reviewed. John Hennessey made a motion to approve the February 13, 2019 meeting minutes as written. Daryl Wedin seconded the motion. All voted in favor. MC.

February 2019 Treasurers Report: review and approve: Treasurer Laura McKeag submitted the February 2019 Treasurers report. The General fund balance is \$219,154.38; Highway fund balance is \$138,561.96; Savings account balance is \$6,703.77; the CD balance is \$35,496.38. Joel Johnson asked if there were any questions. Daryl Wedin made a motion to approve the February 2019 Treasurer's report as presented. John Hennessey seconded the motion. All voted in favor. MC.

Burnett Dairy Servers License: John Hennessey made a motion to approve the Burnett Dairy Servers License for Jacob Schommer. Daryl Wedin seconded it. All voted in favor. MC.

Fire Association Report: Daryl Wedin submitted the February 18, 2019 regular Fire Association meeting minutes for our review.

Gravel Supply: Discuss and Decide: Joel Johnson stated Anderson Township and Burnett County will be needing gravel. We will do it together at one time to save costs.

2019 Road Review: Decide Date: Tabled until April to get date confirmation from next Board.

Change of Venue for Annual Meeting: Discuss and Decide: Joel Johnson made a motion to change the venue for this year's Annual Meeting to Nelson Elementary School. John Hennessey seconded it. All voted in favor. MC/

Road Maintenance: Duane Selander reported: Sterling truck is fixed and Back. He put "Bump" signs on Silver Lake Road. Plowing and sanding as needed. He is having issues with small trees in right of way on Surrell Rd and Assembly Drive. He cannot push snow back as needed.

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 April: Craig Selander, set date for Open Book & BOR, set date for Road Review, Treasurer and Clerk contracts, Treasurer and Clerk training and regular monthly items.

Adjourn meeting: Joel Johnson adjourned the meeting at 9:10 p.m.

Raylene Swanson, Clerk