

**March 14<sup>h</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:** No citizen input.

**Little Wood Lake Association:** No show. They will have to go through the County to apply for permit for possible sign near Little Wood Lake. If the County approves, then it will be considered by the Town Board.

**Burnett Dairy Server's License:** Joel Johnson made a motion to approve the Burnett Dairy server's license for April Johnson. John Hennessey seconded the motion. All voted in favor. MC

**Decide date for 2018 Road Tour:** 2018 Road Tour date is set for Friday, April 13<sup>th</sup> at 8:30 a.m. Meeting at the Town Hall.

**February 2018 Minutes: review and approve:** The February 14, 2018 Regular Board Meeting minutes were reviewed and John Hennessey made a motion to approve the February 14, 2018 meeting minutes as written. Joel Johnson seconded the motion. All voted in favor. MC

**February 2018 Treasurers Report: review and approve:** Treasurer Laura McKeag submitted the February 2018 Treasurers report. The General fund balance is \$225,942.43; Highway fund balance is \$79,743.00; Savings account balance is \$6,662.92; the CD balance is \$34,899.31. Joel Johnson asked if there were any questions. John Hennessey made a motion to approve the February 2018 Treasurer's report as presented. Joel Johnson seconded the motion. All voted in favor. MC

**Discuss verbiage for 2018 Road Bids:** Grinding bid for Crosstown Rd.: starting from County Rd. M through the intersection with Town Road A. Also, south on Town Road A from Crosstown Rd to County Rd. M. LRIP resurfacing bid for same roads. Jeff Erickson will get measurements to the Clerk to put ad in newspaper with April 11, 2018 deadline for bids.

**Discuss ad placement for replacement Road Maintenance Operator:** Will finalize in April.

**Fire Association Report:** Daryl Wedin submitted the February 19, 2018 Fire Association meeting minutes for our review.

**Road Maintenance:** Jeff Erickson reported: road weight limit signs are up. Working on cleaning up items in the shop and getting rid of stuff. Surrell Road- cutting back trees would not change the shadows on the road. Trees are too tall to eliminate shading on road. Need to keep track of road conditions. Working on thawing culverts where necessary. Board gave authority to Jeff to contact County for assistance, when necessary.

**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:** Open and review 2018 Road Bids, ad placement for replacement Road Maintenance Operator, Contracts for Treasurer and Clerk and regular monthly items.

**Adjourn meeting:** Chairman Joel Johnson adjourned the meeting at 7:45 p.m.

*Raylene Swanson, Clerk*