

**May 9<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

**Little Wood Lake Association-sign: review and decide:** Larry Knoebel from the Little Wood Lake Association is requesting permission to put up an LED/Solar/radar sign with verbiage about checking boats and trailers for zebra mussels, to be located by Public Landing Road. They had sent in an application with the County Zoning department for the sign. It was approved by the County. Joel Johnson made a motion to give Little Wood Lake Association permission to put up the sign, with the Town purchasing it after receiving full payment from the Lake Association, including the cost of shipping and handling. John Hennessey seconded it. All voted in favor. MC.

**Citizen Input:** Raylene Swanson requested that the Town consider cutting down the tree located in the ditch by the intersection of Wood Lake Rd and S. Williams Rd.

**Burnett Dairy Liquor Licenses: review and approve:** Joel Johnson made a motion to approve the Class A Liquor license for Burnett Dairy Cheese Store effective July 1, 2018 to June 30, 2019 and the Class A Fermented Beverage/Cider license for Burnett Dairy General Store effective July 1, 2018 to June 30, 2019. John Hennessey seconded it. All voted in favor. MC.

**Burnett Dairy Servers Licenses: review and approve:** John Hennessey made a motion to approve 17 Servers licenses for Burnett Dairy effective July 1, 2018 to June 30, 2019. Daryl Wedin seconded it. All voted in favor. MC.

**April 2018 Minutes: review and approve:** The April 11, 2018 Regular Board Meeting minutes were reviewed and Joel Johnson made a motion to approve the April 11, 2018 meeting minutes as written. John Hennessey seconded the motion. All voted in favor. MC

**April 2018 Treasurers Report: review and approve:** Treasurer Laura McKeag submitted the April 2018 Treasurers report. The General fund balance is \$189,371.16; Highway fund balance is \$90,630.33; Savings account balance is \$6,667.92; the CD balance is \$34,899.31. Joel Johnson asked if there were any questions. Joel Johnson made a motion to approve the April 2018 Treasurer's report as presented. John Hennessey seconded the motion. All voted in favor. MC

**Fire Association Report:** Daryl Wedin submitted the April 16, 2018 Fire Association meeting minutes for our review.

**Road Maint operator ad: review resumes:** Received 2 applications. Joel Johnson made a motion to hold a Special Meeting on Wed., May 23<sup>rd</sup> at 6:30 p.m. to interview the 2 potential candidates. John Hennessey seconded it. All voted in favor. MC.

**Road Tour Findings:** Crosstown Rd from Y to M- chip seal or do something. Crosstown from Y to S. Williams Rd. - chip seal. Culvert on Range Line Rd. Culvert on Town Rd. A. Culvert on Crosstown. Turn around area by Wood Lake- peel back blacktop and put gravel down. Crosstown to W needs crack seal.

**Road Maintenance:** Jeff Erickson reported: Had trouble with the end gate on the truck not closing properly. Issue fixed. Loader was brought out and had a flat tire. Will need new tires. Have done some grading and patching. Culvert on Nelson Rd is sinking on one side. Cannot see what is causing issue. Gravel supply getting very low.

**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 June:** Road bids, review interviews from Road Maint. Operator applicants and regular monthly items.

**Adjourn meeting:** John Hennessey made a motion to adjourn meeting. Daryl Wedin seconded it. All voted in favor. MC Chairman Joel Johnson adjourned the meeting at 8:15 p.m.

*Raylene Swanson, Clerk*