

November 14th, 2018
Regular Monthly Meeting

The Regular Board of Supervisors meeting was called to order at the Wood River Town Hall at 7:48 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, Steve Swanson, Wendell McKeag, Claire Johnson, Jennifer Faber, Jared Faber, Tom Fedje and Jeanine Chell.

Consider and adopt the 2019 Budget: Joel Johnson made a motion to approve the 2019 Budget as approved by the electors. John Hennessey seconded the motion. MC.

Citizen Input: Tom Fedje, whom lives on the south side of Public Landing Rd., stated that he has been having troubles for many years with the way the water runs off and goes over road, etc. He believes that another culvert would solve the issue. It has been looked at in the past, without the problem being resolved. Jeff Erickson stated that it has been looked at. There are many things to consider such as the location of current culverts, the slope of the land, as well as the potential of other landowners having issues with changes. Joel stated it will be looked at more thoroughly in the spring.

October 2018 Minutes: review and approve: The October 8, 2018 Regular Board Meeting minutes were reviewed. John Hennessey made a motion to approve the October 8, 2018 meeting minutes as written. Joel Johnson seconded the motion. All voted in favor. MC

October 2018 Treasurers Report: review and approve: Treasurer Laura McKeag submitted the October 2018 Treasurers report. The General fund balance is \$37,879.02; Highway fund balance is \$176,136.87; Savings account balance is \$6,687.27; the CD balance is \$35,194.13. Joel Johnson asked if there were any questions. Daryl Wedin made a motion to approve the October 2018 Treasurer's report as presented. John Hennessey seconded the motion. All voted in favor. MC

Town Website: review and decide: Joel mentioned looking into a new webhost: J & B Systems. Will gather more info. The subject will be tabled until December.

Purchase rotating road signs: Joel Johnson made a motion to purchase 2 more reflective & rotating signs for the Little Wood Lake Rd & Crosstown Rd. intersection. John Hennessey seconded it. All voted in favor. MC.

Fire Association Report: Daryl Wedin submitted the October 15, 2018 regular Fire Association meeting minutes for our review.

Resolution for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Plan: This topic tabled until December.

Road Maintenance: Jeff Erickson reported: We are keeping everything going and all ready for winter.

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 December: Burnett County request for extending speed limit; Town website, Resolution for Inclusion Under the WI Public Employers' Group Health Ins. Plan, Craig Selander, set date for caucus and regular monthly items.

Adjourn meeting: John Hennessey made a motion to adjourn the meeting. Daryl Wedin seconded it. Joel Johnson adjourned the meeting at 8:42 p.m.

Raylene Swanson, Clerk

