

September 12th, 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, Jeff Erickson, Duane Selander, Chanda Elliott, Cheryl Wedin, and Damon Johnson.

Joel Johnson made a motion to change the order of the Agenda to do the Burnett Dairy Class A Fermented Beverage & Hard Cider License and Server's License at the beginning of the meeting. John Hennessey seconded it. All voted in favor. MC

Fermented Bvg. & Hard Cider License Application: Burnett Dairy: Review and approve: John Hennessey made a motion to approve the Class A Fermented Beverage & Hard Cider License for Burnett Dairy Cheese Store. Daryl Wedin seconded it. All voted in favor. MC

Server License for Burnett Dairy: Review and approve: John Hennessey made a motion to approve the Server License for Tammy Anderson with Burnett Dairy. Daryl Wedin seconded it. All voted in favor. MC

Craig Selander: Architect Craig Selander, from Grantsburg, discussed all the different aspects of his proposal & agreement for design services for a potential new Town hall and shop area. Joel Johnson made a motion to proceed with Craig Selander's services to design a new Town Hall and get cost estimations. John Hennessey seconded it. Joel Johnson and John Hennessey voted in favor. Opposed: Daryl Wedin. A Special Meeting was set up for Wednesday, September 19th at 6:30 to talk to the Board Members, Road Maint. Operators, the Clerk and the Treasurer to discuss the requirements/requests for a Town hall w/ Town shop addition.

Citizen Input: Cheryl Wedin voiced concerns over the Board's consideration of a new Town Hall.

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

August 2018 Treasurers Report: review and approve: Treasurer Laura McKeag submitted the August 2018 Treasurers report. The General fund balance is \$68,281.33; Highway fund balance is \$217,246.20; Savings account balance is \$6,679.72; the CD balance is \$35,194.13. Joel Johnson asked if there were any questions. Joel Johnson made a motion to approve the August 2018 Treasurer's report as presented. Daryl Wedin seconded the motion. All voted in favor. MC

October 2018 Meeting Date Change: Discuss and decide: Joel Johnson made a motion to set the October 2018 meeting date for Monday, October 8th @ 6:30 p.m. John Hennessey seconded it. All voted in favor. MC

Fire Association Report: Daryl Wedin submitted the August 20, 2018 regular Fire Association meeting minutes for our review.

Resolution of Inclusion Under the WI Retirement System: Review and decide: Joel Johnson made a motion to pass the Resolution of Inclusion Under the WI Retirement System. John Hennessey seconded it. All voted in favor. MC. Resolution signed.

Road Maint operator Contract: Daniel Wicklund turned down the contract with the Town of Wood River. Joel Johnson presented a contract to Duane Selander. Duane Selander signed and accepted the contract as written.

Road Maintenance: Jeff Erickson reported: The dirt on Crosstown Rd has been hauled away. The tractor and the truck are both back together after work was done. Mowing is being done with the new head. We will need to discuss our gravel supply at the next meeting.

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 October: budget, Craig Selander, discuss gravel supply and regular monthly items.

Adjourn meeting: Joel Johnson adjourned the meeting at 8:23 p.m.

Raylene Swanson, Clerk