

April 10th, 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, and Road Maint. Operator Duane Selander, Craig Selander, and 37 others.

Burnett County Clerk- Wanda Hinrichs: Open Meeting Laws: Wanda thoroughly spoke about Open Meeting laws, getting items on the Agenda, the Chairman creates the Agenda, during Citizen Input a Board member can make a motion for a topic to be put on the next month's Agenda- with a second, and no action can be taken during Citizen Input – only comments can be made.

Letter to Burnett County Land Use Committee: Joel Johnson read a letter that was created representing the Board and their wishes for the Land Use Committee to take action for further investigation if new applications come in from Wood Lake Camp & RV LLC. Daryl Wedin made a motion to approve the letter to be sent to the Burnett County Land Use Committee. John Hennessey seconded it. All voted in favor. MC.

Citizen Input- Joel Johnson made a motion to put the Citizen Input verbiage in for all meetings. John Hennessey seconded it. All voted in favor. MC.

Brian Nelson stated that he has made an effort to save the old Town Hall, but has not been successful. Rick Cunningham has issue with easement flooding near his home on North Shore Drive. Carey Nater Rd has issues with spongy spots. Virginia Hennessey commented about garbage in creek north of Town Hall and east of her property.

Contract for Town Clerk: Clerk Raylene Swanson stated she may be hiring a Deputy Clerk later this year to start the training process. Joel Johnson made a motion to approve the Clerk contract with Raylene Swanson for 1 year, with the possibility of her getting a Deputy Clerk prior to the end of her contract. John Hennessey seconded it. All voted in favor. MC.

Contract for Town Treasurer: Joel Johnson made a motion to approve the Treasurer contract with Laura McKeag for 1 year. John Hennessey seconded it. All voted in favor. MC.

Craig Selander- Contract approvals etc: Craig Selander updated us with the fact that paperwork is in order for the Townspeople to vote on purchasing the adjoining lot from Burnett Dairy for \$1. He stated that the soil borings had been done for the Phase II ESA and there was some contamination found near the road. This was not in the area of the proposed new Town Hall site. Burnett Dairy is responsible for the cleanup. A lot depended on if the Townspeople approve the purchase and if Burnett Dairy gets their paperwork done in time. Craig said the Board needed to make a decision on which site to go with. Joel Johnson made a motion to approve Plan #3 as first option, Plan # 1 next and lastly Plan #2. John Hennessey seconded it. All voted in favor. MC. Joel Johnson made a motion to waive the building permit fee for the new Town Hall. John Hennessey seconded it. All voted in favor. MC.

March 2019 Minutes: review and approve: The March 13, 2019 Regular Board Meeting minutes were reviewed. Daryl Wedin questioned the "Clerk Comment" under Citizen Input. Joel Johnson said it states what happened. John Hennessey made a motion to approve the March 13, 2019 meeting minutes as written. Joel Johnson seconded the motion. All voted in favor. MC.

March 2019 Treasurers Report: review and approve: Treasurer Laura McKeag submitted the March 2019 Treasurers report. The General fund balance is \$209,565.47; Highway fund balance is \$116,914.94; Savings account balance is \$6,708.04; the CD balance is \$35,496.38. Joel Johnson asked if there were any questions.

John Hennessey made a motion to approve the March 2019 Treasurer's report as presented. Daryl Wedin seconded the motion. All voted in favor. MC.

Reinstatement of Planning Commission: Discuss and Decide; Appointment of 5 Members by the Board to follow: Joel Johnson made a motion to reinstate the Planning Commission. John Hennessey seconded it. All voted in favor. MC. Joel Johnson made a motion to appoint the following members: Mike Chell, Damon Johnson, Rick Cunningham, Patrick Carlson, Ricky Danielson and alternate- Garrett Luedtke. John Hennessey seconded it. All voted in favor. MC.

Board of Review Open Book & BOR dates: discuss and decide: after discussion with new Board members and current member, John Hennessey made a motion to set the Open Book date for Saturday, May 11th from 1-3 p.m. at the Town Shop and the BOR to be held Saturday, May 18th from 9-11 a.m. at the Town Shop. Daryl Wedin seconded it. All voted in favor. MC.

WMCA Record Management Training for Treasurer & Clerk: Review and decide: The Board approved the Treasurer and Clerk to attend the Record Management Training in Ashland.

WMCA Clerk Training: Review and decide: Daryl Wedin made a motion to send Raylene to the WMCA Spring Training in Eau Claire on May 9th and 10th. John Hennessey seconded it. All voted in favor. MC.

Fire Association Report: Raylene Swanson submitted the March 20, 2019 regular Fire Association meeting minutes, which were e-mailed to her, for our review.

Meister & Meister Audit: Discuss and decide: Daryl Wedin made a motion to have Meister & Meister to audit the Town Books. John Hennessey seconded it. All voted in favor. MC.

N. Williams Rd. Bridge Issues: Discuss and decide: Received report showing there is significant damage to the bridge on N. Williams Rd. Will need to further investigate and see about possible solutions.

2019 Road Review: Decide Date: After discussion with new Board members, John Hennessey made a motion to set the 2019 Road Review date as Friday, April 26th at 9:00 a.m. starting at the Town Shop. Daryl Wedin seconded it. All voted in favor. MC.

Road Maintenance: Duane Selander reported: Hegge Rd needs a culvert, there has been some patching started, finished cleaning out Quonset Bldg and working on the Town Shop.

Audit the bills: Daryl Wedin made a motion to audit the bills. John Hennessey seconded the motion. All voted in favor. Bills approved and paid. MC

Set Agenda for May: Craig Selander, Road Review findings, 5 yr. Road Plan, create road bids, liquor licenses, Rick Cunningham- North Shore Drive, Virginia Hennessey- garbage in creek bed, appoint Grantsburg Fire Association Rep, N. Williams Rd bridge issue and regular monthly items.

Adjourn meeting: Joel Johnson adjourned the meeting at 9:43 p.m.

Raylene Swanson, Clerk