

**May 8<sup>th</sup>, 2019**  
**Regular Monthly Meeting**

The Regular Board of Supervisors meeting was held at the Wood River Town Shop on May 8<sup>th</sup>, 2019. Present were Chairman Ron Burg, Supervisors: Gilbert Meyer, John Hennessey, Treasurer Laura McKeag, Clerk Raylene Swanson, and Road Maint. Operator Duane Selander, Craig Selander, and 13 others.

- I. **Call to order/Pledge of Allegiance:** Chairman Ron Burg called the meeting to order at 6:30 p.m. Followed by the Pledge of Allegiance.
- II. **Approval of Agenda:** John Hennessey made a motion to approve the agenda for the May 8<sup>th</sup> meeting. Gilbert Meyer seconded it. All voted in favor. MC.
- III. **April 2019 Minutes:** The April 10, 2019 Regular Board Meeting minutes were reviewed. John Hennessey made a motion to approve the April 10, 2019 meeting minutes as written. Gilbert Meyer seconded the motion. All voted in favor. MC.
- IV. **Public Forum-** Marian Nelson, from Grantsburg, mentioned that a proposed hog farm, in the Town of Trade Lake, is looking for additional land for their operations. She has concerns for the quality of life for this area unless people put up an opposition & try to stop it. Additional concerns were that if the DNR doesn't do an impact study. Encourages people to be alert and aware and to ask questions. Rick Cunningham asked if meetings had to be held Wednesday nights. Clerk Raylene Swanson stated that at this time, yes. Planning Commission members are not required to attend monthly Board meetings.
- V. **Planning Commission:** Ron Burg swore in the new Planning Commission Members: Rick Cunningham, Rick Danielson Jr., Damon Johnson, Mike Chell and Garrett Luedtke. Patrick Carlson was not able to attend. They will be working towards getting an initial meeting set up.
- VI. **April 2019 Treasurers Report:** Treasurer Laura McKeag submitted the April 2019 Treasurers report. The General fund balance is \$189,412.00; Highway fund balance is \$115,419.10; Savings account balance is \$6,712.18; the CD balance is \$35,496.38. Ron Burg stated that we will not make a motion to approve this month's reports until he can work with the QuickBooks program to adjust yearend tax receipts to reflect onto the current year.
- VII. **New Town Hall Project:** Craig Selander updated us with the fact that the Townspeople approved the purchase of the adjoining lot from Burnett Dairy at the Annual Meeting. He stated that we are still waiting on Burnett Dairy. He requested approval for changing the exterior/interior locks from a Grade 2 to a Grade 1, which is intended for commercial doors, at a cost of \$3,900. Wayne Lake stated that if you were to want to upgrade later, you would have to redrill all doors, which would cost more. Craig's second request was to install a vapor intrusion system with an added cost of \$2,000. Gilbert Meyer made a motion to approve the 2 requests. John Hennessey seconded it. All voted in favor. MC. Ron Burg stated that the State Treasurer, along with Senator Schachtner, will be here on May 16<sup>th</sup> to recognize recipients of BCPL loans. They will be here sometime over the lunch hour. The Board discussed concerns over the delay from Burnett Dairy.
- VIII. **Town Maintenance:** Road Maint. Operator was out for a few weeks. Duane stated that he attempted to grade on W. Lara Rd but will need some moisture to be able to do it. The Board has several road projects in mind. John Hennessey will get a list to the Clerk so she can create Road Bid notices for the newspaper. John Hennessey made a motion to approve the purchase of 10,000 tons of gravel for a total cost of \$26,928. Gilbert Meyer seconded it. All voted in favor. MC. The Board will be working on creating a 5 year road plan.

- IX. **Acknowledge new signors for bank accounts and electronic access to account info:** John Hennessey approved the new check signors as: Ron Burg, Raylene Swanson, Laura McKeag and alternate Gilbert Meyer and to allow electronic access to account info. Gilbert Meyer seconded it.
- X. **New Business:** Liquor Licenses: Ron Burg gave permission to approve all 3 liquor licenses- 2 @ Burnett Dairy and for Hennessey & Hennessey. John Hennessey seconded it. All voted in favor. MC. Virginia Hennessey-creek debris: Virginia stated that she now realizes that they do own the creek and that it is their responsibility to clean it up. Rick Cunningham- North Shore Drive drainage issue: Rick stated that he has had easement flooding issues for many years. He stated “the County says it’s the DNR’s responsibility, which states it belongs to the Town but the Town cannot do anything without the DNR’s approval”. Not determined yet what can be done on behalf of the Town. Lori Coliander- Public Landing Road drainage issue: Ron Burg stated that more information needs to be gathered on this issue. John Geopfert, West LaRa Rd, gravel conditions: The Clerk and the Chairman both informed him that the Road Maint. Operator was out and would address as soon as possible. Appoint Fire Association liaison/representative: Gilbert Meyer agreed to be the Town’s rep.
- XI. **Audit bills and sign disbursements:** Bills were audited and paid.
- XII. **Set Agenda for next meeting:** Craig Selander, road bids, server’s licenses for Burnett Dairy and Hennessey & Hennessey, update on N. Williams Rd bridge issue and regular monthly items.
- XIII. **Adjournment:** Ron Burg adjourned the meeting at 9:05 p.m.

*Raylene Swanson, Clerk*