

August 14th, 2019
Regular Monthly Meeting

The Regular Board of Supervisors meeting was held at the Wood River Town Shop on August 14th, 2019. Present were Chairman Ron Burg, Supervisors: Gilbert Meyer, John Hennessey, Treasurer Laura McKeag, Road Maint. Operator Duane Selander, and 9 others. Clerk Raylene Swanson was absent.

- I. **Call to order:** Chairman Ron Burg called the meeting to order at 6:32 p.m.
- II. **Pledge of Allegiance:** Followed by the Pledge of Allegiance.
- III. **Approval of Agenda:** The August 14, 2019 agenda was reviewed. All voted in favor. MC.
- IV. **Approval of Minutes from prior Board Meeting:** John Hennessey made a motion to approve the July 17, 2019 meeting minutes as written. Gilbert Meyer seconded the motion. All voted in favor. MC.
- V. **Communications Report:** Ron Burg gave the Communications Report on behalf of Clerk Raylene Swanson whom was absent. He relayed information as to notices given and when, current projects and upcoming projects. He noted that Raylene was starting Business classes.
- VI. **Treasurers Report, Laura McKeag:** Treasurer Laura McKeag submitted the July 2019 Treasurers report. The General Checking Balance is \$215,632.55; The Money Market balance is \$885,169.77; the CD balance is \$35,643.52. Motion by John Hennessey to approve the July Treasurer's Report. Gilbert Meyer seconded it. All voted in favor. MC.
- VII. **Public Forum** (3 minute limit per person, unless arranged in advance): North Shore Drive property owner, Patrick Hanson, has filed a lawsuit, on behalf of concerned citizens, against the former Bible Camp owners. Patrick asked: is the camp grandfathered in as a camp? He said there was still no update from new owners as to what they plan on doing with the property. Patrick is wondering if a Town road into the camp is still considered a Town road if they have it barricaded. Patrick also wondered if landowners have pulled any permits from the Town. Reply was: No. All permits would be from the County as the property is lakeshore.
- VIII. **Town Maintenance:** Road Maint. Operator reported: working on culverts, tree trimming, and mowing, hauled scrap. New tires needed on backhoe. Will order.
- IX. **New Town Hall Project Report:** Ron Burg reported that Dan Dowling has no new information from the DNR or testing company. Continuing ground water testing/well tested higher than normal. Leaning towards no removal of soil. Regarding the delay of building, so far costs should not increase largely.
- X. **Planning Commission:** Rick Cunningham stated the next meeting is set for August 27th at 6:30 p.m. at the Town Shop. He gave a short report.
- XI. **Fire Association Report:** Gilbert stated there was nothing to report as there wasn't a meeting this past month.
- XII. **Banking resolution:** Ron Burg reviewed the information that had been discussed at the July meeting. John Hennessey made a motion to approve the banking resolution. Gilbert Meyer seconded it. All voted in favor. MC.

- XIII. **New Business:** Clerk is in need of a new printer. Ron suggested to possibly getting printer similar to Laura's so the ink cartridges are the same/interchangeable, especially when we get the new office. Ron would like us to get LaserJet (toner cartridges) printers eventually. John Hennessey made a motion to approve \$200-\$300 for a new printer for the Clerk. Gilbert Meyer seconded it. MC.
- XIV. **Audit bills and sign disbursements:** Bills were audited and paid.
- XV. **Identify agenda items for next meeting:** John Hennessey will be out of town for the October 9th meeting. May consider re-scheduling.
- XVI. **Adjournment:** Ron Burg adjourned the meeting at 7:05 p.m.

Raylene Swanson, Clerk

(Minutes taken by Treasurer Laura McKeag)