

September 11th, 2019
Regular Monthly Meeting

The Regular Board of Supervisors meeting was held at the Wood River Town Shop on September 11th, 2019. Present were Chairman Ron Burg, Supervisors: Gilbert Meyer, John Hennessey, Treasurer Laura McKeag, Clerk Raylene Swanson, Road Maint. Operator Duane Selander, and 6 others.

- I. **Call to order:** Chairman Ron Burg called the meeting to order at 6:30 p.m.
- II. **Pledge of Allegiance:** Followed by the Pledge of Allegiance.
- III. **Approval of Agenda:** The September 11, 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 August 14, 2019 meeting minutes as written. Gilbert Meyer seconded the motion. All voted in favor. MC.
- V. **Communications Report:** Clerk Raylene Swanson gave the Communications Report. She relayed information as to notices given and when, current projects and upcoming projects.
- VI. **Treasurers Report, Laura McKeag:** Treasurer Laura McKeag submitted the August 2019 Treasurers report. The General Checking Balance is \$91,178.82; The Money Market balance is \$986,075.28; the CD balance is \$35,643.52. Motion by John Hennessey to approve the August Treasurer's Report. Gilbert Meyer seconded it. All voted in favor. MC.
- VII. **Public Forum** (3-minute limit per person, unless arranged in advance): Joel Johnson gave Ron Burg the WISLR paperwork to do. He said Ron would have to set up his own account and rate the roads with no help from anyone. Cindy Jensen asked if Mr. Kinsela had submitted any permits to the Town. Laura stated "no, it would have to be done through the County".
- VIII. **Town Maintenance:** Road Maint. Operator reported: the culverts are pretty much in place. I've been cutting trees from the storms, trying to patch roads when time and weather allows, and I finally got to start hauling gravel yesterday. I will have to order parts for the sander. The auger is bad, and it needs a bearing and motor.
- IX. **New Town Hall Project Report:** Ron Burg reported that Craig Selander stated that the final soil samples were pulled. Reports will have to be created and submitted. Then wait on word from DNR as to what actions, if any, need to be done by Burnett Dairy. There is progress continuing to go on.
- X. **Planning Commission:** Reported that the Planning Commission met on August 27th. The next meeting is set for September 24^h at 6:30 p.m. at the Town of Grantsburg office. Next meeting's agenda will focus on Chapter 5 – Agricultural, Natural and Cultural Resources & Chapter 6 – Economic Development.
- XI. **Fire Association Report:** Gilbert had e-mailed the August meeting minutes. He said that the National Night Out had been successful. They are looking into creating more handicapped parking spaces for that event. The Fire Association is looking at a 2% increase in operating costs.
- XII. **New Business:** Next meeting will be October 23rd and will be working on budget.
- XIII. **Audit bills and sign disbursements:** Bills were audited and paid.

- XIV. **Identify agenda items for next meeting:** Ordinance for Record Management Schedule, budget preparation, Road Maint. Operator review.
- XV. **Adjournment:** Ron Burg adjourned the meeting at 7:05 p.m.

Raylene Swanson, Clerk