

Town of Wood River
Regular Board Meeting
March 10, 2020

Chairman Ron Burg, Supervisors: John Hennessey & Gilbert Meyer,
Clerk Raylene Swanson, Treasurer Laura McKeag, Deputy Clerk Marjean Legler
& 15 others in attendance

- I. Chairman Burg called the meeting to order at 6:30 p.m.
- II. Pledge of allegiance was recited
- III. Gilbert Meyer made motion to accept the agenda John Hennessey seconded
- IV. John Hennessey made motion to accept the minutes from the February meeting
Gilbert Meyer seconded
- V. **Communications Report** given by Raylene Swanson notices posted in Sentinel,
Burnett Dairy and Burnett Coop. The February primary went well the spring
election will be April 7 at Calvary Covenant Church. Wednesday April 8 will be
Raylene's last day as the town's clerk. The Town received a Multimodal Local
Supplement (MLS) grant from the WisDOT for the North Williams Road bridge
repair for \$276,673.98
- VI. **Treasurer's report:** operating account has \$156,680.90; money market has
\$1,092,137.62 and the CD has \$36,103.67
- VII. No road maintenance report was given
- VIII. **Fire Association** report by Gilbert Meyer: H & R block will be doing the
bookkeeping, last year there were 16 calls so far this year there are 13. There are
23 on the roster. There was entry level class and Firefighter II classes held on
March 4. Chief Cory is willing to come to a Q & A at an upcoming town meeting.
- IX. **Public Form:** Richard Strom reminded the board that N. Shore Drive has not
yet been repaired and stated it is a safety concern. It will be looked at on the
road inspection.

Susan Vitale says the Concerned Citizens group has reached an agreement with the Wood Lake Camp. It will remain a youth Bible camp and it will only allow 12 RV units. The injunction has been dropped.

Mike Chell wants a “code of ethics” ordinance put on the agenda and wants the comprehensive plan voted on now. Ron said that is next up on the agenda and as far as the ordinance he wants a committee made to look at all ordinances and fix those that need fixing.

Stan Peer stated there was an article in the Sentinel stating there was a person from the state discussing the CAFO and was wondering if the town had plans in place for such. Ron stated there was information on that in the Comprehensive Planning Report.

X. Planning Commissions comprehensive plan: Gilbert Meyer motioned to keep the recommendations of the Commission, John Hennessey seconded passed unanimously. The plan is in place for a 20 year period taking it to 2040 with a review in 10 years.

XI. New Town Hall project a report was give by Ron Burg stating Craig Selander had asked the board to sign a letter for the site well approval application. Motion made by John Hennessey to sign, seconded by Gilbert Meyer and passed unanimously. Craig had also told Ron that all the state permits were received and still waiting for the permits from the County and DNR for the holding tank. There are no permits required for the tear down of the Quonset or for adding fill. Construction is expected to begin after the frost is out and the road restrictions are off.

XII. Building Permit format: Ron Burg would like it on the town’s website and made simple. After much discussion John Hennessey made motion to table it until the April meeting Gilbert Meyer seconded and it passed unanimously.

XIII. Building Inspector: John Hennessey made motion to keep Jon Mattson, from Atlas Inspections, as the building inspector and Gilbert Meyer seconded, and it passed unanimously.

XIV. **Town Advisors:** It was decided to table this until April's meeting as more information is needed.

XV. **Alpha Speed Zone:** Ron Burg will find out when the next meeting is and request permits for signage for the area. He reported the state felt traffic moved comfortably thru the area and recommended the speed limit by 40 mph from County Y to the Dairy the increased to 45 mph till after the school.

XVI. **New Business:** The May meeting will be moved to May 20th at 6:30 at 216 S Oak St motion made by Gilbert Meyer and seconded by John Hennessey, carried. The board is looking for persons to be on the "ordinance committee" and specifically people with some legal background. The road inspection tour will be April 3 at 9:00

XVII. **Bills** were audited and paid.

XVIII. **Items for April meeting:** amended schedule of fees on 2002 Building permit ordinance, building permit form and Town advisors.

XIX. **Meeting adjourned** Gilbert Meyer made motion to adjourn the meeting at 8:55 p.m. and John Hennessey seconded.

Raylene Swanson clerk

Marjean Legler deputy clerk