

Town of Wood River

Regular Board Meeting

April 8, 2020

Ron Burg

John Hennessey

Gilbert Meyer

Raylene Swanson

Marjean Legler

Duane Selander

no others in attendance

- I. Chairman Burg called the meeting to order 6:35pm
- II. Pledge of allegiance was recited
- III. John Hennessey made motion to accept the agenda Ron Burg seconded, carried.
- IV. Gilbert Meyer made motion to accept the minutes from the March meeting John Hennessey seconded, carried.
- V. **Communications Report** given by Raylene Swanson, notices posted in Sentinel, Burnett Dairy and Burnett Coop. Marjean Legler will become clerk April 16, Raylene will then become deputy clerk and stay on to help with the transition. We had 291 voters with 150 absentee ballots so far.
- VI. **Treasure's report:** operating account has \$140,720.57, money market has \$1,092,833.30 and the CD has \$36,103.67 and the loan \$822,090.89
- VII. **Maintenance Report** People have been busy cleaning the ditches and it is appreciated. However, we would like those individuals to take the trash home as so far, the Town has no way to dispose of it all. Duane has been getting the grader and dump truck ready for summer work, checking culverts and getting ready for road patching. He will be getting quotes for a plow for the one ton.
- VIII. **Fire Association** no fire report

IX. **Public Form:** Peterson Farms are asking about weight restrictions, they would like to begin hauling manure, they will be asked to haul half loads until the road restrictions come off.

X. **Clerk contract:** motion made by Ron Burg to hire Marjean Legler as the Town Clerk as of April 16, 2020. Clerk and Deputy Clerk's job description will be in accordance to the Towns Association Handbook, chapter 60. The rate of pay will be as discussed in the interview, as well as enrollment in the Wisconsin Retirement System A Formal contract will be drawn up at a later date with an annual review of rate of pay, seconded by John Hennessey carried.

XI. **Treasurer's contract** Ron Burg made a motion to continue Laura McKeag's contract as the Town Treasurer with the current rate of pay and her job description will also be in accordance to the Town's Associations Handbook chapter 60. A Formal contract will be drawn up at a later date with an annual review of rate of pay, seconded by Gilbert Meyer, carried.

XII. **New Town Hall Project:** The board will accept the Beecroft Well Drilling proposal provided they put in writing that if they should hit bedrock they will pull out of the project with no cost to the Town. In the event Beecroft will not put this in writing the Town will accept the bid by Butterfield Well Drilling. Motion made by Gilbert Meyer and seconded by John Hennessy, carried.

XIII. **Road Maintenance:** The Town of Wood River will be advertising for bids for approximately 5 miles of roads for cross cracks and poly fill and chip seal. These roads are Surrel, LaRa, and North Williams. These will be required to be done before July 1, 2020. Bids to be requested for gravel, grind, culverts and ditching of Rylander Road.

Duane will fix and patch S. Williams and North Shore Dr. John will check with West Marshland to work together on getting Cemetery Road cross cracked and poly filled and chip sealed.

The North Williams Road bridge project will be put in the 5 year plan.

The Town gave approval for BMC to put signage out for the 5k held on June 6th. Motion made by John Hennessy and seconded by Gilbert Meyer, carried

XIV. **The Annual Meeting** date has been set for June 6, 2020 at 9 AM motion made by John Hennessy and seconded by Gilbert Meyer, carried.

XV. **Open Book and Board of Review** dates have been set for May 12 and May 19 2020 respectively. The time for the open book has not been set yet as Ron Meyer needs to be contacted. The Board of Review will be 6 pm to 8 pm. Motion made by John Hennessy and seconded by Gilbert Meyer, carried.

XVI. Bills were audited and paid

XVII. **May meeting agenda:** election workers salaries, opening road bids, server licenses, 5 year road plan.

XVIII. **Meeting Adjourned 9:15 p.m.**

Raylene Swanson Clerk

Marjean Legler Deputy Clerk