

Town of Wood River

Regular Board Meeting

May 20, 2020

Ron Burg

John Hennessey

Gilbert Meyer

Laura Mckeag

Marjean Legler

Duane Selander

3 others in attendance

I. Chairman Burg called the meeting to order 6:30pm

II. Pledge of allegiance was recited

III. Gilbert Meyer made a motion to approve the agenda seconded by John Hennessey, carried

IIII. Bid #1) For Chip Sealing multiple roads. Approx. 5 miles. To be done after July 15, 2020 this bid will be awarded to Burnett County motion made by Ron Burg seconded by Gilbert Meyer, carried

Bid # 2) Poly Fiber cross cracks on approx. 5 miles to be done BEFORE July 15, 2020 will be awarded to Seal Tech motion made by John Hennessey seconded by Gilbert Meyer, carried

Bid #3) For grinding ½ mile on Rylander Road, no bids were presented none were awarded

Bid #4) Rylander Road ½ mile 6-inch gravel lift base, ditching and culvert replacement. Topsoil from ditching will be dumped near site. Awarded to Burnett County motion made by Gilbert Meyer and seconded by Ron Burg, carried

All will need to show certificate of insurance.

Motion was made by John Hennessey to accept the addition to the Monarch work order to black top South Williams Road south of Crosstown; work will probably begin around the second week of June. Seconded by Gilbert Meyer, carried.

V. Motion was made by John Hennessey to approve the April minutes with changes to the wording regarding the Clerk's and Treasurer's job description/ chapter 60 of the Town's Association Handbook, instead of the word contract seconded by Gilbert Meyer, carried.

VI. Clerk Communication report by Marjean stating the agenda was posted in the Sentinel, at the shop, Burnett Dairy Cheese Store, the General Store and the web site. There was some election training that took place and there were 285 ballots cast at the May 12 election. Ron Burg mentioned we need to get Marjean to the bank to get her a debit card and sign a signature card for the checking account.

VII. Treasurer's Report by Laura there is \$164,102.87 in the operating account, \$1,092,833.30 in the money market account and \$36,103.67 in the CD. Ron would like to see a report on the interest accruing on the loan for the new building next month.

VIII. Maintenance Report Duane says he has been mostly doing cleanup work on the roads.

IX. Fire Report was given by Gilbert Meyer stating there have been 34 incidents this year and that was the same as the last year. There are 23 on the roster with 3 on probation. The Pancake Breakfast has been canceled this year due to Covid 19. They are doing drive by for birthdays and such.

X. New Town Hall; it is looking like the foundations will be poured next week. The Town hopes to begin talks again with the Dairy about purchasing the adjacent land for a parking lot when the new CFO is hired.

XI. Public Forum; Roselynn Peters has asked for two 30 mile per hour signs, one on each end of Town Road A as well as a "horseback rider" sign on Crosstown. Ron believes more research needs done and will leave the discussion open for a future date.

XII. Motion was made by Gilbert Meyer to renew the liquor licenses for Burnett Dairy Cheese Store and the General Store seconded by John Hennessey, carried. A motion was made by Gilbert Meyer to renew the servers license for the Burnett

Dairy Cheese Store seconded by John Hennessey, carried. Motion made by Gilbert Meyer to renew the liquor license for Hennessey and Hennessey LLC seconded by Ron Burg, carried. Motion made by Gilbert Meyer and seconded by Ron Burg to grant the server license to Hennessey and Hennessey LLC. carried.

XIII. Motion made by John Hennessey and seconded by Gilbert Meyer to approve the additions of Rita Fisk, Roger Norenberg, Kelsey VanDyken, and Paula Stites to this year's Election Board, carried. Election work wages will increase to \$13/hr. for the Chief Inspectors and \$11/hr. for the Election Inspectors motion made by Gilbert Meyer and seconded by Ron Burg, carried

XIV. 5-year road maintenance plan

2020

1. Complete Crosstown 2019 Paving Project (June)
2. Surrel – Crack Fill and Chip Seal
3. LaRa – Crack Fill and Chip Seal
4. North Williams – Crack Fill and Chip Seal
5. South Williams – Grind and pave 150-200 feet south of Wood Lake Rd. various patching
6. North Shore Drive – Patching
7. 1Cemetery Rd. – Crack Fill and Chip Seal combined project with West Marshland
8. Rylander – Pulverize, culverts, ditching and add gravel as budget allows.

2021

1. Grind and 3" resurface S. Williams Rd from Crosstown to Wood Lake Rd
2. Enter Contract for acquisition of new plow/dump truck. (Estimate 200k)
3. Crack fill and chip seal as budget allows

2022

1. Enter Contract for North Williams Bridge Project. (Estimate 500k project)
2. Grind and resurface Little Wood Lake Road from Crosstown to Public Landing Rd.
3. Crack Fill and chip seal as budget allows

2023

1. Grind, Resurface and add culverts to Hegge Rd.
2. Crack fill and chip seal as budget allows

2024

1. Grind and Resurface Assembly Road from County Road Y to Williams.
2. Crack fill and chip seal as budget allows.

XV. The Annual meeting will be held June 6th, 2020 from 9 to 11 am at the Calvary Covenant Church.

XVI. Bills were audited and paid

XVII Agenda items for next month will include discussion on summer road work and the progress of the new Town Hall.

XVIII. Meeting was adjourned at 8:44