

Town of Wood River

Regular Board Meeting

June 10, 2020

Ron Burg

John Hennessey

Gilbert Meyer

Marjean Legler

Duane Selander

1 other in attendance

- I. Chairman Burg called the meeting to order 6:30pm
- II. Pledge of allegiance was recited
- III. John Hennessey made a motion to approve the agenda seconded by Gilbert Meyer, carried.
- III. Motion was made by John Hennessey to approve the May minutes seconded by Gilbert Meyer, carried.
- V. **Clerk Communications;** Marjean reported that Gusto Payroll service is up and running. BOR and Liquor licenses are complete for another year. Ron asked to check that Quick books and Gusto are syncing properly.
- VI. **Treasure's Report;** there is \$145,352.24 in the Operating account, \$36,255.01 in the CD and \$1,093,282.41 in the Money Market account.
- VII. **Maintenance Report;** Duane has put up the new reflectors at the stop signs, patched roads and will soon start mowing ditches.
- VIII. **Fire Association Report;** Gilbert states year to date are 44 calls and 0 inspections (due to Covid 19). 23 on the roster and 3 on probation. PPE is becoming more available and Community Bank gave the department a \$5000 grant to help purchase them. Engine #1 needs a pumping unit.
- IX. **New Town Hall;** footings have been poured and the forms are there, cement work should begin soon.

X. **Public Forum**; Susan Vitale states the Concerned Citizens group and Sam Langenbach of the Bible camp went to the county to discuss the work that has been done between the two groups; the county was impressed. There will be a new pavilion and new enclosed building put on the historic church site.

John Hennessey mentioned there may be an opportunity to join with West Marshland in hiring Monarch to pave Rylander Road and therefore save some money he will find out more information.

XI. Bills were audited and paid.

XII. **Agenda items for July** are the joint hiring of Monarch for Rylander Road and reviewing the building permits, ordinances and applications and driveway application form of the Town.

XIII. **Adjournment**; motion was made by John Hennessey to adjourn seconded by Gilbert Meyer, carried, adjourned at 7:08 pm.