**Town of Wood River**

 Regular Board Meeting

October 14, 2020

Ron Burg John Hennessey Gilbert Meyer

 Marjean Legler Laure McKeag Duane Selander

3 others in attendance

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

II. Pledge of allegiance was recited

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

IV. Motion was made by John Hennessey to approve the September minutes seconded by Gilbert Meyer, carried.

V. **Treasure’s Report**: there is $108,249.94 in the Operating account, $36,410.36 in the CD and $1,004,761.18 in the Money Market account.

VI. **Clerk Communications:** Marjean reported she has been busy with election and budget work.

VII. **Fire Association Report**: 90 calls to date, last year at this time was 88. Engine 1 is up and running, there has been training on bus extraction and burn rescue.

VIII. **Maintenance Report**: Duane has been helping the crew often on the New Town Hall project parking lot, he hauled a lot of dirt away saving the Town some money. He brought several quotes in for a new dump truck. John Hennessey will look over them and bring his recommendations back next month.

IX. **Public Forum:** Mike Chell believes there needs to be an audit of the books done, the Board agrees.

Laura McKeag informed the board that there is an auction happening with plenty of office supply equipment that the Town may be interested in for the new hall. She will check it out further.

Charles Swenson wrote in asking if the town would be willing to remove two stumps from Anscari Cemetery, Duane will do it.

X. **Building permit:** Beau Danielson brought in a draft the committee drew up, Gilbert Meyer thought it was still a little to broad. He will take it back to the committee and report next month.

XI. **Covid Grants:** Marjean will check with the county about paying for the new election machine now to be put on the grant, along with plexi glass barriers for the election workers.

XII. **Road Construction:** John Hennessey says the North Shore Drive project came in under bid. The state inspector was out to check on N. Williams Road bridge John Hennessey is waiting for the report back to know if we need to put weight restriction signs in place.

XIII.  **Budget:** the board reviewed the budget, made a few changes and will review and vote on it next month.

XIV. **Maintenance Operator Review:** John Hennessey made a motion to give Duane a 3% raise and a $125 clothing allowance to be used for high-viz clothing. Seconded by Gilbert Meyer, carried

XV. **Audit and pay bills:** the bills were audited and paid.

XVI **Agenda items for next month:** budget, N. Williams Road bridge, Beau Danielson’s report on the building permit and the dump truck bids.

XVII **Adjourned:** 8:35