

**Town of Wood River**

Regular Board Meeting

November 11, 2020

Ron Burg

John Hennessey

Gilbert Meyer

Marjean Legler

Laure McKeag

Duane Selander

5 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.
- IV. Motion was made by John Hennessey to approve the October minutes seconded by Gilbert Meyer, carried.
- V. **Treasure's Report:** there is \$62,937.15 in the Operating account, \$36,410.36 in the CD and \$954,969.04 in the Money Market account.
- VI. **Clerk Communications:** Marjean reported there were 585 voters there were 619 listed in the poll book and 57 new registrants
- VII. **Fire Association Report:** 108 calls to date, last year at this time there were 93. Specs for engine 1 will be in for the December meeting, several people have completed different levels training.
- VIII. **Maintenance Report:** Duane has been helping the crew often on the New Town Hall project and did some cleanup after the car fire near K Wood.
- IX. **Chairman's Report:** Ron reported that framing had begun on the new building and was hoping to narrow down a timeline soon. Ron announced that a caucus will be held in January and encouraged the attendees to let others know that may be interested in running know this.

X. **Insurance Policy Summary:** Ron stated he had talked with Carl Thomforhda on the phone and if anyone is interested in the details of the policy, they may contact him.

XI. **Public Forum:** Rick Cunningham ask if anything more has been done with the permit ordinance, Beau Danielson explained that the \$5000 exemption was taken out and they are currently trying to do a sperate UDC ordinance.

Mike Chell was wondering about the difference in the capital outlay amounts on the budget, Ron explained it was the amount that would be spent on the new building.

XII. **North Williams Road Bridge:** Mike Hoefs has suggested using an engineering firm to do a study and give advice on how to proceed with the bridge. Motion was made by John and seconded by Gilbert to hire Delmore Consulting at a cost of \$1500. Mike Hoefs will ask the county for cost sharing of 50% for the project.

XIII. **Plow/Dump Truck Bids:** The board has identified the vehicle they would like to purchase, and Ron Burg will check on financing options.

XIV. **2021 Budget Approval:** John Hennessey motioned to approve the proposed 2021 budget and Gilbert Meyer seconded, carried

XV. **Audit and Pay Bills:** Audited and paid.

XVI. **Next Month's Agenda Items:** Plow truck, caucus date, building permits.

Next month's meeting will be a week later than usual on December 16, 2020 at 6:30 pm.

XVII. **Adjourned 7:40**