

Town of Wood River

Regular Board Meeting

January 13, 2020

Ron Burg

John Hennessey

Gilbert Meyer

Marjean Legler

Laure Mckeag

Duane Selander

28 others in attendance

- I. Chairman Burg called the meeting to order 6:30pm
- II. Pledge of allegiance was recited, then moved to the Caucus. Regular monthly meeting reconvened at 7:00 p.m.
- 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 December minutes seconded by Gilbert Meyer, carried.
- V. **Treasure's Report:** there is \$186,123.80 in the Operating account, \$36,566.38 in the CD and \$955,368.08 in the Money Market account.
- VI. **Clerk Communications:** Marjean reported she had been working on the end of the year stuff. Raylene is officially done as of December. There is a primary election in February for State Superintendent of Instruction.
- VII. **Fire Association Report:** 130 calls to date, last year at this time there were 118. The Fire Department will be discussing financial incentives for new recruits again at a later date. They are discussing getting phone and hotspots for the trucks for mapping purposes. Number 5 engine had a major leak on their pump it could cost between \$12,000 and \$15,000 to repair.
- VIII. **Maintenance Report:** Duane has been plowing snow and sanding. He got three trees cut along Crosstown Road.

IX. **Chairman's Report:** Ron commented on how nice it was that so many electors turned out for the caucus and meeting.

X. **Public Comments:** Mike Chell asked if we would put getting an audit of the Town books on the agenda for next month.

XI. **New Town Hall:** Lake Construction had submitted a (change order) proposal of \$1700 for putting sheeting on the north and west walls of the shop. John Hennessey motioned to approve the change order but to put $\frac{3}{4}$ inch sheeting on the west wall of the shop only with an adjusted cost from Lake Construction. Gilbert Meyer seconded it carried unanimously.

XII. **Building Permit:** tabled until next month

XIII. **UDC Ordinance:** tabled until next month

XIV. **Truck Financing:** The Resolution for the new truck financing was signed

XV. **Bills were audited and paid**

XVI. **February agenda items:** Approve an accounting firm for the purpose of auditing the Town's books, Building permit and UDC ordinance approval.

XVII. **Adjourned:** John Hennessey motioned to adjourn Gilbert Meyer seconded 7:31 p.m.