

Town of Wood River

Regular Board Meeting

February 10, 2020

Ron Burg

John Hennessey

Gilbert Meyer

Marjean Legler

Laure Mckeag

Duane Selander

4 others 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.
- IV. Motion was made by Gilbert Meyer to approve the January minutes seconded by John Hennessey, carried.
- V. **Treasure's Report:** there is \$705,452.63 in the Operating account, \$36,566.38 in the CD and \$955,570.93 in the Money Market account.
- VI. **Clerk Communications:** Marjean reported she had been working on the upcoming February election and that she has been with the Town now for a year now. She also is dropping the Professionals Tutor Computer Service out of Siren.
- VII. **Fire Association Report:** 8 calls to date, last year at this time there were 7. The Fire Department is discussing ways on how to enhance interest for new recruits. There is also on-going discussion on the possibility of using the Town's equipment to help get the trucks to an emergency i.e., plow the end of a driveway out.
- VIII. **Maintenance Report:** Duane has been plowing snow and sanding. The truck has an oil leak, and he will be taking it in to fix the problem.

IX. **Chairman's Report:** Ron read a note he received from a resident complimenting Duane on how well he has kept the roads this winter.

X. **Public Comments:** Mike Chell asked if we were able to get information on an audit. Greg Palmquist suggested finding one computer consultant and sticking with them.

XI. **New Town Hall:** Gilbert Meyer motioned to approve change order number 10 but **not** to approve change order number 11 consisting of the electrical inspection, John Hennessey seconded, carried.

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

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

XIV. **Approval of Accounting Service:** Gilbert Meyer made a motion to hire Two Rivers Accounting out of Rice Lake to do a compilation audit for the Town, John Hennessey seconded, carried

XV. **Approve Server License:** John Hennessey made a motion to approve the server's licenses, Gilbert Meyer seconded, carried

XVI. **Bills were audited and paid**

XVII. **March agenda items:** Building permit, UDC ordinance, N. Williams Road Bridge.

XVIII. **Adjourned:** Gilbert Meyer motioned to adjourn John Hennessey seconded 8:05 p.m.