

**Town of Wood River**

Regular Board Meeting

March 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. Gilbert Meyer made a motion to approve the agenda seconded by John Hennessey, carried.
- IV. Motion was made by John Hennessey to approve the February minutes seconded by Gilbert Meyer, carried.
- V. **Treasure's Report:** there is \$8776.77 in the Operating account, \$36,723.06 in the CD and \$905,712.33 in the Money Market account.
- VI. **Clerk Communications:** Marjean reported she had been working on the upcoming April election and the audit.
- VII. **Fire Association Report:** 16 calls to date, last year at this time there were 18. All Town's agreed that they will only help the Fire Association with their equipment to the point that Town land ends; they will not use their equipment to enter driveways. Engine #5 is back in service
- VIII. **Maintenance Report:** Duane was unable to attend
- IX. **Chairman's Report:** Ron informed us the county road restrictions are now posted and the Town of Wood River use the county's restrictions.
- X. **Public Comments:** No public comment

XI. **New Town Hall:** discussion was held on the add on electric bill for the new town hall electrical inspection.

XII. **Building Permit:** John Hennessey made a motion to accept the building permit as written Gilbert Meyer seconded, unanimous

XIII. **Williams Road Bridge:** John Hennessey made a motion to accept Mike Hoefs recommendations to order a survey and soil boring work at a cost of \$5000. Gilbert Meyer seconded, unanimous.

XIV. **Set Date for BOR and Road Tour:** The road tour date will be set at next month's meeting; the dates set for the Open Book is May 13, 2021 and the Board of Review is set for May 20, 2021 both at the Town Shop.

XV. **April agenda items:** Set date for road tour and the N. Williams Rd. bridge

XVI. **Bills were audited and paid**

XVII. **Adjourned:** 7:30