

**Town of Wood River**

Regular Board Meeting

April 14, 2021

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 March minutes seconded by Gilbert Meyer, carried.

V. **Treasure's Report:** there is \$19,846.95 in the Operating account, \$36,723.06 in the CD and \$830,821.24 in the Money Market account.

VI. **Clerk Communications:** Marjean reported the cost of the April 6<sup>th</sup> election was approximately \$1066.00 The new board will meet at the bank Tuesday April 20<sup>th</sup>.

VII. **Fire Association Report:** 25 calls to date, last year at this time there were 21. The department is currently researching getting a wi fi hot spot of the trucks. There are 22 on the roster.

VIII. **Maintenance Report:** Duane is currently working on keeping gravel on the N. Williams Road bridge.

IX. **Chairman's Report:** Ron thanked John Hennessey for his service to the Town on the board and welcomed the new board members Joel Johnson the new chairman and Mike Chell the new supervisor.

X. **Public Comments:** Ron read an email from Trade Lake resident Jodi Richards concerning the shape of Little Wood Lake Road she would like the Town to consider fixing it this year. The road is scheduled on the 5-year road plan to be done in 2022.

John Hennessey gave the heads up to all that Hwy 70 will be closed for a day or two the first part of July to fix a culvert near the Dairy. Traffic will be routed to Co. Y to Cross Town to Co. M and back to 70.

Carol Huff expressed concern about a fire on Easter not too far from her house.

XI. **New Town Hall:** no new information.

XII **Williams Road Bridge:** Joel Johnson recommends the board move forward with the bridge project estimates. John Hennessey made a motion to approve the proposal from Cedar Corp. of a cost not to exceed \$27,200 Gilbert Meyer seconded, unanimous.

XIII. **Set Date for Road Tour:** The annual road tour date will be Wednesday April 28<sup>th</sup> at 9:00 am. All interested parties are to meet at the Town shop.

XIV. **May agenda items:** new Town Hall, N. Williams Rd. bridge, review of Road Tour and the Five-Year Road Plan.

XV. **Bills were audited and paid**

XVI. **Adjourned:** 7:28 motion made by John Hennessey and seconded by Gilbert Meyer.