

Town of Wood River

Regular Board Meeting

May 12, 2021

Joel Johnson

Mike Chell

Gilbert Meyer

Marjean Legler

Laure Mckeag

Duane Selander

6 others in attendance

I. Chairman Johnson called the meeting to order 6:30pm

II. Pledge of allegiance was recited

III. Mike Chell made a motion to approve the agenda seconded by Gilbert Meyer, carried.

IV. Motion was made by Gilbert Meyer to approve the April minutes seconded by Mike Chell, carried.

V. **Treasure's Report:** there is \$49,316.67 in the Operating account, \$36,723.06 in the CD and \$805,921.82 in the Money Market account. Mike Chell moved to accept the Treasurer's report as read seconded by Gilbert Meyer.

VI. **Clerk Communications:** Marjean reported the approximate cost for new computers for the New Town Hall will be \$1100.

VII. **Fire Association Report:** 52 calls to date, last year at this time there were 33. The department is buying 6 phones for the trucks and a wi fi hot spot. There are 21 on the roster. Mike Chell made a motion to appoint Gilbert Meyer to be the Town's representative for the GFD, seconded by Joel Johnson, carried.

VIII. **Maintenance Report:** Duane has been fixing signs and working on lifting Hegge and Western Road.

IX. Chairman's Report: Joel attended the quarterly Town's Association meeting at the County and found that Wood River is eligible to apply for LRIP funds which would then be available for 2022.

X. Public Comments: Steve Anderson raised his concerns about several roads in the township; Little Wood Lake Road, Silver Lake Road and Wood Lake Drive.

XI. New Town Hall: Signs, several different designs were presented the final decision will be made next month.

XII Liquor License: Mike Chell made a motion to accept all applications for liquor license and operator's licenses, Gilbert Meyer seconded, carried. See attached.

XIII. Review of Audit: Gilbert Meyer motioned to approve the audit as read, Mike Chell seconded, carried

XIV. Review of Road Tour: discussion was held on many roads

XV. 5 Year Road Plan: The plan was updated and will be reviewed again at the June meeting.

XVI. New Truck Payments: Mike Chell motioned to make void the resolution that was adopted January 13, 2021 because of the lack of information as to where the funds to pay for the loan were to come from. Gilbert Meyer seconded, carried.

Gilbert Meyer motioned to pay for the truck from the Town's Money Market fund in the amount of \$186,041. Mike Chell seconded, carried.

XVII. Next month's agenda items: Gilbert Meyer made the motion to have signs for the new Town Hall, purchase of gravel, road projects, and the 5-year road plan put on the June agenda. Mike Chell seconded. Carried

XVIII. Audit and sign disbursements: Mike Chell motioned to approve payment of town bills; Gilbert Meyer seconded carried.

XVI. Adjourned: 8:20