

**Town of Wood River**  
Regular Board Meeting  
June 9, 2021

Joel Johnson  
Marjean Legler

Mike Chell  
Laure Mckeag

Gilbert Meyer  
Duane Selander

3 others in attendance

I. Chairman Johnson 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 Mike Chell, carried.

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

V. **Treasure's Report:** there is \$13,169.22 in the Operating account, \$36,875.28 in the CD and \$806,024.49 in the Money Market account. Gilbert Meyer moved to accept the Treasurer's report as read seconded by Mike Chell.

VI. **Clerk Communications:** Marjean reported she had talked with Brandon at Two Rivers Accounting, and he had said the Town was in good shape. She also reported on what she knew about the American Rescue Plan Funds available, the board will need to decide what to do.

VII. **Fire Association Report:** 61 calls to date, last year at this time there were 44. The department has the phones and hot spot installed in the trucks. The new Chairman is Tim Harmon and Vice Chair is Diane Barton, the secretary is Dana Schultz.

VIII. **Maintenance Report:** Duane has been checking culverts and putting up more spinners as the old ones wear out.

IX. **Chairman's Report:** Joel reported the culverts on Surrel Road are completely rotted out. The Town will have to apply to the county for a permit and aid to replace them. He also mentioned that the Wood River bridge on Crosstown is washing out.

X. **Public Comments:** Dick Strum asked when the N. Williams Road bridge is expected to be completed, Joel informed him, hopefully this fall. Carol Huff mentioned that we may have a long wait to obtain appliances for the new town hall

XI. **Fee Schedule for records request.** Gilbert Meyer motioned to set the fee for the Treasurer to charge a minimum of \$25 per mortgage companies requests for tax bills. Mike Chell seconded, carried.

Mike Chell motioned to set the fee for records request at \$2 for the first page and \$.25 for each additional page. In addition to an hourly fee of \$12.50 with a minimum of \$12.50 for the Clerk's time. Gilbert Meyer seconded, carried

XII. **New Town Hall Sign:** Mike Chell motioned to award Jeremy McCune the bid for the new town hall signs and asked for a price for an additional sign above the east door. Gilbert Meyer seconded, carried

XIII. **Purchase of Gravel:** Joel Johnson said he requested 10,000 tons of gravel for the Town. More information at the next board meeting.

XIV. **Road Projects:** discussion was held on many roads. Mike Chell motioned to obtain bids and have a special meeting on Tuesday June 22, 2021, to open bids for the road work needed on Rylander Road and Smestad Road. Gilbert Meyer seconded, carried

Joel Johnson will be contacting Mike Hoefs about fixing the Wood River bridge and possibly getting car rails for it.

XV. **5 Year Road Plan:** The plan was reviewed.

XVI. **Next month's agenda items:** Rental policy for the new town hall, gravel purchase, new town hall sign.

XVII. **Audit and sign disbursements:** Bills were audited and paid

XVIII. **Adjourned:** 8:20