

Town of Wood River  
Special Board Meeting

June 22, 2021

Joel Johnson      Gilbert Meyer      Marjean Legler      Duane Selander

2 others in attendance

1. Joel Johnson called the meeting to order 6:30 pm
2. Gilbert Meyer motioned to approve the agenda Joel Johnson seconded, carried
3. Road Bids: Gilbert Meyer motioned to approve the bid from Monarch Paving to blacktop Rylander Road at 2 ½ inches for a total of \$44,410.01. Joel Johnson seconded, carried. Gilbert Meyer motioned to accept Farhner Asphalt's bid to scrub seal and fog seal Smestad Road for a total cost of \$30,938. Joel Johnson seconded, carried.
4. Surrel Road culverts: Motion was made by Gilbert Meyer to replace the culverts on Surrel Road and that Burnett County will pay 50% of the total cost which is \$41,900 with the possibility that cost could increase by next year. Seconded by Joel Johnson, carried.
5. ARPA funds: Joel Johnson motioned to transfer these funds from the operating account into a six-month CD at the Community Bank of Grantsburg. Seconded by Gilbert Meyer, carried.
6. Adjourned 7:20 pm.