

Town of Wood River

Regular Board Meeting

July 14, 2021

Joel Johnson
Marjean Legler

Mike Chell
Laure Mckeag

Gilbert Meyer
Duane Selander

6 others in attendance

1. Chairman Johnson called the meeting to order 6:30pm
2. Pledge of allegiance was recited
- 3 Gilbert Meyer made a motion to approve the agenda seconded by Mike Chell, carried.
4. Motion was made by Mike Chell to approve the June regular board meeting minutes seconded by Gilbert Meyer, carried. Gilbert Meyer moved to approve the June special meeting minutes Joel Johnson seconded, carried
5. **Treasure's Report:** there is **-\$6994.63** in the operating account, \$36,875.28 in the CD and \$803,123.58 in the Money Market account. APRA savings \$48,723.21 Mike Chell moved to accept the Treasurer's report as read seconded by Gilbert Meyer. Money has been transferred.
6. **Clerk Communications:** Marjean reported she has been working on the WisVote 4-year maintenance as well as the ARPA fund application. Laura and she have been buying for the new town hall i.e., microwave, refrigerator etc.
7. **Fire Association Report:** 81 calls to date, last year at this time there were 57. The Pancake Breakfast brought in \$1800 which will be used toward the National Night Out in August. The parking lot has been resurfaced
8. **Maintenance Report:** Duane will be putting gravel on Little Wood Lake Road
9. **Chairman's Report:** Joel reported he received a cost for the culverts for Surrel Road and Smestad Road has been scrub sealed.
10. **Public Comments:** Jeremy Burton from West Marshland would like the two towns to come to an agreement on maintaining shared roads. He also reported the county agreed to cost share the culverts for Surrel Road. The culvert on

Highway 70 in Alpha has been scheduled for September it will take approximately two days.

11. **Grantsburgtelcom Duke Tucker:** They are requesting a letter from the town agreeing they should be applying for a grant from the ARPA for improving broadband in the Silver Lake area. As reported from Joel Johnson; Duke did not attend.

12. **Rental Policy New Town Hall:** tabled until the August meeting.

13. **New Town Hall Sign:** Mike Chell motioned for an additional sign above the east door for a cost of \$110. Gilbert Meyer seconded, carried

14. **Surrel Road Culverts:** 50% of the cost of the culverts will be picked up by the county, the total cost for two is \$16,900. Gilbert Meyer motioned to purchase the culverts Mike Chell seconded, carried

15. **Purchase of Gravel:** tabled until the August meeting

16. **New Truck:** Payment has been made for the cost of the chassis \$112,118.00

17. **Agenda items:** Rental policy for the new town hall, gravel purchase, printer, road agreement with West Marshland, chip seal N. Shore Dr.

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

19. **Adjourned:** 7:30