

Town of Wood River
Regular Board Meeting
August 11, 2021

Joel Johnson Mike Chell Gilbert Meyer
Marjean Legler Laure Mckeag
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. Joel Johnson requested the treasurer's report be moved down until Laura could return.
4. Motion was made by Gilbert Meyer to approve the July regular board meeting minutes seconded by Gilbert Meyer, carried. Joel Johnson moved to approve the July special meeting minutes Gilbert Meyer seconded, carried
5. **Clerk Communications:** Marjean gave the preliminary census for the Town: 952 residents, approximately 723 of voting age.
6. **Treasure's Report:** there is \$64,462.65 in the operating account, \$36,875.28 in the CD and \$553,206.38 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.
7. **Fire Association Report:** 93 calls to date, last year at this time there were 70. There was discussion on incentives for new recruits as well as on if there should be repairs to equipment that is getting old or just buy new.
8. **Maintenance Report:** none
9. **Chairman's Report:** Joel reported the estimate from the County to cut down the hill on Little Wood Lake Road near the Crosstown intersection would be 17,830.97.

Because there is an issue between the State and Larson Company there will be a delay in the N. Williams Road bridge.

West Marshland will be shouldering their portion of Rylander Road and we have asked that they include our 4 tenths mile in their bidding process.

10. **Public Comments:** none

11. **Printer:** Mike Chell motioned to buy they Kyocera Copyscan printer from Tri-State at a cost of \$999.99 and accept the service contract of .95/color copy and 25/black and white copy that would include all labor, parts, travel and training. Gilbert Meyer seconded, carried.

12. **Rental Policy New Town Hall:** Mike Chell motioned to allow rental of the Town Hall and to follow the Town of Daniels rental agreement and adding "Town residents will be given first priority if there is another possible renter from outside the Town of Wood River".

13. **Road Agreement with West Marshland:** table until next month.

14. **Chip Seal N. Shore Dr:** table until next month.

15. **Purchase of Gravel:** Mike Chell motioned to buy 10,000 ton of gravel at a cost of \$2.50/ton.

16. **Resolution, Grantsburgtelcom:** Mike Chell motioned to approve a resolution to support Grantsburgtelcom requesting a grant from Wisconsin for broadband expansion in our area. Gilbert Meyer seconded, carried.

17. **Open Resumes:** Seven resumes were received and read, three of those will be interviewed Wednesday August 18.

18. **Identify agenda items for next meeting:** order the deck for N. Williams Road bridge, choose a road to use LRIP funds on, road agreement with West Marshland, Huebch services, memorial bench.

19. Bills were audited and paid.

20. Adjourn 8:05