

Special Meeting of the
Town of Wood River Board of Supervisors
August 18, 2021

Joel Johnson Gilbert Meyer Mike Chell
Marjean Legler Laura Mckeag

1. **Call to Order:** Joel Johnson called the meeting to order 6:30 pm
2. **Approval of Agenda:** Mike Chell motioned to approve the agenda; Gilbert Meyer seconded, carried.
3. **Chip seal N. Shore Dr.:** Gilbert Meyer motioned to accept the bid from the County to chip seal N. Shore Drive in the amount of \$16,041.77 providing this does include the fog seal.
4. **Motion to move to closed session** was made by Gilbert Meyer and seconded by Mike Chell pursuant to WI Statutes 19.85 (1)(c) for consideration of employment for Town of Wood River Road Maintenance; carried.
5. **Motion to adjourn** closed session made by Mike Chell and Gilbert Meyer seconded: adjourned 8:14 pm
6. **Reconvened to open meeting** 8:14 pm
7. Mike Chell motioned to hire Tracy Blakeslee to the position of Road Maintenance with a start date of September 7, 2021, seconded by Gilbert Meyer, carried
8. **Adjourned** 8:54 pm