

Town of Wood River
Regular Board Meeting
September 8, 2021

Joel Johnson Mike Chell Gilbert Meyer
Marjean Legler Laure Mckeag Tracy Blakeslee
4 others in attendance

1. Chairman Johnson called the meeting to order 6:30pm
2. Pledge of allegiance was recited
3. Mike Chell made a motion to approve the agenda seconded by Gilbert Meyer, carried.
4. Motion was made by Mike Chell to approve the August Regular Board Meeting minutes seconded by Gilbert Meyer, carried. Gilbert Meyer moved to approve the August Special Meeting minutes Mike Chell seconded, carried
5. **Clerk Communications:** Marjean reported the state would like all government entities to have a .gov email and she will be going to training in Cable WI on the 13th.
6. **Treasure's Report:** there is \$176,646.45 in the operating account, \$37,033.29 in the CD and \$553,276.86 in the Money Market account. APRA savings \$48,723.21 Gilbert Meyer moved to accept the Treasurer's report as read seconded by Mike Chell, carried.
7. **Fire Association Report:** 100 calls to date, 79 last year at this time there will be several trainings in October. The budget was reviewed they are figuring an increase of 2% for equipment maintenance and expenses.
8. **Maintenance Report:** Tracy is checking on prices for new road/snow tires all around for the mower tractor.
9. **Chairman's Report:** Joel reported the County has completed cutting the hill down on Little Wood Lake Road near Crosstown Road, N. Shore drive has been chip sealed and fog sealed. Joel asked the County if they would have the

company they will be using to shoulder Rylander Road to continue on with our 4/10th mile.

10. Public Comments: Richard Strom asked if someone would mow the weeds around the new Town Hall. Wayne Lake is responsible to mow them down and seed around the building.

David Johnson would like the Town to take over Wood Lake Cemetery

Craig Selander explained the water test and what it all meant. The water at the Town hall is safe. The heating system has been tested and we are awaiting the results. He believes it is possible to have an October occupancy.

11. Huebch Services: Mike Chell motioned to have Huebch Services provide rugs and mops for the Town hall, seconded by Gilbert Meyer, carried.

12. Memorial: tabled until next month

13. Phone service and Cell phone: table until next month

14. Grantsburg Fire Budget Review: budget was reviewed and there will be an increase to the Town

15. Order Bridge Deck: The bridge deck for N. Williams Road cannot be ordered ahead of time

16. LRIP Road: Mike Chell motioned to use the approximately \$17000. we will be receiving in LRIP funds for black topping Little Wood Lake Road, Gilbert Meyer seconded, carried

17. Road Agreement with West Marshland: tabled until next month

18. N. Fork Road Bridge: the bridge is in need of immediate repair. We have applied to the County for emergency help. The County will be putting a steel plate on the asphalt on top as soon as possible.

19. Identify agenda items for next meeting: Dutch from Grantsburgtelcom, tires for the tractor mower, memorial bench.

20. Bills were audited and paid.

21. Adjourn 8:25