

Town of Wood River

Regular Board Meeting

February 10, 2021

Ron Burg

John Hennessey

Gilbert Meyer

Marjean Legler

Laure Mckeag

Duane Selander

4 others in attendance

I. Chairman Burg called the meeting to order 6:30pm

II. Pledge of allegiance was recited

III. John Hennessey made a motion to approve the agenda seconded by Gilbert Meyer, carried.

IV. Motion was made by Gilbert Meyer to approve the January minutes seconded by John Hennessey, carried.

V. **Treasure's Report:** there is \$705,452.63 in the Operating account, \$36,566.38 in the CD and \$955,570.93 in the Money Market account.

VI. **Clerk Communications:** Marjean reported she had been working on the upcoming February election and that she has been with the Town now for a year now. She also is dropping the Professionals Tutor Computer Service out of Siren.

VII. **Fire Association Report:** 8 calls to date, last year at this time there were 7. The Fire Department is discussing ways on how to enhance interest for new recruits. There is also on-going discussion on the possibility of using the Town's equipment to help get the trucks to an emergency i.e., plow the end of a driveway out.

VIII. **Maintenance Report:** Duane has been plowing snow and sanding. The truck has an oil leak, and he will be taking it in to fix the problem.

IX. Chairman's Report: Ron read a note he received from a resident complimenting Duane on how well he has kept the roads this winter.

X. Public Comments: Mike Chell asked if we were able to get information on an audit. Greg Palmquist suggested finding one computer consultant and sticking with them.

XI. New Town Hall: Gilbert Meyer motioned to approve change order number 10 but **not** to approve change order number 11 consisting of the electrical inspection, John Hennessey seconded, carried.

XII. Building Permit: tabled until next month

XIII. UDC Ordinance: tabled until next month

XIV. Approval of Accounting Service: Gilbert Meyer made a motion to hire Two Rivers Accounting out of Rice Lake to do a compilation audit for the Town, John Hennessey seconded, carried

XV. Approve Server License: John Hennessey made a motion to approve the server's licenses, Gilbert Meyer seconded, carried

XVI. Bills were audited and paid

XVII. March agenda items: Building permit, UDC ordinance, N. Williams Road Bridge.

XVIII. Adjourned: Gilbert Meyer motioned to adjourn John Hennessey seconded 8:05 p.m.