

Town of Wood River

Regular Board Meeting

November 10, 2021

Joel Johnson

Mike Chell

Gilbert Meyer

Marjean Legler

Laure McKeag

Tracy Blakeslee

7 others in attendance

1. Chairman Johnson called the meeting to order 6:30pm

2. Pledge Of Allegiance was recited

Joel Johnson opened the Special Meeting to approve the 2022 Budget

Mike Chell motioned to pass the 2022 budget, Gilbert Meyer seconded, carried.

Gilbert Meyer moved to adjourn Mike Chell seconded, carried

The Special Meeting of the Electors was opened

Chuck Swenson motioned to accept the tax levy of \$403,884 Virginia Hennessey seconded, carried.

Gilbert Meyer moved to adjourn, Mike Chell seconded, carried.

3 Gilbert Meyer made a motion to approve the agenda for the regular Board of Supervisors meeting, seconded by Mike Chell, carried.

4. Motion was made by Mike Chell to approve the October Regular Board Meeting minutes seconded by Gilbert Meyer, carried. Motion made by Gilbert Meyer to approve the Special Meeting minutes, Mike Chell seconded, carried.

5. **Treasure's Report:** there is \$154,352.04 in the operating account, \$37,033.29 in the CD and \$353,401.59 in the Money Market account. APRA savings \$48,741.43

Mike Chell moved to accept the Treasurer's report as read seconded by Gilbert Meyer, carried.

6. **Clerk Communications:** Marjean has been finishing up the budget trying to organize things a bit. She reported she went to Rice Lake to Two Rivers Accounting, and they were able to integrate Quick Books with the bank making things much easier.

7. **Fire Association Report:** 120 calls to date, 108 last year at this time, 22 on the roster with one on probation. All pumps passed testing.

8. **Maintenance Report:** Tracy has been grading and brushing and filling potholes.

9. **Chairman's Report:** Joel reported the new truck has arrived and the power steering hose came loose immediately, it since has been fixed

10. **Public Comments:** none

11. **New Town Hall:** Craig Selander reported the official date of completion was October 19 and that was when the one-year warranty began.

12. **Flagpole:** Chuck Swenson came representing the American Legion and presented the board with a cost of \$195 to put up a 20-foot flagpole with flag and that price would include installing it. The board will address this next year.

13. **Rural Mutual Insurance:** Carl Thomforda went over our present insurance and addressed different options.

14. **Road Agreement:** an agreement was made and initialed

15. **Server's License:** were approved

16. **Voting Box/Machine:** Mike Chell motioned to go ahead with the purchase of the ICE voting machine, Gilbert Meyer seconded. Joel Johnson abstained; motion carried

17. **N. Williams Road Bridge:** Gilbert Meyer motioned to accept the bid from Larson Construction in the amount of \$341,076.29 for the construction of the bridge, Mike Chell seconded, carried.
18. **Memorial:** Tabled
19. **Cemetery:** Dave Johnson will come back with the meeting minutes from the cemetery board handing it all over to the Town of Wood River as well as all funds. Wood River will take over the Wood Lake Cemetery.
20. **Tires for Mower Tractor:** tires were purchase and are being put on today:
21. **Driveway Ordinance:** Mike Chell motioned to have the phrase “except as authorized by the Town” in paragraph 3 under “definitions”; item number 3 be removed, Gilbert Meyer seconded, carried.
22. **Open House Date:** The open house has been set to follow the Annual Meeting held Saturday April 23, 2022.
23. **Convened to close session:** Gilbert Meyer motioned to move into a closed session Mike Chell seconded a roll call vote was made and all agreed.
24. **Identify agenda items for next meeting:** Ron Meyer Assessing, approval of election workers and resolution, air cleaner for cameras, Two River’s Accounting, power washer, increase clothing allowance, ARPA CD, moving the road work on Assembly to Y up to year 2023.
25. **Audit Bills sign disbursements:** Bills were audited and signed

Adjourn 9:28