

Town of Wood River

Regular Board Meeting

December 15, 2021

Joel Johnson

Mike Chell

Gilbert Meyer

Marjean Legler

Laure McKeag

4 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 for the Board of Supervisors meeting, seconded by Mike Chell, carried.
4. Motion was made by Gilbert Meyer to approve the November Regular Board Meeting minutes seconded by Mike Chell, carried.
5. **Treasure's Report:** there is \$58,211.83 in the operating account, \$37,191.98 in the CD and \$273,438.54 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 reported she is working hard on tax stuff.
7. **Fire Association Report:** 132 calls to date, 119 last year at this time, 22 on the roster with one on probation. Ice rescue training will begin this winter. The DNR will be putting up a Smokey the Bear sign in front of the fire hall.
8. **Maintenance Report:** Tracy plowed and sand/salted twice already; CB radio is being installed in the plow truck this month.
9. **Chairman's Report:** Joel reported the N. Williams Road bridge project will begin around the middle to end of February with an expected end by May
10. **Public Comments:** none
11. **Meyer Assessing:** Gilbert Meyer motioned to accept the Meyer Assessing contract and get the reevaluations done beginning 2022 and to pay two times per year for the next 3 years at a total cost of \$35,000, Mike Chell seconded, carried

12. **Duke Tucker:** Mike Chell made a motion to table the letter from Duke until next month so he can be at the meeting to give better explanation on it, seconded by Gilbert Meyer, carried.

13. **Cemetery Ordinance:** was signed. Wood River will take over the Wood Lake Cemetery, on December 17, 2021, and funds in the amount of \$7752.37 at which time all records will also be handed over. Joel Johnson, Marjean Legler, Laura McKeag and Gilbert Meyer will be signers on the account and Mike Chell as a non-signer. The money will be put into a money market account. David Johnson and Janet Freeman will be meeting with us next week to complete the transfer.

14. **2022-2023 Election workers and resolution:** The board approved the new Election Inspectors for the years 2022-2023 and signed a resolution to allow 3 inspectors to work an election

15. **Moving Road Work Up:** Mike Chell made motion to move the grinding and resurfacing of Assembly Road from Williams Road to County Y from the year 2024 to 2023 so that we can work with Trade Lake to complete the entire road. Gilbert Meyer seconded, carried.

16. **Power Washer:** Mike Chell motioned to buy an electric power washer from Northern Tool item number 1574212 for \$3699.99 Gilbert Meyer seconded, carried

17. **Air cleaner/truck camera:** Mike Chell motioned to have the County install the Air pressure cleaners on the Western Star truck camera for not more than \$600. Gilbert Meyer seconded, carried.

18. **Clothing Allowance:** Gilbert Meyer motioned, and Mike Chell seconded to raise Tracy's clothing allowance to \$300 a year but to minus the coats from Huebsch, carried.

19. **ARPA FUND:** Gilbert Meyer motioned to send the ARPA funds to the County and have the County attorney draw up the proper paperwork for this, if the County will not accept this money, then it will be sent to the State. Mike Chell seconded, carried.

20. **Memorial:** Mike Chell motioned to buy and 8-foot bench at a cost of \$948 with a dedication plaque at an additional cost of approximately \$110 “in memory of Dewey” from TreeTopProductions.com; Gilbert Meyer seconded, carried

21. **Two Rivers Accounting:** Gilbert Meyer motioned to hire Two Rivers Accounting Service to conduct a compilation audit at a cost of \$2500, Mike Chell seconded, carried

22. **Identify agenda items:** Cemetery fees, Duke Tucker, tool allowance

22. **Audit Bills and sign Disbursements:** Gilbert Meyer motioned to pay the bills Mike Chell seconded, carried.

23. **Adjourn 8:40**