

Town of Wood River
Regular Board Meeting
January 12, 2022

Joel Johnson Mike Chell Gilbert Meyer
Marjean Legler Laure Mckeag Tracy Blakeslee
3 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 December Regular Board Meeting minutes seconded by Gilbert Meyer, carried.
5. **Clerk Communications:** Marjean reported her progress with sending the ARPA funds back.
6. **Treasure's Report:** there is \$96,953.97 in the operating account, \$37,191.98 in the CD and \$273,474.18 in the Money Market account and the cemetery savings \$7,732.39. Gilbert Meyer moved to accept the Treasurer's report as read seconded by Mike Chell, carried.
7. **Fire Association Report:** 153 calls to date, 135 last year at this time there will be 135 calls. The department will be applying for a grant for \$180,000 to be able to purchase SCBA's
8. **Maintenance Report:** Tracy has been salt sanding and cutting limbs that have been hitting the plow truck and grader.
9. **Chairman's Report:** no report
10. **Public Comments:** none
11. **Duke Tucker:** did not attend

12. **Picnic License/Roger Wood:** Gilbert Meyer moved to approve a temporary liquor license for VFW Post #185 for February 12, 2022, the Wood Lake Fishing Contest, Mike Chell seconded, carried
13. **Tool Allowance:** Tracy will check with the board before any major purchases
14. **Refitting Plow Truck:** tabled until next month
15. **Part time help for road maintenance:** no more help will be hired
16. **Cemetery Fees:** Mike Chell motioned to increase the cemetery fees to \$300 per lot which would include perpetual care and a \$40 extra charge for digging for a cremains burial, Gilbert Meyer seconded, carried.
17. **Identify agenda items for next meeting:** Josh Watt GBS, N. Williams Road Bridge, refitting the plow truck.
18. **Audit bills and sign disbursements:** Bill were audited and paid
19. **Adjourn 7:45**