

Town of Wood River

Regular Board Meeting

February 9, 2022

Joel Johnson

Mike Chell

Gilbert Meyer

Marjean Legler

Laure Mckeag

Tracy Blakeslee

8 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 Gilbert Meyer to approve the January Regular Board Meeting minutes seconded by Gilbert Meyer, carried.
5. **Treasure's Report:** there is \$1,051,162.88 in the operating account, \$37,191.98 in the CD and \$273,515.23 in the Money Market account and the cemetery savings \$7,753.28. Gilbert Meyer moved to accept the Treasurer's report as read seconded by Mike Chell, carried.
6. **Clerk Communications:** Marjean reported she been going to election training and the new voting machine has arrived.
7. **Fire Association Report:** 6 calls to date, 8 last year at this time. 2021 had a total of 159 incidents. There are 23 on the roster with one on probation and one suspended indefinitely. The annual banquet will be held late February.
8. **Maintenance Report:** Tracy has used the new pressure washer! General Communications was here to fix the problem with the CB in the new plow truck.
9. **Chairman's Report:** Joel Johnson reported that there will be a delay in the start of the N. Williams Road Bridge resulting in the completion date moved back to June 1, 2022.
10. **Public Comments:** none
11. **Duke Tucker:** seeks support from the Town by way of letter to have the DNR open the plan they have in place for a review of the Crex meadows.
12. **Hire Ben Baker:** Mike Chell made a motion to hire Ben Baker to do clean up and mowing of the Wood Lake Cemetery. Gilbert Meyer seconded, carried
13. **Josh Watt Grantsburg Schools:** Josh Watt presented the plans for the updates and additions for the Grantsburg School District.
14. **Identify agenda items for next meeting:** Extensions for the grader blade, approval of new election workers, letter to support Duke and the Crex, address road issues, set date for road tour, N. Williams Road Bridge
15. **Audit bills and sign disbursements:** Bill were audited and paid
16. **Adjourn 8:15**

