

Town of Wood River
Regular Board Meeting
March 9, 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 Gilbert Meyer made a motion to approve the agenda seconded by Mike Chell, carried.
4. Motion was made by Mike Chell to approve the February Regular Board Meeting minutes seconded by Gilbert Meyer, carried.
5. **Treasure's Report:** there is \$171,545.08 in the operating account, \$37,351.35 in the CD and \$273,552.31 in the Money Market account and the cemetery savings \$7,753.87. Mike Chell moved to accept the Treasurer's report as read seconded by Gilbert Meyer, carried.
6. **Clerk Communications:** Marjean reported she been getting ready for the upcoming election
7. **Fire Association Report:** 22 calls to date, 18 last year at this time, 22 on the roster and one resignation. The banquet will be held April 2 at 6 pm
8. **Maintenance Report:** Tracy has been maintaining the roads and is having issues with the new plow truck. Boyer is working on the problem. Dick Strom donated a push mower to the town that Tracy picked up.
9. **Chairman's Report:** Joel Johnson went to the Wisconsin Towns meeting at Burnett County
10. **Public Comments:** Chuck Swenson was asking what the cemetery fund was all about. For those yet unaware the Town has taken over the care of the Wood Lake Cemetery.
11. **Extension for grader blade** Tracy will check on more prices
12. **Approval of Election Workers:** Gilbert Meyer motioned to accept the new election inspectors Mike Chell seconded, carried
13. **New Flagpole:** Gilbert Meyer motioned to have the American Legion put a 20 foot flag pole in for a cost of \$200. Seconded by Mike Chell, carried
14. **Letter of support for Duke Tucker:** no letter will be signed
15. **Address Road Issues:** a bid will be put in the paper for black topping Little Wood Lake Road.
16. **Set Date for Road Tour:** The date is set for May 5th at 9 am with and alternative date of May 10 at 9 am.
17. **N. Williams Road Bridge:** no news

18. **Identify agenda items for next meeting:** extension for the grader, open bids

19. **Audit bills and sign disbursements:** Bill were audited and paid

20. **Adjourn 7:45**