

Town of Wood River
Regular Board Meeting
April 13, 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 March Regular Board Meeting minutes seconded by Gilbert Meyer, carried.
5. **Treasure's Report:** there is \$109,913.84 in the operating account, \$37,351.35 in the CD and \$273,634.43 in the Money Market account and the cemetery savings \$7,754.53 Gilbert Meyer moved to accept the Treasurer's report as read seconded by Mike Chell, carried.
6. **Clerk Communications:** Marjean reported the election and new machine went well and came in under budget. The compilation audit was done April 8 things look good Two Rivers accounting will put a financial statement together for the Annual Meeting.
7. **Fire Association Report:** 29 calls to date, 28 at this same time last year, there are 21 on the roster.
8. **Maintenance Report:** Tracy has been maintaining the roads and will begin patching soon, he made a "thumb" for the backhoe to help pick up culverts.
9. **Chairman's Report:** Joel Johnson reported N. Williams Road bridge project has been started and will be done the end of April. However, it will still need to be black topped.
10. **Public Comments:** none
11. **Extension for grader blade:** tabled until next month
12. **Open Road Bids:** Motion was made by Mike Chell to accept Monarch's bid for \$79,766.75 to blacktop 2.5 inches deep at 20 foot wide hopefully to be done in June Gilbert Meyer seconded. Mike Chell motioned to accept Fahrner's proposal to scrub seal and fog seal Wood Lake Road and North Road for \$71,337.00 Gilbert Meyer seconded, carried.
13. **N. Williams Road Bridge:** discussed in Chairman's report
14. **Identify agenda items for next meeting:** Open BOR to adjourn to later date, liquor licenses, 5-year road plan, extension for grader blade.
15. **Audit bills and sign disbursements:** Bill were audited and paid
16. **Adjourn 7:37**