Wood River Regular Monthly Board of Supervisors Meeting 23610 N. Alpha Drive, Grantsburg, WI 54840 **Wednesday May 11, 2022, 6:30 p.m.** Contact Joel Johnson 715-431-0230 with comments or concerns

1. Call to Order

2. Pledge of Allegiance, "I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

- 3. Approval of Agenda
- 4. Approval of Minutes from prior Board Meeting
- 5. Treasurer's Report, Laura Mckeag
- 6. Communications Report, Marjean Legler
- 7. Fire Report, Gilbert Meyer
- 8. Maintenance Report
- 9. Chairman's Report, Joel Johnson
- 10. Public Forum (3- minute limit per person, unless arranged in advance)
- 11. Liquor Licenses
- 12. Blade extension for grader
- 13. 5-year road plan
- 14. Change of work order N. Williams Road Bridge

15. Motion to go into a closed session pursuant to WI Statutes 19.85(1)(c) for consideration of employment for Town of Wood River Clerk and Treasurer. 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises

- 16. Identify agenda items for next meeting
- 17. Audit bills and sign disbursements
- 18. Adjourn

Posted Friday May 6, 2022, 4pm