

Town of Wood River
Regular Board Meeting
May 11, 2022

Joel Johnson Mike Chell Gilbert Meyer
Marjean Legler Laure Mckeag Tracy Blakeslee
3 others in attendance

Joel Johnson opened the BOR at 6:30

Mike Chell motioned to adjourn the BOR to October 5, 2022 at 5 pm seconded by Gilbert Meyer, carried.

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 Gilbert Meyer to approve the April Regular Board Meeting minutes seconded by Mike Chell, carried.

5. **Treasure's Report:** there is \$142,150.99 in the operating account, \$37,351.35 in the CD and \$273,674.17 in the Money Market account and the cemetery savings \$7,755.17. Mike Chell moved to accept the Treasurer's report as read seconded by Gilbert Meyer, carried.

6. **Clerk Communications:** Marjean reported she has tried to contact Ayd Electric about the bugs and hasn't heard back. Janet Freeman has helped with cemetery questions and marking for a stone.

7. **Fire Association Report:** 40 calls to date, 52 last year at this time, 21 on the roster and one new member.

8. **Maintenance Report:** Tracy turned in his resignation, he will be done May 17th. He has been grading the gravel roads and patching potholes

9. **Chairman's Report:** Joel Johnson reported the N. Williams Road bridge is completed and will be black topped in about 2 weeks. He will ask about the possibility of put guardrails on.

10. **Public Comments:** Brandon Lotus had questions about the job posting.

11. **Liquor Licenses:** Gilbert Meyer motioned to accept all liquor license applications as well as operators' licenses. Mike Chell seconded carried.

12. **Blade extension for grader:** table until next month

13. **5-year road plan:** 2026 will include grinding and resurfacing S. Williams Road from Wood Lake Road to Assembly Road.

14. **Change of work order N. Williams Road Bridge:** Mike Chell made a motion to accept the change of work order for the piling on the bridge in the amount of \$730.27 Gilbert Meyer seconded, carried.

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. Was made by Mike Chell and seconded by Gilbert Meyer, carried.

16. Identified items for next meeting: pricing for cemetery marking, employee contract, resumes, blade extension

17. Bills were audited and paid

18. Adjourn: 8:45