

Town of Wood River
Regular Board Meeting
June 8, 2022

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

- I. 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 May Regular Board Meeting minutes seconded by Mike Chell, carried. Mike Chell motioned to approve the minutes for the June special meeting, seconded by Gilbert Meyer, carried.
5. **Treasurer's Report:** there is \$16,233.48 in the operating account, \$37,406.00 in the CD and \$147,433.65 in the Money Market account and the cemetery savings \$7,756.16. Gilbert Meyer moved to accept the Treasurer's report as read seconded by Mike Chell, carried.
6. **Clerk Communications:** Marjean reported she has taken some online lessons for Quick Books.
7. **Fire Association Report:** Gilbert Meyer reports 50 calls to date, 61 last year at this same time, 21 on the roster. The new officers are Dana Schultz, President, Diane Barton VP and Mark Tyberg is Secretary.
8. **Maintenance Report:** Damon Johnson has been getting oriented and mowing. He will be getting prices for culverts and blades for the plows
9. **Chairman's Report:** Joel Johnson reported he has contacted Matt Peasley to come back for part-time summer employment.
10. **Public Comments:** Steve Anderson had questions on whether it is the Town's responsibility for permits on trailer homes or the County's. He asked when Wood Lake Road will be black topped, it will happen sometime this month. Joel Johnson will contact the neighbors about their landscaping that slopes toward other residents' yards and the road.
11. **Order blades for grader:** Damon Johnson will order blades for the equipment.
12. **Culverts for Surrel Road:** because culverts were not ordered last year the price has increased substantially. The Town may use a single squash culvert depending on price rather than the two culverts previously decided upon.
13. **Prices for cemetery:** Marjean will check prices that the previous sexton had, and the Town will be the same.
14. **Gopher Bounty online form:** the form will go online.

15. **Identified items for next meeting:** PTO and wages

16. **Bills were audited, and paid** Mike Chell motioned to pay the bills Gilbert Meyer seconded, carried.

17. **Adjourn: 7:40**