

Town of Wood River
Regular Board Meeting
July 13, 2022

Joel Johnson Mike Chell Gilbert Meyer
Marjean Legler Laure Mckeag Damon Johnson
2 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 May Regular Board Meeting minutes seconded by Gilbert Meyer, carried.
5. **Treasure's Report:** there is \$23,761.02 in the operating account, \$37,406.00 in the CD and \$47,472.26 in the Money Market account and the cemetery savings \$7,517.72. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried.
6. **Clerk Communications:** Marjean reported she and Laura have taken some online lessons for Quick Books.
7. **Fire Association Report:** Gilbert Meyer reports 60 calls to date, 78 last year at this time, 22 on the roster and one pending. The department made \$1400 from the pancake breakfast. Training for pumps and anhydrous will be coming.
8. **Maintenance Report:** Damon will be ordering road signs and reflector signs. He has been graveling and he would like to put a trailer hitch on the one ton to pull his trailer.
9. **Chairman's Report:** Joel Johnson reported South Williams Road has been ground up and is being graveled. Wood lake Road from William to County Y and North Road have been fog sealed and scrub sealed.
10. **Public Comments:** none
11. **Cemetery:** The town only will do the marking for graves from now on.
12. **Monarch Paving:** The intersection of Little Wood Lake and Crosstown was not paved correctly so Joel will be talking to them before the next month's meeting
13. **Employee handbook:** was updated and corrected
14. **Motion to go into a closed session** (pursuant to WI Statutes 19.85(1)(c) for consideration of employment for Town of Wood River Road Maintenance. 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.) Motion was made by Gilbert Myer to move into closed session and Mike Chell seconded, carried.

15.. **Identified items for next meeting:** Cemetery, Monarch Paving

16.. **Bills were audited and paid**

16. **Adjourn:** adjourned at 8:25 pm