

Town of Wood River
Regular Board Meeting
August 10, 2022

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

1. 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 Mike Chell to approve the July Regular Board Meeting minutes seconded by Gilbert Meyer, carried. Gilbert Meyer motioned to accept the minutes from the June special meeting, Mike Chell seconded, carried.
5. **Treasure's Report:** there is \$18,417.63 in the operating account, \$37,406.00 in the CD and \$47,488.39 in the Money Market account and the cemetery savings \$7,304.29. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried.
6. **Clerk Communications:** Marjean reported the election went well, there were 219 voters at a cost of \$1195.64 The population of Wood River according to the State is 905.
7. **Fire Association Report:** Gilbert Meyer reports 91 calls to date, 22 on the roster, one retiring in December. There will be discussion held next month on sending the fire sign installations back to the Towns to install.
8. **Maintenance Report:** Damon has been working on culverts, the blades are in for the grader and plow truck. The garage door on the old shop is broke, Joel will contact Wayne Lake to see if he can fix it.
9. **Chairman's Report:** Joel Johnson reported he attended the Town's Association meeting on the 28th of July. The county is working with Northland Ambulance there will be an increase of perhaps 5.6 to 7.5%. It takes on average 9 minutes and 42 seconds to respond to Wood River.
10. **Public Comments:** Steve Anderson would like the town to help with a problem of the neighbors driveway washing into his yard and on the road. Damon will take a look. Brad McKean would like the Town to pave Little Wood Lake Drive.
11. **Cemetery:** The \$40 to dig for cremains will be put back into the cemetery account.
12. **Monarch Paving:** nothing can be done with the extra charge from them.
13. **LRIP:** update on funds to be used within 5 years.

14. **Entry/Office window:** no estimate was received however, verbal communications suggested it would be too expensive to move back.
15. **Matt's wages:** Matt's wages will be increased to \$16/hour with a review again in a year.
- 16.. **Identified items for next meeting:** nothing identified
- 17.. **Bills were audited and paid**
18. **Adjourn:** adjourned at 7:30