

**Town of Wood River**

Regular Board Meeting

September 14, 2022

Joel Johnson

Mike Chell

Gilbert Meyer

Marjean Legler

Laure Mckeag

Damon Johnson

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

5. **Treasure's Report:** there is \$127,647.98 in the operating account, \$37,462.57 in the CD and \$39,506.25 in the Money Market account and the cemetery savings \$8,206.37. Laura will transfer \$150,000 from the checking to the Money Market. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried.

6. **Clerk Communications:** Marjean reported the Town does have coverage for the cemetery and the State finally sent our reimbursement for N. William Road bridge. The Town's over all assessed value is up 11%.

7. **Fire Association Report:** Gilbert Meyer reports 82 calls to date, 100 last year at this time, 21 on the roster. The fire board will be having their meetings quarterly beginning next January. There will be a 2% increase for next year's budget.

8. **Maintenance Report:** Damon put a culvert in on S. Williams Road and did the shouldering. Matt has been doing 2 passes on the mowing and is about halfway through.

9. **Chairman's Report:** none

10. **Public Comments:** Dick Strom was wondering about the trailers parked in a drive near the road on Crosstown.

11. **Cemetery Tree Cutting:** Mike Chell motioned to accept the Giller Tree Service bid of \$2000 and Damon will take care of hauling the wood out. Gilbert Meyer seconded, carried. Damon will contact them to make arrangements.

12 **PTO/card:** Mike Chell motioned to correct Damon's PTO to be paid the 5.85 hours in its entirety each pay period. Mike Chell motioned to get a Damon a debit card to use for after hours gas purchases, Gilbert Meyer seconded, carried.

13. **County Fair:** Joel Johnson and Gilbert Meyer will be attending the Fair Board meeting on September 21, 2022
14. **Identified items for next meeting:** Jason Brust, extension blade for grader and the budget
15. **Bills were audited and paid**
16. **Adjourn:** adjourned at 7:40