

Town of Wood River

Regular Board Meeting

October 12, 2022

Joel Johnson

Mike Chell

Gilbert Meyer

Marjean Legler

Laure Mckeag

Damon Johnson

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

5. **Treasure's Report:** there is \$54534.28 in the operating account, \$37,462.57 in the CD and \$189,584.83 in the Money Market account and the cemetery savings \$8208.39. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried.

6. **Clerk Communications:** Marjean has been working on the budget and the upcoming election

7. **Fire Association Report:** Gilbert Meyer reports 92 calls to date, 110 last year at this time, 22 on the roster. They will be buying fans to help bring the heat down from the top and they will begin having their meetings quarterly

8. **Maintenance Report:** Damon reports the culvert on Nelson Road is in and Meyer Road will be in the next week or so. Blower motor for the grader is in. Matt is almost done with the mowing and will start brushing. Damon resigned; his last day is November 11.

9. **Chairman's Report:** Joel Johnson reported on the options the fair board is looking at to improve.

10. **Public Comments:** none

11. **Jason's PC:** Gilbert Meyer motioned to accept the proposal for computer services and security at a cost of \$7080 per year, Mike Chell seconded, carried.

12. **Extension for Mower blade:** Mike Chell motioned to get an extension blade for the grader at a cost of \$2520, Gilbert Meyer seconded, carried

13. **Server license:** Mike Chell motioned to approve the server license for the Dairy, Gilbert Meyer seconded, carried.

14. **Work on the Budget:** was worked on

15. **Identified items for next meeting:** Budget hearing and set levy meetings, new hire plowing for Grantsburg Township

16. **Bills were audited and signed**

18. **Adjourn:** adjourned at 8:00