

Town of Wood River

Regular Board Meeting

November 9, 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 6:30 pm

2. Pledge of allegiance was recited

3 Gilbert Meyer made a motion to approve the agenda seconded by Mike Chell, carried.

****Budget Hearing** Joel Johnson opened the budget hearing at 6:35, Mike Chell approved the budget Gilbert Meyer seconded, carried

****Meeting of the Electors to pass levy**, Joel Johnson opened the Special Meeting at 6:38 Chuck Swenson motioned to approve the levy set at \$454,585.00, Richard Strom seconded, carried.

4. Motion was made by Mike Chell to approve the October Regular Board Meeting minutes seconded by Gilbert Meyer, carried. Gilbert Meyer motioned to approve the special meeting minutes seconded by Mike Chell, carried

5. **Treasure's Report:** there is \$48,860.50 in the operating account, \$37,462.57 in the CD and \$189,745.85 in the Money Market account and the cemetery savings \$8090.81. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried.

6. **Clerk Communications:** Marjean reports there were 477 voters which is approximately 75% of our voter population turnout

7. **Maintenance Report:** Damon has been graveling roads. The one ton has been fixed from the accident and that he picked up grader blades.

8. **Chairman's Report:** Joel Johnson reported Mike Hoefs has resigned from his position as County Commissioner he also explained about the Town Advocacy council being a lobbyist group for towns.

9. **Public Comments:** Terri Lee has asked to get a refund for permits she obtained from the Town several years ago. Joel said at the time she did that both the county and Town were requiring permits so no refund would be given.

10. **Hire:** Mike Chell made a motion to hire Tyler Ullman as our new road maintenance person at a starting wage of \$20 per hour Gilbert Meyer seconded, carried.

11. **Plowing for Grantsburg:** Gilbert Meyer motioned to charge the Town of Grantsburg a flat rate of \$150 per time to plow 2 roads for them which would also include salt sanding as needed, Mike Chell seconded, carried.

12. **Bond for Laura** we will remain with the 2012 ordinance for exemption from having a bond.

13. **Identified items for next meeting:** Town Advocacy Council, Two Rivers Accounting for an audit, set date for a caucus in January.

14. **Bills were audited and paid**

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