

Wood River Regular Monthly Board of Supervisors Meeting
23610 N. Alpha Drive, Grantsburg, WI 54840
Wednesday February 8, 2023, 6:30 p.m.
Contact Joel Johnson 715-431-0230 with comments or concerns

1. Call to Order
2. Pledge of Allegiance, "I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."
3. Approval of Agenda
4. Approval of Minutes from prior Board Meeting
5. Treasurer's Report, Laura Mckeag
6. Communications Report, Marjean Legler
7. Maintenance Report
8. Chairman's Report, Joel Johnson
9. Public Forum (3- minute limit per person, unless arranged in advance)
10. Server's license
11. Culvert end Damon
12. Ben Baker
13. Mailbox Policy
14. **Motion to move to 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.
15. Identify agenda items for next meeting
16. Audit bills and sign disbursements
17. Adjourn

Posted Friday February 3, 2023, 4pm