

Town of Wood River

Regular Board Meeting

January 11, 2023

Joel Johnson

Mike Chell

Gilbert Meyer

Marjean Legler

Laure Mckeag

Tyler Ullman

2 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 December Regular Board Meeting minutes seconded by Mike Chell, carried.

5. **Treasure's Report:** there is \$295,406.78 in the operating account, \$37,519.23 in the CD and \$190,103.42 in the Money Market account and the cemetery savings \$8,097.26. Mike Chell moved to accept the Treasurer's report as read seconded by Gilbert Meyer, carried.

6. **Clerk Communications:** Marjean reported she is getting ready for the caucus and doing year end stuff, she was able to secure a \$1200 dollar grant from the Elections Commission for the computers used for elections.

7. **Fire Association Report:** 159 calls total for the year, 22 on the roster and one retired in December. There will be an ice rescue training in January.

8. **Maintenance Report:** Tyler has been doing lots of snowplowing and got some grading done on Hegge and Meyer.

9. **Chairman's Report:** Joel Johnson reports that we have a new county commissioner and reminds everyone there is a caucus on Saturday the 14th at 10 am.

10. **Public Comments:** Damon Johnson is interested in buying an end of an old culvert we have laying around.

11. **Health Insurance:** moved to next month
12. **Picnic License/Roger Wood:** The Wood Lake Fishing contest is cancelled this year.
13. **Drug testing PT help:** moved to next month.
14. **Identify agenda items for next meeting:** Insurance, culvert for Damon, review for Tyler, policy for mailboxes, Ben Baker mowing.
15. **Audit bills and sign disbursements:** Bill were audited and paid
16. **Adjourn 7:35**