

Town of Wood River

Regular Board Meeting

February 8, 2023

Joel Johnson

Mike Chell

Gilbert Meyer

Marjean Legler

Laure Mckeag

Tyler Ullman

4 others in attendance

- I. 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 Mike Chell to approve the January Regular Board Meeting minutes seconded by Gilbert Meyer, carried.
5. **Treasure's Report:** there is \$1,088,327.54 in the operating account, \$37,519.23 in the CD and \$190,305.24 in the Money Market account and the cemetery savings \$8,141.40. 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 upcoming election.
7. **Maintenance Report:** Tyler reported the plow truck is working now.
8. **Chairman's Report:** Joel Johnson reports he went to the Town's Association meeting at the county, they are talking about putting a room tax on air B & B and VRBO and the like rentals. They also discussed making a uniform speed limit throughout the counties for ATV/UTVs.
9. **Public Comments:** none
10. **Server license:** Charles Ambelang-Kier for a server's license was approved
11. **Culvert end for Damon:** tabled
12. **Ben Baker:** discussed

13. **Mailbox policy:** Mike Chell made a motion to approve the “Damage to Property” policy and Gilbert Meyer seconded.
14. **Motion to move to closed session:** Mike Chell motioned to move to a closed session Gilbert Meyer seconded.
15. **Identify agenda items for next meeting:** set date for road review, road maintenance, bid
s and black topping. Damon culverts
16. **Audit bills and sign disbursements:** Bill were audited and paid
17. **Adjourn: 7:40 pm**