

**Town of Wood River**

Regular Board Meeting

June 14, 2023

Joel Johnson

Mike Chell

Gilbert Meyer

Marjean Legler

Laure Mckeag

Tyler Ullman

5 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 minus number 10; Gilbert Meyer seconded, carried.
4. Motion was made by Gilbert Meyer to approve the May Regular Board Meeting minutes seconded by Mike Chell, carried.
5. **Treasurer's Report:** there is \$74,068.82 in the operating account, \$37,630.94 in the CD and \$341,863.22 in the Money Market account and the cemetery savings \$8,247.68. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried.
6. **Clerk Communications:** Marjean reported the town is now using Waste Management for trash disposal and she has sent everything into Mike Hoefs for disaster relief, we have two years to complete the repairs.
7. **Maintenance Report:** Tyler says Monarch will be here next Thursday to work on So. Williams. He will be moving the culvert back about 20 ft on Deer Farm Road. He will also be adding gravel to Becvar Road. He asked about obtaining a 3-point hitch for the tractor and getting carbide blades for the plow truck next year.
8. **Chairman's Report:** no report
9. **Public Comments:** none
10. **Temporary Liquor license:** not needed
11. **Rental properties/ Claudia did** not show up

12. **UDC Ordinance / Jon Mattson** a new UDC ordinance was created. It will be reviewed and voted on next month.

13. **Lawn Mowing:** Ben will continue to mow the cemetery and Road Maintenance will be mowing Falun Cemetery and the Town Hall

14. **Cemetery Trees:** tabled to a later date

15. **Crack sealing:** Mike Chell motioned to accept Fahrner's proposal to crack seal Crosstown Rd from So Williams to the town line, So. Williams from Crosstown to Hwy 70, Rylander Rd from D to town line, Town road A, and Crosstown from Town Road A to County M. for a total cost of \$19,153.00, Gilbert Meyer seconded, carried.

16. **Letter for competition:** We will be creating a letter to send to T.A. Schifsky and Son's to invite them to bid on road work in the area. Marjean will contact other towns and ask them to join us in the letter in hopes of bringing competition to the area.

17. **Purchase of trailer:** tabled until next month.

18. **Liquor/Operator License Ordinance:** the ordinance was passed.

19. **Identify agenda items for next meeting:** Claudia for room tax information, UDC ordinance, purchase of a trailer

20 **Audit bills and sign disbursements:** Bill were audited and paid.

21. **Adjourn: 8:12 pm**