

Town of Wood River
Regular Board Meeting
July 12, 2023

Joel Johnson Mike Chell Gilbert Meyer
Marjean Legler Tyler Ullman
1 other in attendance

1. Chairman Johnson called the meeting to order 6:30pm
2. Pledge of allegiance was recited
3. Gilbert Meyer made a motion to approve the agenda seconded by Mike Chell, carried.
4. Motion was made by Mike Chell to approve the June Regular Board Meeting minutes seconded by Gilbert Meyer, carried.
5. **Treasure's Report:** there is \$52,312.20 in the operating account, \$37,630.94 in the CD and \$342,354.94 in the Money Market account and the cemetery savings \$8,092.10. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried.
6. **Clerk Communications:** Marjean reported the town hall building has been given a new number 23609
7. **Fire Report:** Gilbert Meyer reported there are 19 presently on the roster. GFD will be cutting the mutual aid agreement with Rush City but will still provide assistance if called upon and will bill them. 73 calls last year at this time, 78 calls year to date. Checking on obtaining a new truck. They raised \$2200 from their pancake breakfast, and it will be going toward National Night Out.
8. **Maintenance Report:** Tyler says he will be shouldering S. Williams next week. He will also be putting culverts in on N. Alpha Dr., Fossum and Deer Farm roads.
9. **Chairman's Report:** Joel will be obtaining the permits for the culverts and will also check to see if studies are needed.
10. **Public Comments:** none

11. **Rental properties/ Claudia:** Did not come. Mike Chell motioned not to pass the ordinance for Room Tax seconded by Gilbert Meyer, carried.
12. **UDC Ordinance:** Gilbert Meyer motioned to accept the UDC ordinance as presented to the board and reviewed, Mike Chell seconded, carried.
13. **Purchase trailer:** Mike Chell motioned to table purchasing a trailer at this time, seconded by Gilbert Meyer, carried.
14. **Identify agenda items for next meeting:** tree bids
15. **Audit bills and sign disbursements:** Bill were audited and paid.
16. **Adjourn: 7:18 pm**