

**Town of Wood River**  
Regular Board Meeting  
August 9, 2023

Joel Johnson	Mike Chell	Gilbert Meyer
Marjean Legler	Laura Mckeag	Tyler Ullman

1 other in attendance

1. Chairman Joel 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 July Regular Board Meeting minutes seconded by Gilbert Meyer, carried.
5. **Treasurer's Report:** there is \$30,757.11 in the operating account, \$37,630.94 in the CD and \$342,863.78 in the Money Market account and the cemetery savings \$7,979.62. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried. Mike Chell made a motion to approve transfer of funds in the amount of \$200,000 from the MM to the operating account for temporary funding until our August shared revenue comes in.
6. **Clerk Communications:** Marjean reported she will be getting a refund from Coordinated Business (copier) and one from Waste Management. She will be attending the workshop in Eau Claire next month.
7. **Maintenance Report:** Tyler has been taking WSLR training to finish up in a couple of days. He is also shouldering the roads.
8. **Chairman's Report:** Joel and Gilbert both attended the Town's Association meeting. The LRIP process will be changing.
9. **Public Comments:** none
10. **Tree Bids:** Tabled
11. **Adobe program:** Tabled

12. **Identify agenda items for next meeting:** none yet

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

14. **Adjourn: 7:10**