

Town of Wood River
Regular Board Meeting
September 13, 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 August Regular Board Meeting minutes seconded by Gilbert Meyer, carried.
5. **Treasurer's Report:** there is \$176,069.01 in the operating account, \$37,687.85 in the CD and \$143,162.42 in the Money Market account and the cemetery savings \$7,87.01. Gilbert Meyer moved to accept the Treasurer's report as read, seconded by Mike Chell, carried. Mike Chell motioned to move \$100,000 from the checking account to the MM Gilbert Meyer seconded carried.
6. **Clerk Communications:** Marjean reported \$121 on the rummage. She will be going to Eau Claire on the 19th for a budget workshop. (Office will be closed).
7. **Maintenance Report:** Culvert is here for N. Fossum now the DNR wants to do a study first. Culvert for N. Alpha should be here in a week or so. Tyler has been working on the WSLR report and shouldering the east side of Williams.
8. **Chairman's Report:** Joel explained how the new LRIP program will work. Most of our roads will have to come under ARIP classification. He will be learning more in the future.
9. **Public Comments:** none
10. **Purchase of Chain Saw:** Mike Chell motioned to purchase a new Husqvarna for \$839.99 from Jeff's small engine, Gilbert Meyer seconded, carried.

11. **Review Insurance:** Mike Chell motioned to keep the insurance coverage we have now Gilbert Meyer seconded, carried.

12. **Identify agenda items for next meeting:** Culvert markers, work on budget, tire prices for the grader.

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

14. **Adjourn: 7:30**