

**Town of Wood River**  
Regular Board Meeting  
October 11, 2023

Joel Johnson                      Mike Chell                      Gilbert Meyer  
Marjean Legler                  Laura Mckeag                  Tyler Ullman  
7 others 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 September Regular Board Meeting minutes seconded by Gilbert Meyer, carried.
5. **Treasure's Report:** there is \$164,363.32 in the operating account, \$37,687.85 in the CD and \$143,368.34 in the Money Market account and the cemetery savings \$7,754.08. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried.
6. **Clerk Communications:** Marjean reported she has been preparing the budget.
7. **Maintenance Report:** the culvert study on Fossum has been done, waiting now. N. Alpha Dr. culvert will be put in on Monday.
8. **Fire Report:** Gilbert Meyer reported 19 currently on the roster with a new one coming in a month or so. The budget for 2024 is done.
9. **Chairman's Report:** Town's Association meeting will be on the 26<sup>th</sup>.
10. **Public Comments:** none
11. **Ron Meyer:** told us the town is already down to 80% compliance with the State. We will have to think about reassessing in about a year or 2.
12. **Jason's PC:** Gilbert Meyer motioned to renew the contract with Jason's PC; Jason Brust, Mike seconded the motion, carried.

13. **Approval of Operator's License:** Mike Chell motioned to approve the Operator's License Gilbert Meyer seconded, carried.
14. **JT Tree Service:** Mike Chell motioned to have JT Tree Service take down and move 3 trees to the east side for a total of \$3800. Gilbert Meyer seconded, carried.
15. **Tires for Grader:** Mike Chell made a motion to allow up to \$10,000 for new tires for the grader. Gilbert Meyer seconded, carried. Mike will also check around to find tires.
16. **Culvert Markers:** Mike Chell motioned to buy 100 culvert markers at approximately \$16.50 each. Gilbert Meyer seconded, carried.
17. **TID program:** Joel Johnson explained the TID, we will be under the ARIP part and will have to have a written application in before Nov. 15.
18. **Solar/Wind Ordinance discussion:** Lots of discussion.
19. **Budget:** The budget was worked on.
20. **Identify agenda items for the next meeting:** Budget hearing, approval of levy, employee review, solar wind ordinance.
21. **Audit bills and sign disbursements:** Bill were audited and paid.
22. **Adjourn: 8:20**