

Town of Wood River

Regular Board Meeting

December 13, 2023

Joel Johnson

Mike Chell

Gilbert Meyer

Marjean Legler

Laura Mckeag

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 November Regular Board Meeting minutes, budget hearing and special meeting of the electors, seconded by Gilbert Meyer, carried.
5. **Treasure's Report:** there is \$36,182.96 in the operating account, \$37,744.85 in the CD and \$224,025.90 in the Money Market account and the cemetery savings \$8,148.62. Gilbert Meyer moved to accept the Treasurer's report as read, seconded by Mike Chell, carried.
6. **Clerk Communications:** Marjean reported clerk stuff and taxes are done for her part
7. **Maintenance Report:** Grader is at Jim Nelson's for repair, a tractor tire is at Sam's for repair, Garrett Luedtke put salt sand down on Akermark Road for the town after the fire.
8. **Chairman's Report:** Joel Johnson checked with the asphalt recycling company and determined it probably was not a good idea to use for our roads
9. **Public Comments:** Dick Strom says Tyler is doing a good job
10. **Tobacco License:** Mike Chell made a motion to approve the tobacco permit for the Burnett Dairy General Store. Gilbert Meyer seconded, carried.

11. **2024-2025 Election Inspectors:** Gilbert Meyer made a motion to accept the list of Election Inspectors and it was seconded by Mike Chell, carried
12. **Grader Tires:** Mike Chell motioned to buy used tires from Milltown for the front tires of the grader, Gilbert Meyer seconded, carried
13. **S. Williams Road:** Mike Chell motioned to accept the bid from Fahrner to scrub seal and fog seal S. Williams Road from Highway 70 to Crosstown for a total of \$41,712.
14. **N. Alpha Dr:** tabled until next month
15. **Plow for Grantsburg:** We will plow North Road, Phantom Lake Road and Maplewood Road. We will not be doing the rest of the roads. The board will talk to the Town of Grantsburg about revising how the roads will be divided.
16. **Tyler's insurance:** went up
17. **Solar/Wind Cell Tower Ordinance discussion:** Mike Chell motioned to update the cell tower ordinance financial guarantee from \$30,000 to \$90,000 and to put the cost of a permit to \$2500 Gilbert Meyer seconded, carried. Working on the Solar/Wind ordinance.
18. **Identify agenda items for the next meeting:** Roger for ice fishing contest, Solar/Wind ordinance, Cell Tower ordinance, abandon N. Alpha Dr north end
19. **Audit bills and sign disbursements:** Gilbert Meyer motioned to pay bills, seconded by Mike Chell, carried. Bills were audited and paid.
20. **Adjourn: 8:37**