

**Town of Wood River**

Regular Board Meeting

January 10, 2024

Joel Johnson

Mike Chell

Gilbert Meyer

Marjean Legler

Tyler Ullman

5 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 December Regular Board Meeting minutes seconded by Gilbert Meyer, carried.
5. **Treasure's Report:** there is \$266,594.15 in the operating account, \$37,744.85 in the CD and \$224,358.87 in the Money Market account and the cemetery savings \$8,156.23. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried.
6. **Clerk Communications:** Marjean reported usual clerk stuff, she would like Adobe PDF converter and election equipment.
7. **Maintenance Report:** Matt has been brush cutting. The grader is still in the shop, for the cold part of the winter Tyler would like to begin using 25% salt sand switching back to 10% as the weather warms. Lines and seals need to be replaced on the tractor mower.
8. **Fire Report Gilbert Meyer:** There are 19 on the roster the air pacs are 22 years old and need replacing, they are checking on prices. Engine five needs mechanical repair.
9. **Chairman's Report:** We have been given \$18,000 in TRI money for the repair of Assembly Road. Beginning in 2025 there will be a road study done on HWY 70 from the Grantsburg school through to HWY 35 in Siren to blacktop in 2030.

10. **Public Comments:** Don Chell brought up a Livestock Operation Ordinance at the County, the town will send a letter disapproving the ordinance.

11. **Roger Wood picnic permit:** Mike Chell made a motion to approve the Picnic License for the Wood Lake Fishing Contest, seconded by Gilbert Meyer, carried.

12. **Abandonment of N. Alpha Dr north end:** tabled until next month

13. **Approve updated cell tower ordinance:** Gilbert Meyer made a motion to approve the Cell Tower Ordinance 2023-3 with changes to paragraph 11 number 3. Joel Johnson seconded carried. Mike Chell recused himself from the discussion and vote.

14. **Solar Field Ordinance:** was discussed and will be sent off to the lawyer.

14. **Identify agenda items for the next meeting:** PDF converter, aprons on N and S Williams Road, Abandon N. Alpha Dr. Solar Ordinance.

15. **Audit bills and sign disbursements:** Gilbert Meyer motioned to pay bills, seconded by Mike Chell, carried. Bills were audited and paid.

16. **Adjourn: 7:40**