

**Town of Wood River**

Regular Board Meeting

February 14, 2024

Joel Johnson

Gilbert Meyer

Marjean Legler

Laura McKeag

Tyler Ullman

No 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 Joel Johnson, carried.
4. Motion was made by Gilbert Meyer to approve the January Regular Board Meeting minutes seconded by Joel Johnson, carried.
5. **Treasure's Report:** there is \$1,068,879.47 in the operating account, \$37,744.85 in the CD and \$224,692.33 in the Money Market account and the cemetery savings \$8,163.85. Gilbert Meyer moved to accept the Treasurer's report as read, seconded by Joel Johnson, carried.
6. **Clerk Communications:** Marjean reported just doing normal clerk stuff.
7. **Maintenance Report:** Tyler has been trimming trees and repairing the backhoe. Next will be the loader. The grader is not back from the repair shop yet.
8. **Chairman's Report:** Joel talked with Jim Nelson about the starter needed for the grader.
9. **Public Comments:** none
10. **Cell Tower Permit:** Gilbert Meyer made a motion to approve the cell tower permit for Vertical Bridge on 23379 County Road M, seconded by Joel Johnson, carried.
11. **Recycle tires:** tabled until next month
12. **Abandonment of N. Alpha Dr north end:** tabled until next month

13. **N. Fossum, Surrel and Crosstown:** tabled until next month

14. **Solar Field Ordinance:** Gilbert Meyer motioned to approve the Solar Field Ordinance #2024-01 seconded by Joel Johnson, carried.

14. **Identify agenda items for the next meeting:** Recycle tires, Abandon N. Alpha north end, Bridge/culvert inspections, N. Fossum, Surrel and Crosstown Roads, Road Tour, Grind Assembly Rd, Grind using Washburn Co. repair of approach on N & S Williams Rd.

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

16. **Adjourn: 7:27**