

Town of Wood River  
*Annual Meeting of the Electors*

**April 20, 2024, 10:00 a.m.**

Wood River Town Hall

23610 N. Alpha Dr. Grantsburg WI 54840

1. Joel Johnson called the meeting to order at 10:00 a.m. There were two others in attendance.
2. Pledge of Allegiance was recited.
3. Approval of Minutes from 2023 Annual Meeting: Gilbert Meyer motioned to approve the minutes from the 2023 Annual Meeting and Mike Chell seconded, carried.
4. 2023 Financial Report: Joel Johnson reported on the Financial Report, Mike Chell motioned to approve the Financial Report and Gilbert Meyer seconded, carried.
5. Five Year Road Plan: The five-year road plan was discussed noting that this year's road plan has not been made as the road review has not taken place yet. There was a mention that Assembly Road will be redone this year.
6. Allow the Town to borrow money if necessary: Mike Chell motioned, and Gilbert Meyer seconded to allow the town to borrow money if the need arises. The motion passed unanimously.
7. Gopher Bounty: Mike Chell motioned to keep the gopher bounty at \$2 per with a cap of \$1000 Gilbert Meyer seconded, carried.

8. Public Comments: none

9. Schedule 2025 Annual Town Meeting: Gilbert Meyer motion to set next year's Annual Town Meeting on Saturday April 19<sup>th</sup> at 10:00 a.m.

Motion made by Gilbert Meyer to adjourn the meeting at 10:20 seconded by Mike Chell, carried unanimously.

DRAFT