

**Town of Wood River**

Regular Board Meeting

April 10, 2024

Joel Johnson  
Marjean Legler

Mike Chell  
Laura McKeag

Gilbert Meyer  
Tyler Ullman

4 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 March Regular Board Meeting minutes seconded by Gilbert Meyer, carried.
5. **Treasure's Report:** there is \$169,506.43 in the operating account, \$37,801.93 in the CD and \$225,386.94 in the Money Market account and the cemetery savings \$8,180.35 Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried.
6. **Clerk Communications:** Marjean reported there were 206 voters for the Spring Primary at a total cost of \$6.93 per person.
7. **Maintenance Report:** Tyler has been grading roads, weight restrictions are off.
8. **Chairman's Report:** none
9. **Public Comments:** none
10. **Fire Report Gilbert Meyer:** 19 on the roster, they are applying for a grant of \$179,000 to help pay for new SBCAs, they have hired a grant writer. They are trying to get information on possibly buying the Nelson School for use in training.

11. **JT Tree service:** Mike Chell motioned to accept the bid from JT Tree Service to remove three trees from the Wood Lake Cemetery on County Y for a cost of \$4600. Gilbert Meyer seconded, carried.
12. **Ordinance multi-unit housing:** there will not be an ordinance.
13. **Bids for patching and Assembly Road:** Joel has contacted Jeremy at the County about grinding Assembly Road. Mike Chell motioned to accept the proposal from Prefer Paving to patch Lara and N. Alpha Dr. and fix the approaches at Hwy 70 on N and S Williams Roads. Gilbert Meyer seconded, carried.
14. **Culverts, Surrell and Fossum Roads:** Gilbert Meyer made a motion to order culverts for Surrell and Fossum Roads at a cost of \$34,000. Mike Chell seconded the motion, carried.
15. **LRIP bid for Assembly Road:** ad was made
16. **Identify agenda items for the next meeting:** Liquor licenses, Road Tour Report, open road bids
17. **Audit bills and sign disbursements:** Gilbert Meyer motioned to pay bills, seconded by Mike Chell, carried. Bills were audited and paid.
18. **Adjourn: 7:30 pm**