

Town of Wood River

Regular Board Meeting

May 8, 2024

Joel Johnson
Marjean Legler

Mike Chell
Laura McKeag

Gilbert Meyer
Tyler Ullman

3 others in attendance

1. Chairman Joel Johnson called the meeting to order 6:30pm
2. Pledge of allegiance was recited
3. Mike Chell made a motion to switch # 11 up to #7 and approve the agenda seconded by Gilbert Meyer, carried.
4. Motion was made by Gilbert Meyer to approve the April Regular Board Meeting minutes seconded by Mike Chell, carried.
5. **Treasure's Report:** there is \$206,407.07 in the operating account, \$37,801.93 in the CD and \$225,757.44 in the Money Market account and the cemetery savings \$8,89.43. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried.
6. **Clerk Communications:** Normal clerk stuff
7. **Maintenance Report:** Tyler has been filling potholes and grading roads, he has gone through 8.12 tons of cold patch already and is expecting to go through at least another 3 tons. He has found someone with a camera to inspect the culvert at Crosstown when it dries up.
8. **Chairman's Report:** Joel and Gilbert went to the County WTA meeting. Joel gave information on the MOE report that is new and the penalties that it contains if not submitted in a timely manner.
9. **Public Comments:** Dick Strom says, "all is well".
10. **Liquor Licenses:** The board approved all liquor and operator licenses with the exception of one operator license.

11. Open bids for Assembly Road: Mike Chell made a motion to accept the bid from Monarch paving for the resurfacing of Assembly Road from Co. Y to So. Williams at 2.5 inches in the amount of \$137,259, Gilbert Meyer seconded, carried.

12. Road Review: A new 5-year road was developed; it will be posted online.

13. Closed Session Employee review: Mike Chell motioned to move to a closed session Gilbert Meyer seconded. Mike Chell motioned to close the closed session. Gilbert Meyer seconded, carried.

14. Identify agenda items for the next meeting:

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

16. Adjourn: 8:12 pm

Minutes of Closed Session: Both Marjean and Laura will receive a wage increase.

