

Town of Wood River

Regular Board Meeting

September 11, 2024

Joel Johnson

Mike Chell

Gilbert Meyer

Marjean Legler

Laura McKeag

Tyler Ullman

2 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 approve the agenda seconded by Gilbert Meyer carried.
4. Motion was made by Gilbert Meyer to approve the August Regular Board Meeting minutes seconded by Mike Chell carried.
5. **Treasure's Report:** there is \$186,844.74 in the operating account, \$37,915.11 in the CD and \$67,081.19 in the Money Market account and the cemetery savings \$2,646.84. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried.
6. **Clerk Communications:** Marjean reported the election went very well. There were 293 voters and there was a total cost for this election of \$1,147.27 coming to \$3.90/person. This does not include the camera or scanner. She will be sending out absentee ballots for the November election beginning September 19 already!
7. **Maintenance Report:** Tyler reports he has been putting in the culverts on Fossum Road and next week will start Surrel Road culverts. The dump truck needs to be aligned he will look for somewhere to take it. A culvert on Crosstown east of Little Wood Lake Road will need to be put in this fall also.
8. **Chairman's Report:** Joel says Prefer Paving will be out this fall yet to fix LaRa and N. Williams
9. **Public Comments:** None

10. **Carl Thomforda Rural American Ins.:** Carl reviewed the Town's coverage; Mike Chell made a motion to up the deductible to \$2500 and to raise the Town's over all coverage of buildings to \$1,000,000.

11. **Signs for Falun Baptist:** Tyler is still looking for signs

12. **Crosstown Culvert bids:** We will get the culverts from Tenet

13. **Commercial permits:** were discussed instead we will be looking at permits for hazardous materials permits.

14. **Identify agenda items for the next meeting:** Budget, Hazard material permit

15. **Audit bills and sign disbursements:** Mike Chell motioned to pay the bills seconded by Gilbert Meyer.

16. **Adjourn: 8:05 pm**