

Town of Wood River
Regular Board Meeting

October 9, 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 August Regular Board Meeting minutes seconded by Gilbert Meyer carried.
5. **Treasurer's Report:** there is \$160,817.20 in the operating account, \$37,915.11 in the CD and \$67,169.41 in the Money Market account and the cemetery savings \$2,528.66. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried.
6. **Clerk Communications:** Marjean is doing election stuff
7. **Maintenance Report:** Tyler reports Surrel culvert is done, he has been working on the one ton truck, and he has completed shouldering on Assembly Road.
8. **Chairman's Report:** Joel was wondering if Prefer Paving had gotten back to fix LaRa.
9. **Public Comments:** None
10. **Vacate portion of Hanson Road:** Chester and Connie Scheer asked the board to vacate an old road, they will need to get all the neighbors to sign a petition and bring it back to the board.
11. **Discuss signing for sale of school:** Mike Chell made the motion to sell the 15 feet by 90 feet school property. Gilbert Meyer seconded the motion, carried.
12. **Hazardous material permit:** tabled

13. **Budget Build:** done

14. **Identify agenda items for the next meeting:** Levy approval, Budget hearing, sign resolution to increase levy by \$6000, Tyler job review.

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

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