

Town of Wood River

Regular Board Meeting

March 12, 2025

Joel Johnson Mike Chell Gilbert Meyer

Marjean Legler Laura McKeag Tyler Ullman

5 others in attendance

Chairman Joel Johnson called the meeting to order 6:30pm

1. Pledge of allegiance was recited
2. Gilbert Meyer made a motion to approve the agenda seconded by Mike Chell, carried.
3. Motion was made by Gilbert Meyer to approve the February Regular Board Meeting minutes, seconded by Mike Chell, carried.
4. **Treasure's Report:** there is \$313,912.85 in the operating account, \$38,029.88 in the CD and \$67,615.20 in the Money Market account and the cemetery savings \$2,903.27 Mike Chell moved to accept the Treasurer's report as read, seconded by, Gilbert Meyer carried. Mike Chell motioned to move \$150,000 from the operating account to the Money Market; Gilbert Meyer seconded; carried
5. **Clerk Communications:** Clerk reports there were a total of 64 voters in the February primary, which cost the town about \$11 per person. Two Rivers accounting will be coming on the 19th.
6. **Maintenance Report:** Tyler stated the Western Star has a sensor out again so now someone will come out and do a "case study". He has made an inventory of signs and will be ordering.
7. **Chairman's report:** none
8. **Public Comments:** none

9. Jermey Burton Hwy Commissioner: Jeremy has made a bid document for the towns to use when hiring paving companies, the county is doing the same with the gravel crushing companies. He has been in contact with Cedar Corp getting information so we may start the process for N. Fork bridge using an LRIP fund. He explained a new process using “geo mats” on problem roads.

10. Hwy 70: discussion on just what is the Town’s responsibility.

11. Road Plan: Changes were made to the 2025-year plan; Little Wood Lake Road will be ground and reconstructed this year and geo mat used; to be resurfaced next year. We will begin to reconstruct the surface of N. Fork bridge. The road tour will be on April 17th at 9 a.m. meeting at the hall

12. Fee Schedule: A new fee schedule was discussed and a fee for records requests was increased.

13. Resolution for Amended Fee Schedule: Passed with a roll call vote.

14. Jon Mattson contract: Gilbert Meyer motioned to approve the new contract with Jon Mattson Atlas Inspections and Mike Chell seconded, carried.

15. Identify agenda items for the next meeting: N. Fork bridge

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

17. Adjourn: 7:30 p.m.

