Town of Wood River

Regular Board Meeting May 14, 2025

Joel Johnson Mike Chell Gilbert Meyer Marjean Legler Raylene Swanson Tyler Ullman 5 others in attendance

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

- 1. Pledge of allegiance was recited
- 2. Mike Chell made a motion to approve the agenda, seconded by Gilbert Meyer, carried.
- 3. Motion was made by Gilbert Meyer to approve the April Regular Board Meeting minutes, seconded by Mike Chell, carried.
- 4. **Treasure's Report**: there is \$169,171.83 in the operating account, \$38,029.88 in the CD and \$218,244.39 in the Money Market account and the cemetery savings \$2,907.40 Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried.
- 5. **Clerk Communications:** Clerk reports she will be having JB systems handling the GoDaddy account as well as the website.
- 6. **Maintenance Report**: Tyler reported they are doing patching and grading. He also got the culvert on Surrel Road in and raised a couple of spots on LaRa Road.
- 7. **Chairman's report:** Little Wood Lake Road grinding in a couple of weeks as well as N. Fork. Jeremey Burton will put together the information needed to get bids going for the bridge.
- 8. Public Comments: none
- 9. **Toni Carter tiny home:** Toni was looking for information on putting a tiny home on her property. The board asked some questions and gave her a copy of the Mobile Home Ordinance.
- 10. **Liquor & Operator licenses**: Mike Chell motioned to accept all applications for liquor license as well as operator's license, Gilbert Meyer seconded, carried.
- 11. Road review & 5-year plan: the road review was updated.
- 12. **Road bids:** Mike Chell motioned to approve the Prefer Paving bid of \$8000 to patch both Surrel and Crosstown.

- 13. **Akermark Road Turnaround: The** board would like a deed for the property needed to make a turnaround. Jerry McNally will go to the county and get information.
- 14. **Animals at Large Ordinance:** Tabled for now
- 15 **Closed Session Employee review:** Mike Chell motioned to move to closed session Gilbert Meyer seconded, carried.
- 16. Identify agenda items for the next meeting: Akermark Road
- 17. **Audit bills and sign disbursements:** Mike Chell motioned to pay bills, seconded by Gilbert Meyer, carried. Bills were audited and paid.
- 18. Adjourn: **7:55 p.m.**