Town of Wood River

Regular Board Meeting June 11, 2025 Joel Johnson Mike Chell Gilbert Meyer Marjean Legler Raylene Swanson Tyler Ullman 2 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 May Regular Board Meeting minutes, seconded by Mike Chell, carried.

4. **Treasure's Report**: there is \$126,430.79 in the operating account, \$38,085.52 in the CD and \$219,032.16 in the Money Market account and the cemetery savings \$2,789.47. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried.

5. **Clerk Communications:** Clerk reports that insurance won't cover stolen items and we were able to get a better rate on our Money Market.

6. **Maintenance Report**: Tyler reported 4 - 20foot x18inches plastic culverts were stolen along with 2 "bump" signs which cost the town over \$1500 in addition will be the cost of the new culverts and signs. Someone was burning a ditch on S. Williams Road and the culvert burned. Tyler got the culverts in on Little Wood Lake Road and has been grading and mowing.

7. **Chairman's report:** Joel will be talking with the person about the burned culvert.

8. Public Comments: none

9. **Akermark Road Turnaround:** Jerry McNally brought a description for the parcel of land he will donate for the turnaround Mike Chell motioned to accept the land and its description and agreed the Town will pay the attorney to draw up the deed, Gilbert Meyer seconded, carried .

10. **Identify agenda items for the next meeting:** The quit claim deed for the Akermark Road turnaround.

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

12. Adjourn: 7:00 p.m.