## Town of Wood River Regular Monthly Meeting November 12, 2025

Joel Johnson Gilbert Meyer Mike Chell Marjean Legler Raylene Swanson Tyler Ullman

6 Other in attendance

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

Pledge of allegiance was recited

1. Mike Chell made a motion to approve the agenda, seconded by Gilbert Meyer, carried.

## **Budget Hearing**

Joel Johnson opened the budget hearing. A couple of questions from the electors were answered, Mike Chell approved the budget, Gilbert Meyer seconded; carried. Hearing was closed 6:37 pm

## **Special Meeting of the electors**

Joel Johnson opened the special electors meeting 6:37

Richard Strom made a motion to approve the levy increase of 10.833% which is \$51,000 seconded by Charles Swenson, carried 5 Vote yea, 0 Vote nay

Richard Strom made a motion to accept the levy in the amount of \$521765 seconded by Raylene Swanson carried. Gilbert Meyer moved to close at 6:45 the special meeting, seconded by Mike Chell, carried.

- 2. Motion was made by Gilbert Meyer to approve the October Regular Board Meeting minutes, as well as the October Special Meeting minutes, seconded by Mike Chell, carried.
- 3. **Treasure's Report**: there is \$144,081.94 in the operating account, \$38,143.12 in the CD and \$323,556.81 in the Money Market account and the cemetery savings \$2,366.66. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried. Raylene also mentioned she does not need a laptop computer and she is asking Laura to train her in taxes.
- 4. **Clerk Communications:** Clerk reports: interest went down on the Money Market, and we are in noncompliance with our tax assessments WTA is no longer making it an option to pay for the Town Advocacy Council.

- 5. **Maintenance Report**: Tyler reported he had been mowing then the lines blew up and required fixing which has been done. When the brush cutting is complete, he will take the tractor in to be evaluated because the gauges are no longer working then get an estimate when the problem has been diagnosed. It's been too dry to do any grading. Culverts are done for the year.
- 6. **Chairman's report:** Joel checked with the county, and it would be \$10,000 to have them shoulder one mile of road. Brad Dostel says he will be marking for the rumble strips and plans to begin next week.
- **7. Public Comments:** Marshall Ryan was inquiring about when to call for an inspector. Jerry McNally was wondering about the turnaround that nothing was happening with, there had apparently been some misunderstanding. Mike Thorson was asking again about his daughter's drive and the water problem; the board will re-examine the issue next spring and bought up the cut through the town road which will also be discussed again next spring.
- 8. **Shouldering machine:** Tyler has done some minimal checking on machine prices and will do some more before the next meeting. Tabled until next month
- 9 **Solar discontinuation clause:** Marjean will contact Braeden from the solar company and ask him to come to next month's meeting to answer a few questions.
- 1. 10. Closed Session: Pursuant to WI Statutes 19.85(1)(c) for consideration of employment for Town of Wood River Road Maintenance. 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises. Tabled until next month
  - 11. **Identify agenda items for the next meeting:** approval of election inspectors, Solar discontinuation clause, Tyler's review
  - 13. **Audit bills and sign disbursements:** Gilbert Meyer motioned to pay bills, seconded by Mike Chell, carried. Bills were audited and paid.

Adjourn: 7:50 pm