

Town of Wood River Regular Monthly Meeting
23609 N Alpha Drive
December 10, 2025
Joel Johnson Gilbert Meyer Mike Chell
Marjean Legler Raylene Swanson Tyler Ullman
6 Others 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.
2. Motion was made by Gilbert Meyer to approve the November Regular Board Meeting minutes, as well as the November Special Meeting minutes, seconded by Mike Chell, carried.
3. **Treasure's Report:** there is \$133,276.69 in the operating account, \$38,200.80 in the CD and \$324,544.07 in the Money Market account and the cemetery savings \$2,518.38. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried.
4. **Clerk Communications:** Clerk reports: clerk's portion of the taxes are done and starting on end of year stuff
5. **Maintenance Report:** Tyler reported plowing of course, and graded roads once before the snow fell. The rumble strips are done.
6. **Chairman's report:** none
7. **Public Comments:** Len Chute would like the town to put the turn around back on the agenda.
8. **Approval of Election Inspectors:** Mike Chell motioned to accept the election inspectors listed Gilbert Meyer seconded, carried.
9. **Solar discontinuation clause:** Beth Esser and John Richards were here to present their plan to have a solar project evaluation every 5 years for cost of removal and recyclable projections and we would in turn forfeit the \$90,000 to be set aside for cleanup. The Town agreed providing they have it drawn up in writing and sign and notarized it. Mike Chell made the motion, and Gilbert Meyer seconded, carried.
10. **Shouldering machine:** Tabled

11. **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. Mike Chell motioned to go to closed session, Gilbert Meyer seconded. Gilbert Meyer motioned to move back into the open meeting, Mike Chell seconded, carried

12. **Identify agenda items for the next meeting:** Picnic license for Roger Wood, Fire Report

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

Adjourn: 7:35