

Town of Wood River Regular Monthly Meeting

23609 N Alpha Drive

April 8, 2026

Joel Johnson Gilbert Meyer

Marjean Legler Tyler Ullman

3 Other in attendance

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

Pledge of allegiance was recited

1. Gilbert Meyer made a motion to approve the agenda with the correction of the month in #2, seconded by Mike Chell, carried.

2. Motion was made by Mike Chell to approve the March Regular Board Meeting minutes, Gilbert Meyer, seconded, carried.

3. **Treasure's Report:** there is \$317,248.55 in the operating account, \$20,258.57 in the CD and \$346,683.48 in the Money Market account and the cemetery savings \$2,851.57. Gilbert Meyer moved to accept the Treasurer's report as read, seconded by Mike Chell, carried.

4. **Clerk Communications:** Clerk reports the annual audit will take place on Friday April 10. The total cost for the election was \$1628.19 with 217 voters for a cost of \$7.51 per voter

5. **Maintenance Report:** Tyler reports the shouldering machine is in; Tyler and Steve will be running the Western Star down to have it put on next week. Tyler has been brush cutting and some grading. He reported that the carbide blades he has been using on the plow have gone up 300% so he intends to use carbide shield blades instead.

6. **Fire Report:** Gilbert Meyer says they are going to be modifying the bylaws and the new inspection company hired has already started inspections. There were 40 calls last year at this time and 22 year to date. The department is going to be needing to replace their SCBAs soon.

7. **Chairman's report:** Joel talked with Jeremy Burton about the N. Fork Bridge project to check on the sunset clause for the grant. It is believed that it is June of this year, so we need to get going on bids.

8. **Public Comments:** none

9. **Burnett Co Land & Water:** Cole Koffron explained the farmland preservation a little more and Gilbert Meyer made a motion to work with Cole Koffron on the Farmland Preservation Project seconded by Mike Chell, carried.

10 **Cemetery Flagpole:** The people wishing to do this had the wrong cemetery.

11. **Road Tour date:** has been set for Thursday April 23 at 9:00 a.m.

14. **Identify agenda items for the next meeting:** open LRIP bids, 5-year road plan, liquor licenses, employee reviews.

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

Adjourn: 7:27 p.m.