

Town of Wood River Regular Monthly Meeting
23609 N Alpha Drive
May 13, 2026
Joel Johnson Gilbert Meyer
Marjean Legler Raylene Swanson Tyler Ullman
2 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.
2. Motion was made by Gilbert Meyer to approve the April Regular Board Meeting minutes, Mike Chell seconded, carried.
3. **Treasure's Report:** there is \$344,888.48 in the operating account, \$20,258.57 in the CD and \$347,752.02 in the Money Market account and the cemetery savings \$2,827.54. Motion was made to move \$175,000 from the operating account to the MM by Mike Chell, Gilbert Meyer seconded, carried. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried.
4. **Clerk Communications:** Clerk reports working on liquor licenses and BOR
5. **Maintenance Report:** Tyler reports he has been doing some cold patching and trimming. He has sent in the Culvert (small bridge program) requests asking \$45,000 each for North Road and N. Williams and \$28,000 for Nelson
6. **Fire Report:** Gilbert Meyer says there are 21 on the roster with two more joining, the department is going over the by-laws, last year at this time there were 60 calls this year to date is 39.
7. **Chairman's report:** nothing to report
8. **Public Comments:** Dick Strom said Tyler has done an excellent job patching on N. Shore Drive
9. **Liquor Licenses and Operator licenses:** Mike Chell motioned to approve all liquor and operator licenses seconded by Gilbert Meyer, carried
10. **Culvert on Assembly:** tabled until August
11. **5-year road plan:** was reviewed and updated

12. **Window cleaning:** Mike Chell motioned to approve the estimate to have Stubborn Spots Window cleaning do the exterior windows, and Gilbert Meyer seconded the motion, carried.

13. **Closed Session:** Pursuant to WI Statutes 19.85(1)(c) for consideration of employment for Town of Wood River employees. 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 move to closed session, Gilbert Meyer seconded, carried.

14. **Identify agenda items for the next meeting:** N. Fork Bridge

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

Adjourn: 8:45p.m.

Closed Session Mike Chell motioned to increase the pay for the Treasurer position \$300 per year and the Clerk position to \$600 per year seconded by Gilbert Meyer, carried. Mike Chell motioned to remove to the regular board session and Gilbert Meyer seconded, carried.