Town of Wood River

Regular Board Meeting June 12, 2024 Joel Johnson Mike Chell Gilbert Meyer Marjean Legler Laura McKeag Tyler Ullman 6 others in attendance

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

2. Pledge of allegiance was recited

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

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

5. **Treasure's Report**: there is \$164,288.09 in the operating account, \$37,857.86 in the CD and \$226140.92.44 in the Money Market account and the cemetery savings \$3,678.69. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried.

6. **Clerk Communications:** Normal clerk stuff Marjean presented some information on the absentee ballot return envelopes.

7. **Maintenance Report**: Tyler has been cold patching and hauling gravel, he also helped the Town of Anderson hauling gravel. The culverts will be here Tuesday but the county will not be able to help install them until late July or August.

8. Chairman's Report: The aprons on N. and S. Williams Road are done

9. Public Comments: none

10. **Riley Yerigan storage unit:** will be put in on his property on County Road D as long as the proper permits are obtained.

11. ESA Solar: did not show up

12. Len Chute turn around on Akermark: The Town will check on costs as well as with the DNR

13. Identify agenda items for the next meeting: Estimates for turn around on Akermark

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

15. Adjourn: 7:35 pm