

Town of Wood River

Regular Board Meeting

July 10, 2024

Joel Johnson
Marjean Legler
Laura McKeag
3 others in attendance

Gilbert Meyer
Tyler Ullman

1. 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 Joel Johnson, carried.
4. Motion was made by Gilbert Meyer to approve the June Regular Board Meeting minutes seconded by Joel Johnson, carried.
5. **Treasure's Report:** there is \$147,847.61 in the operating account, \$37,857.86 in the CD and \$226,512.66 in the Money Market account and the cemetery savings \$4141.54. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried.
6. **Clerk Communications:** Marjean reported on what is happening with the WEC and absentee ballots. She will post the Leader article on the website next week.
7. **Maintenance Report:** Tyler has been cold patching, and the mowing should be done next week sometime. The culvert on Assembly Road is in, Monarch is paving it today.
8. **Chairman's Report:** Joel Johnson will be contacting Prefer paving about some dips in the new patches
9. **Public Comments:** Carl Johnson representing the Baptist Church of Falun asked about getting "crosswalk and 35 mph" signs for Range Line in front of the church area. The Town will work on getting those signs.
10. **Akermark Road Estimates:** no estimates are in

11. **Mower and Weed Eater:** Gilbert Meyer motioned to buy a new mower and weed eater not to spend more than \$550. Joel Johnson seconded the motion, carried unanimously.

12. **Gravel crushing:** Gilbert Meyer motioned to get 10,000 tons crushed when the Town of Trade Lake has theirs crushed, Joel Johnson seconded, carried.

13. **Cemetery:** will be discussed at a later date

13. **Identify agenda items for the next meeting:** Fire Report

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

15. **Adjourn: 7:10 pm**