

**Town of Wood River**

Regular Board Meeting

August 7, 2024

Joel Johnson

Mike Chell

Gilbert Meyer

Marjean Legler

Laura McKeag

Tyler Ullman

1 other in attendance

1. Chairman Joel Johnson called the meeting to order 6:30pm
2. Pledge of allegiance was recited
3. Mike Chell made a motion to approve the agenda seconded by Gilbert Meyer carried.
4. Motion was made by Gilbert Meyer to approve the July Regular Board Meeting minutes seconded by Mike Chell carried.
5. **Treasure's Report:** there is \$90,225.25 in the operating account, \$37,857.86 in the CD and \$226,897.42 in the Money Market account and the cemetery savings \$4064.50. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried. Mike Chell motioned to transfer \$160,000 from the MM to the Operating account Gilbert Meyer seconded, carried.
6. **Clerk Communications:** Marjean reviewed the new referendum rule and stated she is busy with election stuff.
7. **Maintenance Report:** Tyler reports he has been grading and some limb cutting. He bought a new push mower and weed eater.
8. **Chairman's Report:** Joel has been in contact with Prefer Paving about the dip in LaRa. They will be out tomorrow to try to figure out a fix.
9. **Public Comments:** Gilbert Meyer says Assembly Road has 2 large bumps in them, Joel Johnson will contact Monarch about getting them fixed and in the meantime, we will hold back their payment.

10. **Fire Report:** Gilbert Meyer reports there are 19 on the roster, the fire department has changed accountants and mutual aid with Rush City has ended.

11. **Election Integrity:** there was discussion about getting a camera for the meeting room for elections and possible smaller ones for recording the election ballot counting or a possible portable scanner; Mike Chell motioned to purchase a security camera for the meeting room for elections and to purchase a portable scanner for approximately \$650 Gilbert Meyer seconded, carried.

12. **Crosstown Culvert:** Lots of discussion; Tyler will get more estimates for the next meeting.

13. **Identify agenda items for the next meeting:** Crosstown culvert estimates, insurance review

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

15. **Adjourn: 7:25 pm**