

Wood River Regular Monthly Board of Supervisors Meeting  
& Special Meetings of the Electors  
23610 N. Alpha Drive, Grantsburg, WI  
**November 13, 2024, 6:30 p.m.**  
Contact Joel Johnson 715-431-0230 with comments or concerns

Call to Order

Pledge of Allegiance

Call to Order Budget Hearing

- a. Approve Budget
- b. close

Call to order Special Meeting of the Electors

- a. to approve resolution #2024-1 to increase the levy
- b. to approve the levy
- c. close special meeting

1. Approval of Agenda
2. Approval of Minutes from October regular meeting and October Special Meeting.
3. Treasurer's Report Laura McKeag
4. Communications Report Marjean Legler
5. Maintenance Report Tyler Ullman
6. Fire Report Gilbert Meyer
7. Chairman's Report, Joel Johnson
8. Public Forum (3- minute limit per person, unless arranged in advance)
9. Vacate portion of old Hanson Pt. Rd.
10. Jasons' PC
11. Road disaster spread sheets

12. Move to closed session, Tyler employment review

Pursuant to WI Statutes 19.85(1)(c) for consideration of employment for Town of Wood River Road Maintenance. 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.

13. Identify agenda items for next meeting.

14. Audit and disperse bills.

15. Adjourn