

Town of Wood River

Regular Board Meeting

December 11, 2024

Joel Johnson

Mike Chell

Gilbert Meyer

Marjean Legler

Laura McKeag

Tyler Ullman

5 others in attendance

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

1. Pledge of allegiance was recited
2. Gilbert Meyer made a motion to approve the agenda seconded by Mike Chell carried.
3. Motion was made by Mike Chell to approve the November Meeting minutes as well as the Special Meeting minutes for the Budget hearing as well as the Levy Resolution and Levy, seconded by Gilbert Meyer carried.
4. **Treasure's Report:** there is \$154,476.91 in the operating account, \$37,972.45 in the CD and \$67,349.14 in the Money Market account and the cemetery savings \$2,572.31. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried. Laura turned in her resignation and will be done around the middle of April.
5. **Clerk Communications:** Marjean has been working on taxes. The road disaster reports have been turned in.
6. **Maintenance Report:** Tyler reports the culvert on Crosstown is in, the pump on the tractor has been sent in for repairs
7. **Chairman's Report:** none
8. **Public Comments:** None
9. **Jason's PC:** Jason was not present, Marjean reported he would like to put in a switch for more security and easier management for him. Mike Chell made a motion to approve the purchase of the switch, seconded by Gilbert Meyer, carried.
10. **John Richards NWE/solar:** John Richards from NWE and Beth Esser from One Energy gave a presentation for the proposed solar field on Range Line Road. Mike Chell made a motion to approve the solar field on the NWE property consisting of a 12.5-acre area. Seconded by Gilbert Meyer, carried.
11. **Tyler's insurance:** is going up
12. **Entry rugs:** Huebsch has been cancelled, Marjean will order an entry rug from them and a few supplies. The rest she will pick up at Menards motion made by Mike Chell and seconded by Gilbert Meyer, carried
13. **Date of Caucus:** The date is set for January 8th, 2025, before the regular meeting.

14. **Identify agenda items for the next meeting:** Caucus date, Roger Wood picnic license

15. **Audit bills and sign disbursements:** Gilbert Meyer motioned to pay the bills seconded by Mike Chell.

16. **Adjourn: 7:45 pm**