

Town of Wood River

Regular Board Meeting

January 8, 2025

Joel Johnson Mike Chell Gilbert Meyer

Marjean Legler Tyler Ullman

8 others in attendance

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

Caucus minutes on another page

1. Pledge of allegiance was recited
2. Mike Chell made a motion to approve the agenda seconded by Gilbert Meyer, carried.
3. Motion was made by Gilbert Meyer to approve the December Regular Board Meeting minutes seconded by Mike Chell, carried.
4. **Treasure's Report:** there is \$291,781.25 in the operating account, \$37,972.45 in the CD and \$67,440.66 in the Money Market account and the cemetery savings \$2,874.30. Gilbert Meyer moved to accept the Treasurer's report as read, seconded by Mike Chell, carried.
5. **Clerk Communications:** Clerk reports normal clerk duties happening! Preparing for the caucus.
6. **Maintenance Report:** Tyler will order bulk oil from Frederic Fuel and service all the equipment. He will also be taking the one ton to Rice Lake for some diagnostic tests and will order the electronic module for it.
7. **Public Comments:** none
8. **Roger Wood picnic license Feb 8:** Mike motioned to approve the one-day liquor permit for the VFW for the Wood Lake fishing contest. Seconded by Gilbert Meyer, carried.

9. **Chuck Swenson school rezone:** Chuck was wondering how the board felt about the rezone of the old Nelson school. The board answered that it was good for the tax base.

10. **Public hearing for discontinuance of portion of Woodland Road and proposed resolution:** No comment from the public Mike Chell motioned to pass the resolution vacating Wood Land Road, Gilbert Meyer seconded, carried.

11. **One ton truck repair:** Mike Chell made a motion to approve Tyler to order the electronic module if that is what is found out to be needed to repair the truck. Gilbert Meyer seconded the motion, carried.

12. **Move to closed session, pursuant to WI Statutes 19.85(1)(c):** Mike Chell motioned to move to a closed session, Gilbert Meyer seconded, carried. Mike Chell motioned to close the session Gilbert Meyer seconded, carried.

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

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

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

Minutes of closed session: Gilbert Meyer made the motion to hire Raylene Swanson to begin training for the treasurer job at a rate of \$15/hr. and taking over the position on April 15 at the current treasurer's pay.