Town of Wood Board Meeting Minutes

November 29, 2018

The meeting notice was published in the Pittsville record and posted in the three designated businesses, on the web site and at the town hall.

Members present were Roger Tritz, Harvey Petersen, Ralph Tritz and Patricia Krueger.

Minutes from the November 7th meeting were read and the financial report given. Harvey moved to accept them with a second by Roger. Motion carried.

Road Report:

* The stop ahead signs on Polish Road and County C are in need of replacement.
* The agreement with Town of Cary was reviewed as follows:

The South1/2 of Turner will be the responsibility of Wood. Cary will provide grading for all of Turner and Wood will be billed for the southern ½ at the rate charged by the Wood County Highway Department, currently $120.00/hour.

The Town of Wood will maintain the south ½ of East Lane (blacktopped portion) and Cary will maintain the northern ½ (graveled portion).

The Town of Cary will snow plow both halves of Turner Road and Town of Wood will snowplow both halves of East Lane.

The South Wood County Humane Society contract for the amount of $541.02 was reviewed and Harvey moved to accept it with a second by Roger. Motion carried.

The snow plowing contract with Town of Hansen was reviewed and Harvey moved to approve it. Roger seconded the motion ad it carried.

The snow plowing contract with Town of Cary was reviewed and Roger moved to accept it with a second by Harvey. Motion carried.

Town of Wood personnel wages were reviewed and the board found that there the last adjustment was in 2010 and should be addressed again. Roger made a motion to have a Meeting of the Electors to address any changes needed. Harvey seconded the motion and it carried. The meeting will take place on December 19, 2018.

Harvey moved to pay all bills and Roger seconded it. Motion carried.

Roger moved to adjourn and Harvey seconded the motion and it carried.

Patricia Krueger, Clerk