

Town of Richfield, Wood County

Monthly Board Meeting

December 10, 2018

Jim Good called the meeting to order at 7:10 pm.

The following persons were present: Tirzah Draeger (Clerk), Tammi Pernsteiner (Treasurer), Jim Good (Chairman), Walter Schroeder (Supervisor #1), Chris McDaniel (Supervisor #2), Josh Sabo (Resident/Fire Chief), Josh Klumb (Resident), Keith Albright (Resident), and Dan Scheunemann (Resident).

Chris McDaniel made a motion to approve the November 12, 2018 Public Board meeting minutes as printed. Walter Schroeder 2<sup>nd</sup> the motion. The motion carried.

Chris McDaniel made a motion to approve the November 12, 2018 Budget Prep meeting minutes as printed. Walter Schroeder 2<sup>nd</sup> the motion. The motion carried.

Walter Schroeder made a motion to approve the Treasurer's report with changes. Chris McDaniel 2<sup>nd</sup> the motion. The motion carried.

Dogs in the Town were discussed. A Dog Catching tool was discussed.

Chris McDaniel made a motion to table the Garbage Charges for Schools in the Town until the January 14, 2019 town board meeting. Walter Schroeder 2<sup>nd</sup> the motion. The motion carried.

Chris McDaniel made a motion to set the Caucus Meeting for January 14, 2019 at 6:30pm at the Richfield Town Hall. Walter Schroeder 2<sup>nd</sup> the motion. The motion carried.

Walter Schroeder made a motion to approve the 2019 Ambulance Contract. Chris McDaniel 2<sup>nd</sup> the motion. The motion carried.

Walter Schroeder made a motion to approve the South Wood County Humane Society 2019 contract. Chris McDaniel 2<sup>nd</sup> the motion. The motion carried.

Road Maintenance was discussed.

Building Maintenance was discussed.

Hwy Department. Snow plowing was discussed.

Fire Chief Report – 4 calls.

First Responder Report – no calls.

Item's intended for future meetings. Jennifer from Rural Mutual, Fee Schedule.

Walter Schroeder made a motion to Approve/Pay monthly bills. Chris McDaniel 2<sup>nd</sup> the motion. The motion carried.

Walter Schroeder made a motion to adjourn. Chris McDaniel 2<sup>nd</sup> the motion. Motion carried at 9:02pm.

Tirzah Draeger, Clerk