

Town of Richfield, Wood County

Monthly Board Meeting

February 6, 2018

Jim Good called the meeting to order at 7:06 pm.

Pledge of Allegiance to the Flag.

The following persons were present: Tirzah Draeger (Clerk), Jim Good (Chairman), Walter Schroeder (Supervisor #1), Chris McDaniel (Supervisor #2), Tammi Pernsteiner (Treasurer), Josh Sabo (Resident), Keith Albright (Resident), Jennifer Howen (Insurance Agent), Kevin Schill (Resident), and Jack Pernsteiner (Resident).

Chris McDaniel made a motion to approve the January meeting minutes as printed. Jim Good 2nd the motion. The motion carried.

Chris McDaniel made a motion to approve the January Audit meeting minutes as printed. Jim Good 2nd the motion. The motion carried.

Chris McDaniel made a motion to approve the Treasurer's report as printed. Jim Good 2nd the motion. The motion carried.

Walter Schroeder made a motion to approve the purchase of a new laptop and pay transfer of data for the Treasurer. Chris McDaniel 2nd the motion. The motion carried.

Rural Insurance Policy for March 1, 2018 – March 1, 2019 was reviewed with Jennifer Howen.

Chris McDaniel made a motion to table Snowplowing for the Town of Wood until we receive a bill from Wood County. Walter Schroeder 2nd the motion. The motion carried.

Walter Schroeder made a motion to table snowplowing for Richfield and Arpin till next meeting. Chris McDaniel 2nd the motion. The motion carried.

Intersection of Lincoln and Eisenhower was discussed.

Chris McDaniel made a motion to purchase sand and salt from Pankratz Trucking for roads when needed. Walter Schroeder 2nd the motion. The motion carried.

Chris McDaniel made a motion to pay Phil Barlow \$120 for the work he did on the Plow Truck (four hours of work). Walter Schroeder 2nd the motion. The motion carried.

Walter Schroeder made a motion to approve the South Wood County Humane Society 2018 agreement. Chris McDaniel 2nd the motion. The motion carried.

Walter Schroeder made a motion to approve the offer received to purchase the old plow truck box. Chris McDaniel 2nd the motion. The motion carried.

Chris McDaniel made a motion to cover the registration fee and mileage cost for the Clerks Training in Green Bay, WI in July. Walter Schroeder 2nd the motion. The motion carried.

Fire Chief's report was given.

First Responder Coordinators was given.

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

Chris McDaniel made a motion to adjourn. Walter Schroeder 2nd the motion. Motion carried at 10:16pm.

Tirzah Draeger

Clerk