

Town of Richfield, Wood County

Monthly Board Meeting

June 12, 2017

Jim Good called the meeting to order at 8:06pm.

Pledge of Allegiance to the Flag.

Moment of silence for Brian Albright.

The following persons were present: Tirzah Draeger (Clerk), Tammi Pernsteiner (Treasurer), Brain Guldan (Ladick Trucking), Josh Sabo (Resident), Kevin Schill (Resident), Deanna Klumb (Resident), Josh Klumb (Resident), Keith Albright (Resident), Jared Becker (Becker Trucking), Chris McDaniel (Supervisor #2), Walter Schroeder (Supervisor #1), Jim Good (Chairperson).

Walter Schroeder made a motion to approve the minutes as read. Chris McDaniel 2nd the motion. The motion carried.

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

Bids: Roadside mowing - approximately 40 miles. 1 swath early July and a complete mowing of 3 swaths in late August.

1) JJ's Brush Cutting. \$65/hour for grass and \$75.00/hour for brush.

Walter made motion to accept JJ's Bid. Chris McDaniel 2nd. The motion carried.

Decomposed granite - 1,000 yards more or less to be delivered anywhere in the township. The price is to be the same for residents. Bidding is to be by the yard.

1) Red Rock Granite. \$9.95 per cubic yard.

2) Ladick Road Materials. \$10.20 per cubic yard.

Chris McDaniel made a motion to accept Red Rock Granite's Bid. Walter Schroeder 2nd the motion. The motion carried.

Underlayment crushed aggregate base course to state spec. Bid 3/4 inch and 1 1/4 inch to be delivered anywhere in the township and the price to be the same for residents. Bidding is to be by the ton.

1) Red Rock Granite.

a. 1 1/4" or 3/4" Dense Road Base \$10.00/ton

2) Ladick Road Materials.

a. 1 1/4" Hard Rock Road Base \$8.25/ton

b. 3/4" Hard Rock Road Base \$8.35/ton

3) D&C Land Construction.

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|----|------------------|------------|
| a. | ¾" Base Course | \$7.96/ton |
| b. | 1 ¼" Base Course | \$7.96/ton |
| 4) | Becker Trucking | |
| a. | ¾" Road Base | \$8.50/ton |
| b. | 1 ¼" Road Base | \$8.30/ton |

Walter made a motion to accept D&C Land Construction's bid. Chris McDaniel 2nd the motion. The motion carried.

Dust Proofing - 1/2 load more or less to be delivered anywhere in the township. Bidding is to be by the gallon.

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| 1) | Wisconsin Salt Solutions. | | |
| a. | Calcium Chloride, 38% solution | 4500 gallons minimum | \$1.02/gallon |
| b. | Magnesium Chloride, 30% solution | 4500 gallon minimum | \$0.98/gallon |

Walter made motion to accept Wisconsin Salt Solution's calcium chloride bid. Chris 2nd the motion. The motion carried.

Blacktopping - 1/2 mile more or less. Location will be located after road review. No bids were received.

Fire Department: Administer Oath to Interim Chief Sabo.

Fire Chief's Report:

May 1 fire call. False alarm to Pittsville.

1 member resigned from the department due to work and schedule conflicts.

Have 1 new member application.

Josh Sabo asked the Board for approval to appoint someone from the Department for the Secretary duties. Chris made a motion, granting Josh Sabo to appoint an interim secretary. Walter 2nd the motion. The motion passed.

Selling memorial decals. All proceeds are going to the Albright Children's education fund.

A memorial for Brian Albright at the Town Hall was discussed. Chris made a motion to authorize the Fire Department to begin plans. Walter 2nd the motion. The motion passed.

The "No parking" signs on the side of the building. The Fire Department is going to replace the signs out of their funds. The 8 posts are in need of some care. Josh Sabo recommended the Town purchase post guard bollard covers. \$40.00 each plus shipping. Walter made a motion the Town purchase them. Chris 2nd the motion. The motion carried.

The next Rural Fire Association meeting will be Tuesday June 20th 7:30pm, at Cameron. They will be discussing the raise of Fire Fighter wages to \$20.00 an hour. The Town of Lincoln is raising theirs. The Town of Cameron is discussing it. The Town of Rock is discussing it. Walter Schroeder

made a motion to raise the wage if Rural does. Jim 2nd the motion. The motion carried. **Chris McDaniel abstained from the discussion and the vote.**

First Responder Coordinator's Report: 1 Call for the month.

Fire Department:

Sale of old tires. Chris McDaniel brought information regarding selling the tire. They will be sold in 4 separate listing. Minimum of \$50.00 per tire.

Assessor's report: Andy has all of the reports in.

Cemetery:

An updated digital copy of the Cemetery Blueprints. We can get a copy of the original survey for \$2.00.

Currently our Cemetery plots are \$75.00 apiece. The Board will call and get area prices.

Website: Our Town Hall Renter Application is being revised.

Pat gave us a quote for \$750.00 to overhaul the website. He would be able to begin work around Labor Day. Chris made a motion to overhaul the website and not to exceed \$800.00. Walter 2nd the motion. The motion carried.

Roads: May Storm Damage/Culvert Replacement was discussed.

Plow Truck: Estimate repairs were discussed.

Town Hall Maintenance: Hall Floor has a bump. Jim Good is going to call in a repairman.

Town Hall Maintenance: Highway Department Service Door (by the fuel tank) had a frost heave in front of it. The down spout next to it needs to be repaired. Options were discussed.

Parking lot: Calling Wood County for a quote.

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

Cemetery Deeds: Three cemetery deeds were notarized.

Future agenda items:

Time limit on meeting

Flag Pole

Chris McDaniel made a motion to adjourn. Walter Schroeder 2nd the meeting. Motion carried at 11:13pm.