

Town of Richfield, Wood County

Monthly Board Meeting

August 10, 2020

1. Jim Good called the meeting to order at 7:09 pm.
2. Pledge of Allegiance
3. The following persons were present: Tirzah Draeger (Clerk), Tammi Pernsteiner (Treasurer), Jim Good (Chairman), Dave Steinmetz (Supervisor #1), Chris McDaniel (Supervisor #2), Josh Sabo (Fire Chief), Keith Albright (Resident), & Sandi Schill (Custodian).
4. Chris McDaniel made a motion to approve the July 13, 2020 Public Board meeting minutes after amended. Dave Steinmetz 2<sup>nd</sup> the motion. The motion carried.
5. Dave Steinmetz made a motion to approve the Treasurer's report as printed. Chris McDaniel 2<sup>nd</sup> the motion. The motion carried.
6. Fire Chief's Report. 5 calls.
7. First Responders Report. 1 call.
8. Road Maintenance
  - a. Chip Sealing was discussed.
  - b. Ditching Cleaning was discussed.
9. Building Maintenance
  - a. COVID cleaning of the Town Hall was discussed. Chris McDaniel made a motion to add a COVID Cleaning Charge of \$200.00 to both the Resident and Non-Resident Hall Rental forms. Dave Steinmetz 2<sup>nd</sup> the motion. The motion carried.
  - b. Deposit for renting of the Town Hall was discussed.
  - c. Security Cameras were discussed.
  - d. Fuel Tank was discussed.
  - e. Chris McDaniel made a motion to switch to Weiler's for our fuel supply. Dave Steinmetz 2<sup>nd</sup> the motion. The motion carried.
10. Dave Steinmetz made a motion to list the Old Rescue Truck on the Wisconsin Surplus Online Auction. Chris McDaniel 2<sup>nd</sup> the motion. The motion carried.
11. Flag Pole at Cemetery was discussed.
12. Election Equipment was discussed.
13. Items intended for future meeting
  - a. Town Hall Space Needs Committee.
  - b. Exterior Doors
14. Accounts Payable: Dave Steinmetz made a motion to Approve/Pay monthly bills. Chris McDaniel 2<sup>nd</sup> the motion. The motion carried.
15. Chris McDaniel made a motion to adjourn. Dave Steinmetz 2<sup>nd</sup> the motion. Motion carried at 9:14pm.

Tirzah Draeger, Clerk