

Town of Richfield, Wood County

Monthly Board Meeting

May 11, 2020

1. Jim Good called the meeting to order at 7:04 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), & Dayle Laddick (guest).
4. 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 Service, LLC - \$65.00 per hour cutting Grass and \$75.00 per hour for Brush cutting.**

Chris McDaniel made a motion to accept JJ's Brush Cutting Service bid of \$65.00 per hour cutting Grass and \$75.00 per hour for cutting Brush. Dave Steinmetz 2nd the motion. 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) **Laddick - \$11.20 per yard. (Proof of Insurance included)**

Dave Steinmetz made a motion to accept Laddick's bid of \$11.20 per yard. Chris McDaniel 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) **Haas - \$7.88 for both 3/4 inch and 1 1/4 inch.**
- 2) Laddick - 3/4 inch \$9.30 and 1 1/4 inch \$9.10. (Proof of Insurance included)
- 3) Becker trucking - 3/4 inch \$9.20 and 1 1/4 inch \$9.00. (proof of insurance included)

Chris McDaniel made a motion to accept Haas bid of \$7.88 for both 3/4 inch and 1 1/4 inch. Dave Steinmetz 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.

- 1) Wisconsin Salt Solutions:

A) Calcium Chloride, 38% solution	4500 gallons minimum	\$1.09/gallon
B) Magnesium Chloride, 30% solution	4500 gallons minimum	\$1.03/gallon

Dave Steinmetz made a motion to accept Wisconsin Salt Solutions bid for Calcium Chloride, 38% solution, 4500 gallons minimum at \$1.09/gallon. Chris McDaniel 2nd the motion. The motion carried.

Blacktopping - 1/2 mile more or less. Location will be located after road review.

1) American Asphalt of Wisconsin

Description	Quantity	Unit	Unit Price	Total Price
- 1 ¼" Base Aggregate 4"	2,840	Ton	\$10.75	\$30,530.00
- Pulverizing Full Depth	12,906	S.Y.	\$0.35	\$4,517.10
- 2" HMA Paving	1,511	Ton	\$53.13	\$80,279.43

Dave Steinmetz made a motion table the blacktopping bid to the June meeting. Chris McDaniel 2nd the motion. The motion carried.

5. Dave Steinmetz made a motion to approve the April 13, 2020 Public Board meeting minutes after amended. Chris McDaniel 2nd the motion. The motion carried.
6. Chris McDaniel made a motion to approve the Treasurer's report as printed. Dave Steinmetz 2nd the motion. The motion carried.
7. Fire Chief's Report. 2 calls. Scholarships were given to three applicants. Appreciation Event has been postponed to July 26th. Fundraisers: Discontinuing the calendars and moving towards raffles.
8. First Responders Report. 1 call.
9. Road Maintenance
 - a. Heeglund Lane was discussed.
 - b. Fence issue on Richfield Road was discussed.
10. Building Maintenance – Dave Steinmetz made a motion to authorize the Central Wisconsin State Fair DNA Testing to use our facility on Saturday, May 30th and to wave the rental fee. Chris McDaniel 2nd the motion. The motion carried.
11. Annual Meeting – The Town's Association has recommended that we open the Annual Meeting, on the scheduled date (Tuesday, May 19, 2020), have a resident postpone the meeting up to 30 days out (June 9, 2020) and close the meeting. Tirzah will post the details for residents.
12. Items intended for future meetings:
 - a. Check #11925
 - b. Flag Pole at Cemetery
 - c. New Business on Ward BLVD
13. Accounts Payable: Chris McDaniel made a motion to Approve/Pay monthly bills. Dave Steinmetz 2nd the motion. The motion carried.
14. Chris McDaniel made a motion to adjourn. Dave Steinmetz. 2nd the motion. Motion carried at 9:00pm.

Tirzah Draeger, Clerk