

Town of Richfield, Wood County

Monthly Board Meeting

May 13, 2019

Jim Good called the meeting to order at 7:00 pm.

Pledge of Allegiance

The following persons were present: Tirzah Draeger (Clerk), Tammi Pernsteiner (Treasurer), Jim Good (Chairman), Chris McDaniel (Supervisor #2), Josh Sabo (Resident/Fire Chief), Dave Steinmetz (Supervisor #1), Keith Albright (Resident), Jared Becker (Becker Trucking), Noah Kruzitski (American Asphalt), Dale Ladick (Ladick Trucking), Tammy Grassel (4-H Leader)

Dave Steinmetz made a motion to approve the April 8, 2019 Public Board meeting minutes as printed. Chris McDaniel 2nd the motion. The motion carried.

Chris McDaniel made a motion to approve the Treasurer's report as printed. Dave Steinmetz 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 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 - \$10.82 per yard. (Proof of Insurance included)
2) Red Rock - \$11.00 per yard. (Proof of Insurance included)

Dave Steinmetz made a motion to accept Laddick's bid of \$10.82 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) D & C Land Construction, INC - \$9.96 for both 3/4 inch and 1 1/4 inch.
2) Haas - \$7.88 for both 3/4 inch and 1 1/4 inch.

- 3) Laddick - ¾ inch \$8.95 and 1 1/4inch \$8.68. (Proof of Insurance included)
- 4) Red Rock - \$9.98 for both ¾ inch and 1 ¼ inch. (Proof of Insurance included)
- 5) Becker trucking - ¾ inch \$8.35 and 1 ¼ inch \$8.15. (proof of insurance included)

Chris McDaniel made a motion to accept Hass bid of \$7.88 for both 3/5 inch and 1 ¼ 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	\$1.06/gallon
B) Magnesium Chloride, 30% solution	4500 gallons minimum	\$1.00/gallon

Dave Steinmetz made a motion to accept Wisconsin Salt Solutions bid for Calcium Chloride, 38% solution, 4500 gallons minimum at \$1.06/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	\$9.15	\$25,986.00
- Pulverizing Full Depth	12,906	S.Y.	\$0.35	\$4,517.10
- 2" HMA Paving	1,511	Ton	\$52.35	\$79,100.85

Chris McDaniel made a motion to accept American Asphalt of Wisconsin's bid. Dave Steinmetz 2nd the motion. The motion carried.

Lawn mowing for the cemetery and town hall, mowing is to include all trimming and the ditches. Bidding is for a 5 year contract.

- 1) No bids were received at this time.

4-H Club will be landscaping around the Smoky Sign/New Flag Pole and doing a general clean-up around the Town Hall. Kindness rocks were discussed for landscaping. Currently meeting on Thursday nights but are looking to switch nights.

Chris McDaniel made a motion to approve the proposed "Home of Richfield 4-H" sign not to exceed 5ftx7ft. Dave Steinmetz 2nd the motion. The motion carried.

Dave Steinmetz made a motion to use the Soda Machine Funds towards the New Flag Pole and 4-H sign. Chris McDaniel 2nd the motion. The motion carried.

Building Process for website was discussed.

Road Maintenance: Grading of Town roads was discussed.

Chris McDaniel made a motion to accept the Lakes Asphalt bid for Crack Filling as amended. Dave Steinmetz 2nd the motion. The motion carried.

Chris McDaniel made a motion to install a 2ftx50ft culvert on Arpin/Richfield Drive, North of Midel. Dave Steinmetz 2nd the motion. The motion carried.

Chris McDaniel made a motion to proceed with the HWY Department Loft through Ron Bump not to exceed \$4,000 dollars. Dave Steinmetz 2nd the motion. The motion carried.

Outside tile was discussed. Rain gutters were discussed.

Fire Chief's report - 4 fire calls. Fire Fighter Appreciation Picnic on June 2nd at North Wood County Park, starting at noon. 1 new member and 1 new applicant.

First Responder's report - 1 call.

Board of Review was moved to Wednesday, May 29th, 6:30PM-8:30PM.

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

Dave Steinmetz made a motion to adjourn. Chris McDaniel 2nd the motion. Motion carried at 10:35pm.

Tirzah Draeger, Clerk