

Town of Richfield, Wood County

Monthly Board Meeting

August 14, 2017

Jim Good called the meeting to order at 8:03 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), Josh Sabo (Fire Chief), and Tammi Pernsteiner (Treasurer).

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

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

Fire Chief's Report: New signs are up. Post covers are in. Two new AED's are in. 1 call in the last month.

First Responder Coordinator's Report: 1 call in the last month.

Cemetery/Cemetery Deed Pricing:

Ours - \$75.00 per lot.

Lutheran Church:

2016 = per lot \$50.00, perpetual care \$100.00.

2017 - per lot \$100.00 perpetual care \$100.00.

Marshfield Monument:

\$350.00, \$125.00 extra for an added cremation to existing lot and recording of the ashes.

Mon - Fri = \$350.00, Sat \$650.00, holiday or Sunday \$900.00.

Re-seeding is an additional \$200.00.

Recycling: Our current contract with Advanced is until December 2020.

Rental of Town Hall Contract: Contract Reviewed.

2017 Budget Review: Budget Report was given for current spending.

Plow Truck Repairs: Walter made a motion to accept the full quote from Stainless Steels for repairs to the Plow Truck totaling \$28,320.00, to be paid in two partial payments, first in 2017, second in 2018. Chris McDaniel 2nd the motion. The motion carried.

Richfield Drive Road Repair Estimates: Chris McDaniel made a motion to proceed with Wood County's Estimate for paving between Arpin/Richfield Road to County Road T, with the addition of 4 inches of road base. Walter Schroeder 2nd the motion. Motion carried.

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

Walter Schroeder made a motion to adjourn. Chris McDaniel 2nd the motion. Motion carried at 11:02pm.

Tirzah Draeger

Clerk

Future Agenda Items:

Tree Clearing

Clerk Training

Parking Lot

Road Maintenance:

General Maintenance:

Road Ratings/Wislar Program:

Set Budget Meeting

Set Budget Hearing