

2/9/2015

Chairman Jim Good called the meeting to order at 8:05 P.M.

Walter Schroeder made a motion to approve the minutes from last month's meeting as read. Aaron Heeg seconded the motion. The motion carried.

Aaron Heeg made a motion to approve the Treasurer's report as printed. Walter Schroeder seconded the motion. The motion carried.

Andy Cegielski gave the Assessor's report. We are at 100.71% compliance.

Jennifer Howen discussed our insurance policy that covers from March 2015 through March 2016.

Aaron Heeg made a motion to increase our property deductible from \$250.00 to \$500.00 and to increase our workmen's compensation estimate for 2015 by \$6,500.00 and to get Public Official Bonds for the clerk and the Treasurer for \$170.00 for two years. Walter Schroeder seconded the motion. The motion carried.

Keith Albright gave the Fire Department report.

Aaron Heeg made a motion to amend the Town of Richfield's fee schedule to include a \$250.00 fine per call after 2 false alarm calls per calendar year. Walter Schroeder seconded the motion. The motion carried.

Josh Sabo gave the First Responder's report. There were three calls for the month. A joint infectious disease training will be on March 25<sup>th</sup> 2015.

Walter Schroeder made a motion to contact Allen Breu to let him know that we are terminating his services as our building inspector effective April 20<sup>th</sup>, 2015. Aaron Heeg seconded the motion. The motion carried.

Aaron Heeg made a motion to pay the monthly bills. Walter Schroeder seconded the motion. The motion carried.

Aaron Heeg made a motion to adjourn. Walter Schroeder seconded the motion. The motion carried at 11:20 P.M.