

Town of Richfield, Wood County

Monthly Board Meeting

May 14, 2018

Jim Good called the meeting to order at 7:03 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), Tammi Pernsteiner (Treasurer), Josh Sabo (Resident), Jared Becker (Becker Trucking), and Brian Guldan (Ladik Trucking)

Walter Schroeder made a motion to approve the April 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. Walter Schroeder 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/hour for grass and \$75.00/hour for brush.

Walter Schroeder made a motion to accept JJ's Brush Cutting bid. Chris McDaniel 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) Ladick Road Materials: \$10.40 per cubic yard
- 2) Red Rock Granite: \$10.45 per cubic yard

Chris McDaniel made a motion to accept Ladick's bid for Decomposed granite. Walter Schroeder 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 yard.

- 1) Becker Trucking & Excavating
 - a. 3/4" Road Base Ton/\$7.95
 - b. 1 1/4" Road Base Ton/\$7.95
- 2) D & C Land Construction
 - a. 3/4" Base Course Ton/\$8.44

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|----|-------------------------|-------------|----|--------------|
| b. | 1 ¼" Base Course | Ton/\$8.44 | | |
| 3) | Hass Sons | | | |
| a. | ¾" Dense Base | Ton/\$8.18 | | |
| b. | 1 ¼" Dense Base | Ton/\$8.18 | | |
| 4) | Ladick Road Materials | | | |
| a. | ¾" Hard Rock Roadbase | Ton/\$8.78 | or | Yard/\$11.86 |
| b. | 1 ¼" Hard Rock Roadbase | Ton/\$8.58 | or | Yard/\$11.59 |
| 5) | Red Rock Granite | | | |
| a. | ¾" Dense Road Base | Ton/\$10.00 | or | Yard/\$12.50 |
| b. | 1 ¼" Dense Road Base | Ton/\$10.00 | or | Yard/\$12.50 |

Chris McDaniel made a motion to accept Laddick's bid for Road Base. Walter Schroeder 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.

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|----|----------------------------------|----------------------|----------------|
| 1) | Wisconsin Salt Solutions: | | |
| A) | Calcium Chloride, 38% solution | 4500 gallons minimum | \$1.045/gallon |
| B) | Magnesium Chloride, 30% solution | 4500 gallons minimum | \$0.99/gallon |

Chris McDaniel made a motion to accept Wisconsin Salt Solutions bid for Calcium Chloride, 38% solution. Walter Schroeder 2nd the motion. The motion carried.

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

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|----|---|-------------|--|
| 1) | American Asphalt of Wisconsin: Price based upon 2,640' x 20" x 2" thick asphalt | | |
| a. | Pulverizing | \$4,106.90 | |
| b. | Paving | \$41,516.00 | |

Chris McDaniel made a motion to not accept any blacktop bids at this time. Walter Schroeder 2nd the motion. The motion carried.

Walter Schroeder made a motion to approve Software for Treasurer. Chris McDaniel 2nd the motion. The motion carried.

Chris McDaniel motion to pay the hotel expense and meals if needed for Tirzah at the Clerk's Training in Green Bay, during July 15-19. Walter Schroeder 2nd the motion. The motion carried.

Chris McDaniel made a motion to have the bathrooms, the meeting room, the hallway, and the entryway cleaned and polished per the Central Wisconsin Steamway quote. Bathrooms to be stripped if needed. Walter Schroeder 2nd the motion. The motion carried.

Interior Paint was discussed

Fire Chief Report - 4 fire calls. 1 in our Township. SCBA's are here. 2 scholarships are being awarded.

First Responder Report - 5 calls.

Walter Schroeder made a motion to stop payment on the February Ambulance Check for \$25.00 as the check was lost. Chris McDaniel 2nd the motion. The 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 10:16pm.

Tirzah Draeger, Clerk