Town of Richfield, Wood County

Monthly Board Meeting

January 14, 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), Walter Schroeder (Supervisor #1), Chris McDaniel (Supervisor #2), Josh Sabo (Resident/Fire Chief), Josh Klumb (Resident),

Chris McDaniel made a motion to approve the December 10, 2018 Budget Hearing, Special Meeting of Electors (Levi Limit), & Special Meeting of the Town Board (Budget Approval) minutes as with corrections. Walter Schroeder 2<sup>nd</sup> the motion. The motion carried.

Walter Schroeder made a motion to approve the December 10, 2018 Public Board meeting minutes as printed. Chris McDaniel 2<sup>nd</sup> the motion. The motion carried.

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

Jennifer from Rural Mutual shared information regarding our policy.

Update on dogs in the town. Noise levels have improved.

Chris McDaniel made a motion to charge Bethel School annually in December for the following years Garbage. Walter Schroeder 2<sup>nd</sup> the motion. The motion carried.

Walter Schroeder made a motion to set the Audit meeting for Monday, February 11, 2019 following the 7pm Regular Monthly meeting at the Richfield Town Hall. Chris McDaniel 2<sup>nd</sup> the motion. The motion carried.

Building Process List was discussed.

Snow plowing for the Town of Arpin. They will plow Cty N to Klondike. We will plow from Buff to Wood/Richfield.

Road Maintenance was discussed.

Building Maintenance was discussed.

Fire Chief Report – 2 calls. Soup dinner is going to be on February 10<sup>th</sup>. In 2018 there were 81 calls total (Fire and First Responder), up 23% from 2017.

First Responder Report – 1 call.

Item's intended for future meetings.

Walter Schroeder made a motion to stop payment on check # 11404 and to reissue minus the stop payment fee. Jim Good  $2^{nd}$  the motion. The motion carried.

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

Chris McDaniel made a motion to adjourn. Walter Schroeder 2<sup>nd</sup> the motion. Motion carried at 9:44pm.

Tirzah Draeger, Clerk