Town of Richfield, Wood County

Monthly Board Meeting | January 14, 2021

- 1. Jim Good called the meeting to order at 7:05 pm.
- 2. Pledge of Allegiance
- 3. The following persons were present: Tirzah Draeger (Clerk), Tammi Pernsteiner (Treasurer), Jim Good (Chairman), Dave Steinmetz (Supervisor #1) Chris McDaniel (Supervisor #2), Josh Sabo (Fire Chief), Keith Albright (Hwy Department), Jack Pernsteiner (resident), Ryan Van Asten (resident), & Jennifer Howen
- 4. Dave Steinmetz made a motion to approve December 7, 2020 Public Board meeting minutes as amended. Chris McDaniel 2nd the motion. The motion carried.
- 5. Chris McDaniel made a motion to approve the Treasurer's report as printed. Dave Steinmetz 2nd the motion. The motion carried.
- 6. Fire Chief's Report. 2 calls.
- 7. First Responders Report. 6 calls.
- 8. Jennifer from Rural Insurance came to go over our Insurance Policy.
- Stayed in Open Session to conduct Fire Department Employee Review. Dave Steinmetz made a motion to terminate Michelle Kundinger from the Fire Department. Jim Good 2nd the motion. The motion carried. Chris McDaniel abstained.
- 10. Rural Fire Association Contract was discussed.
- 11. Fire Dept Bylaws were discussed.
- 12. WI Surplus Sale items were discussed.
- 13. Road Maintenance
 - a. Bridge on Richfield Drive was discussed.
 - b. Bridge on Lincoln (over the Yellow River) was discussed.
 - c. Culvert on Heeglund Lane
- 14. Building Maintenance
 - a. Security Cameras were discussed.
- 15. Garbage policy was discussed.
- 16. Invoicing was discussed.
- 17. Items intended for future meeting were discussed.
- 18. Accounts Payable: Chris McDaniel made a motion to Approve/Pay monthly bills. Jim Good 2nd the motion. The motion carried.
- 19. Budget Review was tabled till next month.
- 20. Chris McDaniel made a motion to adjourn. Jim Good 2nd the motion. Motion carried at 10:55pm.

Tirzah Draeger, Clerk