# TOWN OF RICHFIELD

8478 Richfield Drive Marshfield, WI 54449

# Monthly Board Minutes June 17, 2021

#### **Call to Order**

Dave Steinmetz called the meeting to order at 7:32pm.

#### Pledge of Allegiance

#### Roll call

The following persons were present: Tammi Pernsteiner (Treasurer & Interim Clerk), Dave Steinmetz (Chairperson), Chris McDaniel (Supervisor #1), Jack Pernsteiner (Supervisor #2), Josh Sabo (Fire Chief), Keith Albright (Resident).

# Minutes from May 10, 2021 Monthly Board Meeting

Chris McDaniel made a motion to approve the May 10, 2021 monthly board minutes. Jack Pernsteiner 2<sup>nd</sup> the motion. Motion carried 2-0.

## Minutes from May 26, 2021 BOR Meeting

Jack Pernsteiner made a motion to approve the May 26, 2021 BOR meeting minutes. Chris McDaniel 2<sup>nd</sup> the motion. Motion carried 2-0.

#### **Treasurer's Report**

Chris McDaniel made a motion to approve May's Treasurer Report. Jack Pernsteiner 2<sup>nd</sup> the motion. Motion carried 2-0.

#### Fire Chief's report

Fire calls = 4 call in May. One new Fire Dept member – Will Dieringer. Planning in process for fall raffle fundraiser to occur on October  $16^{th}$ , 2021

#### First Responder's report

5 calls for May

#### **Road Maintenance**

Road permits – what format to use and discussion of what to charge. Also discussed was Class B road postings.

Haas Agreement – Dave will get something in writing from Haas explaining what they will contribute to road maintenance

Ditches on Washington & Stadt – was discussed

Puff Creek Road – patching was discussed

Richfield Wood Road - Dave will get estimate on wedging it

Crack filling – Chris McDaniel made a motion to approve Lakes Asphalt maintenance estimate. Jack Pernsteiner 2<sup>nd</sup> the motion. Motion carried 2-0.

#### **Building Maintenance**

Barn swallows were removed from the peak of the Town Hall entrance.

#### Clerk ad

Sending out a postcard to our township residents with information regarding the available Clerk position was discussed.

#### Hall rental

What to charge non-profits was discussed.

#### **Cemetery update**

Discussion pertained to upkeep of documents and grounds keeping.

## **Purchase orders**

Developing a purchase order system was discussed.

#### Accounts payable - deadline to receive bills

Jack Pernsteiner made a motion for the 5<sup>th</sup> of each month be the last day to receive bills to be paid. All other bills received after that day will be paid the following month. Chris McDaniel 2<sup>nd</sup> the motion. Motion carried 2-0.

#### **Town's Attorney**

Chris McDaniel made a motion to proceed with Gamoke as our Town Attorney. Jack Pernsteiner 2<sup>nd</sup> the motion. Motion carried 2-0.

#### **ARPA funds**

Chris McDaniel made a motion to nominate Dave Steinmetz as our Authorized Representative for the ARPA local fiscal recovery funds program. Jack Pernsteiner 2<sup>nd</sup> the motion. Motion carried 2-0.

# Managed Forest Law – was discussed.

<u>Invoicing</u> – all culverts so far for 2021 have been invoiced.

<u>Items for future meetings</u> – was discussed.

#### **Accounts Payable**

Chris McDaniel made a motion to approve/pay monthly bills. Jack Pernsteiner 2<sup>nd</sup> the motion. Motion carried 2-0.

# <u>Adjournment</u>

Jack Pernsteiner made a motion to adjourn at 11:06pm. Chris McDaniel 2<sup>nd</sup> the motion. Motion carried 2-0.

Tammi Pernsteiner, Interim Clerk