

Town of Richfield, Wood County

Monthly Board Meeting

June 8, 2020

1. Jim Good called the meeting to order at 7:03 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 (Resident), & Dayle Laddick (guest).
4. Bids – see road maintenance below.
5. Chris McDaniel made a motion to approve the May 11, 2020 Public Board meeting minutes after amended. Dave Steinmetz 2<sup>nd</sup> the motion. The motion carried.
6. Dave Steinmetz made a motion to approve the Treasurer’s report as printed. Chris McDaniel 2<sup>nd</sup> the motion. The motion carried.
7. Fire Chief’s Report. 2 calls.
8. First Responders Report. 5 calls.
9. Road Maintenance

- a. Bridge on Klondike was discussed.
- b. Bids: **Blacktopping - 1/2 mile more or less. Location will be located after road review.**

**American Asphalt of Wisconsin**

Description	Quantity	Unit	Unit Price	Total Price
- 1 ¼” Base Aggregate 4”	2,840	Ton	\$10.75	\$30,530.00
- Pulverizing Full Depth	12,906	S.Y.	\$0.35	\$4,517.10
- 2” HMA Paving	1,511	Ton	\$53.13	\$80,279.43

Chris McDaniel made a motion table the blacktopping bid to the July meeting. Dave Steinmetz 2<sup>nd</sup> the motion. The motion carried.

10. Building Maintenance
  - a. Doors on Fire Department were discussed.
  - b. Light switch in Hwy Department was discussed.
  - c. Wall in Town Hall was discussed.
  - d. Landscaping was discussed.
11. June 18<sup>th</sup> – Wood County Hwy Department meeting 8am-?
12. July 17<sup>th</sup> – Towns Association Meeting. We will be providing prepackaged foods. (Subs, cookies, chips, water, sodas, condiments)
13. Annual Meeting
14. Flag Pole at Cemetery was discussed.
15. New Business on Ward BLVD was discussed.
16. Items intended for future meeting
  - a. Chip sealing
  - b. Tables for Elections
17. Chris McDaniel made a motion to put a stop payment on Check #11925 and reissue the check minus the stop payment fee. Dave Steinmetz 2<sup>nd</sup> the motion. The motion carried.
18. Accounts Payable: Dave Steinmetz made a motion to Approve/Pay monthly bills. Chris McDaniel 2<sup>nd</sup> the motion. The motion carried.
19. Chris McDaniel made a motion to adjourn. Dave Steinmetz 2<sup>nd</sup> the motion. Motion carried at 9:00pm.