

Town of Richfield, Wood County

Monthly Board Meeting

November 11, 2019

1. Jim Good called the meeting to order at 7:11 pm.
2. Pledge of Allegiance (Done in the Budget Hearing)
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 (Resident/Fire Chief), Keith Albright (Resident), Dan Scheuneman (Resident), Daryl Kasner (Resident), Charles Anderson (Resident), Carol Anderson (Resident), Eva Scheppa (Resident), John Scheppa (Resident), Brad Luther (Resident), Robert Marx (Resident), and Dominic Pernstiener (Resident).
4. Enbridge Presentation moved to the December meeting.
5. Chris McDaniel made a motion to approve the October 14, 2019 Public Board meeting minutes as printed. Dave Steinmetz 2nd the motion. The motion carried.
6. Chris McDaniel made a motion to approve the October 24, 2019 Budget Review meeting minutes with corrections. Dave Steinmetz 2nd the motion. The motion carried.
7. Dave Steinmetz made a motion to approve the November 5, 2019 Special Board meeting minutes as printed. Chris McDaniel 2nd the motion. The motion carried.
8. Chris McDaniel made a motion to approve the Treasurer's report as printed. Dave Steinmetz 2nd the motion. The motion carried.
9. Fire Chief's report – 4 calls. One new member.
10. First Responder's report – 2 calls.
11. Proposed Public Nuisance Ordinance was discussed. No action taken at this time.
12. Dave Steinmetz made a motion to renew the Building Inspector Renewal Contract with Dan Hansen. Chris McDaniel 2nd the motion. The motion carried.
13. Dave Steinmetz made a motion to not offer wifi to those who rent the Town Hall. Chris McDaniel 2nd the motion. The motion carried.
14. Town of Lincoln Memorandum was read.
15. Pittsville Community Library was discussed.
16. There were no Property Survey Maps.
17. Road Maintenance.
 - a. Richfield will be receiving money through the County Town Road Improvement from the Wood County for TRI.
 - b. Made a motion to apply for the Multi grant using Polish down to Richfield Wood to the back entrance of the Wood County Park. Dave Steinmetz 2nd the motion. The motion carried.
18. South Washington Culverts will be addressed in the Spring.
19. Building Maintenance
 - a. Lot is scheduled for next week.
 - b. Water damage on West side of building is being checked.

- c. 4-H deep cleaned the Town Hall as a thank you for the use of the building for their meetings.
 - d. Chris McDaniel made a motion to add snow removal to the patrolman's duties. Dave Steinmetz 2nd the motion. The motion carried.
20. Dave Steinmetz made a motion to approve the proposed 2019 Snowplowing contract for the Town of Wood. Chris McDaniel 2nd. The motion. The motion carried.
 21. Chris McDaniel made a motion to approve a 2019 Snowplowing contract for the Town of Arpin. Dave Steinmetz 2nd the motion. The motion carried.
 22. Items intended for future meetings were added to December's agenda.
 23. Bank Loan was discussed.
 24. Dave Steinmetz made a motion to Approve/Pay monthly bills. Chris McDaniel 2nd the motion. The motion carried.
 25. Chris McDaniel made a motion to adjourn. Dave Steinmetz 2nd the motion. Motion carried at 9:45pm.

Tirzah Draeger, Clerk