

Town of Richfield, Wood County

Monthly Board Meeting

October 9, 2017

Jim Good called the meeting to order at 7:03 pm.

Pledge of Allegiance to the Flag.

The following persons were present: Tirzah Draeger (Clerk), Jim Good (Chairman), Walter Schroeder (Supervisor #1), Chris McDaniel (Supervisor #2), and Tammi Pernsteiner (Treasurer).

Walter Schroeder made a motion to approve the September 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.

Fire Chief's report and First Responder Coordinators were reviewed.

Cemetery Deeds. Two were notarized. New pricing will be effective as of today.

Chris McDaniel made a motion to approve the New Town Hall Rental contracts. Walter Schroeder 2<sup>nd</sup> the motion. Motion carried.

The Budget Meeting scheduled for Monday October 23<sup>rd</sup>, at 7pm was moved to Thursday October 26<sup>th</sup>, at 8pm.

WISLR Local Roads Certificate Map was signed.

General Transportation Aid amount will be increasing.

A two year plan for road repairs was made for our WI DOT Local Roads Improvement Program as Enrollment Requires.

Highway Equipment Repairs were discussed.

Chris McDaniel made a motion to proceed with phase #1 of the recommendations by Roland Hawk (Wood Country Hwy) and WI DNR regarding the Bridge Right of Way Clean out on Klondike Drive. Walter Schroeder 2<sup>nd</sup> the motion. The motion carried.

Richfield Drive Paving Issues. Shouldering and driveways were discussed.

Gravel on Heegland Road. Item was tabled for next month

Parking Lot was discussed.

Road Maintenance. Ditch clearing was discussed.

New Clerk Software. Walter Schroeder made a motion approve purchase of QuickBooks software for the Clerk at \$199.95. Chris McDaniel 2<sup>nd</sup> the motion. Motion carried.

The updated website should be completed by next month.

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

Walter Schroeder made a motion to adjourn. Chris McDaniel 2<sup>nd</sup> the motion. Motion carried at 9:41pm.

Tirzah Draeger

Clerk