

Town of Richfield, Wood County

Monthly Board Meeting

September 11, 2017

Jim Good called the meeting to order at 7:06 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), Josh Sabo (Fire Chief), and Tammi Pernsteiner (Treasurer).

Walter Schroeder made a motion to approve the August meeting minutes as read. Chris McDaniel 2<sup>nd</sup> the motion. The motion carried.

Chris McDaniel made a motion to approve the Treasurer's report as printed. Walter Schroeder 2<sup>nd</sup> the motion. The motion carried.

Fire Chief's Report:

Post covers have been installed.

Next Monday there fire prevention calendars will be distributed.

Flushed Bethel's septic.

Tuesday September 19<sup>th</sup> is the next Rural Meeting is at 8pm at Cameron. Location may change.

A Grant from FEMA was granted to Rural. It will positively effect next year's budget.

Only 1 since the last Board Meeting.

September 25<sup>th</sup> will be a grain bin training.

October 8<sup>th</sup> is Get Fired Up - Fire Extinguisher demo will be done by our department.

Farm Tech Days - Demos will be done.

First Responder Coordinator's Report:

3 calls since last Board Meeting.

Refresher meeting will be in October.

Cemetery/Cemetery Deed Pricing: Chris McDaniel made a motion to raise the price of Cemetery Plots to \$250.00, which includes filing fees and Perpetual Care. Walter Schroeder 2<sup>nd</sup> the motion. Motion carried.

Rental of Town Hall Contract: Item tabled till October Meeting

Property Survey Maps: Walter Schroeder made a motion to approve the Shoreland Zoning Permit Application for 7897 Bluff Drive. Chris McDaniel 2<sup>nd</sup> the Motion. Motion carried.

Set Budget Meeting: Chris McDaniel made a motion to set our Budget Meeting for October 23<sup>rd</sup> at 7:00pm at the Richfield Town Hall. Walter Schroeder 2<sup>nd</sup> the motion. Motion carried.

Set Budget Hearing: Chris McDaniel made a motion to set our Budget Hearing on November 13<sup>th</sup> at 7:00pm before the Monthly Board Meeting. Walter Schroeder 2<sup>nd</sup> the motion. Motion carried.

Road Ratings / Wislar Program: Road ratings were discussed.

Plow Truck Repairs: Muffler and Chains added to work list. Tires have been recommended.

Richfield Drive Road Repair: The Paving was discussed.

Road Maintenance:

Local Roads Improvement Program (LRIP) was discussed.

Fox Lane - Road Sign is in need of repair.

Tree Clearing:

Washington/Richfield corner - Pine tree.

General Maintenance:

Service Door was repaired.

Drain is going to be repaired and a bag of salt will be purchased.

Clerk Training Opportunities:

Chris McDaniel made a motion to reimburse Tirzah Draeger the cost of training for September 13<sup>th</sup>, 2017 Fall Town and Village Workshops in Steven's Point from 8:00am-3:00pm. Time and Mileage will be paid in October. Walter Schroeder 2<sup>nd</sup> the motion. Motion carried.

Chris McDaniel made a motion to pay Tirzah for Time and Mileage for the November 8<sup>th</sup>, 2017 Clerk Training. Walter Schroeder 2<sup>nd</sup> the motion. Motion carried.

Walter Schroeder made a motion to reimburse Chris McDaniel the cost of training for September 13<sup>th</sup>, 2017 Fall Town & Village Workshops in Steven's Point from 8:00am-3:00pm. Time and Mileage will be paid in December. Jim Good 2<sup>nd</sup> the motion. Motion carried.

Propane Proposals: Walter Schroeder made a motion accept Rightway and Stratford Propane's Winter Contract for 1,500 gallons. Chris McDaniel 2<sup>nd</sup> the motion. Motion carried.

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

Chris McDaniel made a motion to adjourn. Walter Schroeder 2<sup>nd</sup> the motion. Motion carried at 10:20pm.

Tirzah Draeger

Clerk