TOWN OF GOODRICH

**MEETING MINUTES**

**May 9, 2023**

Chairman Jason Smola called the meeting to order at 6:04pm. All board members were present. We had 5 guests.

1. Pledge of Allegiance.
2. Previous meeting minutes. Motion by Debbie Fuchs to approve the meeting minutes, second by Steve Coralline. Motion carried.
3. Treasurer’s report. Debbie Fuchs made motion to accept Treasurer’s report, second by Steve Coralline. Motion carried.
4. Clerk’s report.

Changed meeting to June 12, 2023 at 6 p.m.

1. Chairman’s report.

Haas Inc-

¾ and 5/8 Blue Granite $10.95 per ton- $15.33 per cubic yard

Red Rock Granite Inc-

Crushed and screened decomposed red granite (size to town preference) $12.00 per ton and $15.00 per cubic yard.

3X0 Breaker run with fines- $14.00 per ton or $18.24 per cubic yard.

Paul Bugar Trucking Inc-

DOT red granite ¾ $12.53 per ton or $16.92 per cubic yard

DOT red granite 5/8 $12.83 per ton or $17.32 per cubic yard.

100% hard rock gyro processed 3/4 red road base per dot specs $12.53 per yard or $16.92 per cubic yard.

100% hard rock gyro processed 5/8 red road base per dot specs $12.83 per yard or $17.32 per cubic yard.

Debbie Fuchs made motion to accept hiring Paul Bugar Trucking Inc with 100% hard rock gyro processed ¾ red rock based for $12.53 per ton, seconded by Steve Coralline. Motion carried.

Discussed culvert issues. Four culverts need reburying and 4 replaced culverts throughout the town.

Debbie Fuchs made motion to accept increasing saw equipment usage from $10.00 to $15.00 per hour, seconded by Steve Coralline. Motion carried.

1. Public Input
2. Pay Bills
3. Chairman Jason Smola called for an adjournment at 7:07 p.m. Motion by Debbie Fuchs, second by Steve Coralline. Motion carried.

Respectfully submitted,

Ashley Dahl