TOWN OF GOODRICH

**MEETING MINUTES**

**March 12, 2024**

Chairman Jason Smola called the meeting to order at 6:04pm. All board members were present. We had 3 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.

Debra Fuchs made motion to accept City of Medford pool contribution of $100.00 seconded by Steve Coralline. Motion carried.

Debra Fuchs made motion to accept setting Annual Financial Meeting date on Tuesday April 16, 2024 at 6p.m. seconded by Steve Coralline. Motion carried.

Debra Fuchs made motion to accept 2023 Annual Financial Report seconded by Steve Coralline. Motion carried.

1. Chairman’s report.

Discuss roads. Roads are holding up with no frost coming out.

PZ Guide service caught a beaver on Lemke.

Discuss Windmill agreement. Discuss solar agreement. Discuss at upcoming annual meeting.

1. Public Input

ABR Rider donated $250.00 toward roads and grading to keep the ATV/UTV trails open.

1. Pay Bills
2. Chairman Jason Smola called for an adjournment at 6:34pm. Motion by Steve Coralline, second by Debbie Fuchs. Motion carried.

Respectfully submitted,

Ashley Dahl