TOWN OF GOODRICH

 **MEETING MINUTES**

**March 13, 2018**

Chairman Erhardt Lemke called the meeting to order at 7:01 PM. All board members were present. We had one quest.

1. Previous meeting minutes. Motion by Jason Smola to accept the meeting minutes, second by Richie Dahl. Motion carried.
2. Treasurer’s report. Jason Smola made motion to accept Treasurer’s report, second by Richie Dahl. Motion carried.
3. Clerk’s report. Digger’s hotline meeting. Richie-2, Erhardt-2, Jason-2.
4. Chairman’s report. Road inspection will do next month during the week. Erhardt will come up with a route for possible measuring road width and then going and talking with land owners about marking trees for removal. Will need to dig out that oak stump on (Faber land) Lemke Drive. Need to get signs that read 7 tons per axle or Max. 36,000 lbs. Richie will put signs up with Jason. Will look at putting black rock or chip sealing by bridges to help control freeze up in winter.
5. Date and time of Annual meeting is April 17, 2018 at 6:30 pm.
6. Richie Dahl made motion to approve the Annual Financial Statement of 2017, second by Erhardt Lemke. Motion carried.
7. Make changes to the resolution and bring up next month.
8. Public Input. Need to measure Dennis Raasch’s gate and see if in road right of way.
9. Pay Bills in the amount of $6,906.20.

1. Motion to adjourn was made by Jason Smola, second by Richie Dahl. Motion carried. Next meeting is April 10, 2018.

Respectfully submitted,

Catherine J. Lemke, Clerk