TOWN OF GOODRICH

 **MEETING MINUTES**

**August 15, 2018**

Chairman Erhardt Lemke called the meeting to order at 7:02 pm. All board members were present. We had no 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. LP fuel price is $1.279. Wisconsin Town’s Association meeting will be attended by Erhardt and Catherine. Population Census stands at 515 for the Township. No longer have Credit cards. Should be raise the levy limit to pay for the fire truck? All voted no.
4. Chairman’s report. Hard Rock is ready to go with enough rock crushed. Called Peterson on concrete with re-bar in. Culvert work is slow do to digger’s hotline. Budget with J.J.’s Brushing for next year. Tree stump on Lemke Drive, Richie will find person to remove it. Bridges need cleaning and brushing.
5. Town of Bern Contract. Put on agenda in January.
6. Resolution 3-2018, Town Transportation Resolution was passed and signed with Jason Smola making the motion to approve and second by Richie Dahl.
7. Grader Contract. Went with a 2 year plan when we bought the grader. Grader goes by hours. Do we want an agreement, yes, needs to be signed and returned.
8. Public Input. None
9. Pay Bills in the amount of $24,000.29.

1. Motion to adjourn was made by Jason Smola, second by Richie Dahl. Motion carried. Next meeting is September 11, 2018.

Respectfully submitted,

Catherine J. Lemke, Clerk