TOWN OF GOODRICH

 **MEETING MINUTES**

**December 11, 2018**

Chairman Erhardt Lemke called the meeting to order at 7:00 pm. All board members were present. We had no quests.

1. Previous meeting minutes. Motion by Jason Smola to approve the meeting minutes, second by Richie Dahl. Motion carried.
2. Treasurer’s report. Richie Dahl made motion to accept Treasurer’s report, second by Jason Smola. Motion carried.
3. Clerk’s report. Will have 3 meetings in January, Land abandonment, regular meeting and then the Caucus. Digger’s Hotline meeting coming up.
4. Chairman’s report. Town of Bern meeting went well, on Willow Avenue from Highway 97 to Bungalow Road is 50/50. Check with them anytime we put gravel on first and must agree if want them to pay half. For Brushing they do even years we do odd years. Culverts are 50/50. Will look at ditching dead man’s hill next year with the Town of Bern. Will maybe put culvert across road at start of Lemke Drive. New Road signs have been ordered for Dell, Rinehart, Boxer and Faber Lane. The Eugene Erdman fire they put a tree in the ditch and will need to be removed. Mr. Dink called requesting Lemke Drive across the river to be plowed. He will move culvert 100 feet north for turn around and will put in a 20 foot culvert, we will do 10 feet. Grader- New pates fir blade and Ice breaker is back with new bits. Sanding spreader had to replace some hoses, etc. Brush cutter seems to work better cutting frozen brush.
5. Public Input. Richie Dahl will get estimates for air exchanger and/or window for shop.
6. Pay Bills in the amount of $14,318.67.

1. Chairman Erhardt Lemke called for an adjournment at 8:00 pm. Next meeting is January 8, 2019.

Respectfully submitted,

Catherine J. Lemke, Clerk