**TOWN OF GOODRICH**

**MEETING MINUTES**

**July 10, 2018**

Chairman Erhardt Lemke called the meeting to order at 7:00 pm. All board members were present. We had 3 guests.

1. Previous meeting minutes. Motion by Richie Dahl to accept the meeting minutes, second by Erhardt Lemke. Motion carried.
2. Treasurer’s report. Motion by Richie Dahl to accept the Treasurer’s report, second by Erhardt Lemke. Motion carried.
3. School Board. Pat Sullivan and Pat Dixon came and Discussed how the school is doing based on feedback. Discussed free lunch and Breakfast for the summer. Looking at getting monies from state for Safety at the schools, we would spend it on bullet proof windows, locks for doors, panic button and strobe lights. The school barn is ready to go for the school year. Getting a grant to build a green house next to the barn. They reduced the number of days for school but will have longer days. Discussed free lunch for all kids.
4. Clerk’s report. Discussed Open Book and Board of Review dates for next year. Wisconsin Towns Association would like all towns to pass a resolution for Transportation. Jason Smola made motion to have Clerk work on a Resolution for Transportation, second by Richie Dahl. Motion carried.
5. Chairman’s report. Received a bill from the Town of Bern for road base and grading. Will deny bill. Richie Dahl made motion to have J. J.’s Brushing to mow all roads up to a cost of $1500.00, second by Jason Smola. Motion carried. Discussed road width and cutting trees in right of way. Grader man bent the ice breaker. Clerk to work with Richie on getting Rudolph road turned over to Mr. Stahnke. Culverts will due the last full week in July.
6. Fire report. They didn’t sell the land next to the fire hall. Still need the $262,877.00 for the new truck.
7. Public Input. None.
8. Pay bills in the amount of $35,171.48.
9. Motion by Jason Smola to adjourn, second by Richie Dahl. Motion carried.

Respectfully submitted,

Catherine J. Lemke, Clerk