TOWN OF GOODRICH

 **MEETING MINUTES**

**February 12, 2019**

Chairman Erhardt Lemke called the meeting to order at 7:02 pm. All board members were present. We had 0 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. Erhardt and Catherine will be going to the W.T.A. District meeting in Stevens Point on March 30. Richie will call and take care of the Fabick bill.
4. Chairman’s report. Water heater leaks. Richie will look into getting a 30 gallon water tank. Richie will call and send back check printer as it isn’t working correctly. New district ranger is Melanie Fullman. Discussion on working with the Town of Bern and sending out bills. People need to contact the Town Chairman and have there concerns heard instead of starting rumors. Will need to go to sand / salt mixture as we can’t get anymore roadbase as it is to wet and froze. Need chains for the truck and possible chains for the grader. Jason gave town a T tool to tighten chains, also one of the cables is broke.
5. Fire Department update. Clarence Kropp is visiting businesses for donations.
6. Public Input. None.
7. Pay Bills in the amount of $268,622.44.

1. Chairman Erhardt Lemke called for an adjournment at 8:20 pm. Next meeting is March 12, 2019.

Respectfully submitted,

Catherine J. Lemke, Clerk