TOWN OF GOODRICH

 **MEETING MINUTES**

**June 9, 2020**

Chairman Erhardt Lemke called the meeting to order at 7:03 pm. All board members were present. We had 2 guest.

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.

Jason Smola made motion to accept Annual Meeting for 2021 to April 20, 2021 at 6:30 p.m. Seconded by Richie Dahl. Motion carried.

Jason Smola made motion to accept paying board members quarterly to save money on check to start July 2020, seconded by Richie Dahl. Motion carried.

Jason Smola made motion to accept Renew Liquor License Inn Between Bar, seconded by Richie Dahl. Motion carried

Jason Smola made motion to accept cleaning of the town hall 2 times per month to prevent the spread of covid, seconded by Richie Dahl. Motion carried.

Richie Dahl made motion to accept the purchase of three table protector shields for protection against covid to be used for election workers, seconded by Erhardt Lemke. Motion carried.

1. Chairman’s report.

Richie Dahl motion to accept cutting bid from Smola Brothers of $240 for harvester and $160 of forwarder, Seconded by Erhardt Lemke. Motion carried

Culverts are going to be located on Lemke and Bragg, Spring Drive, and Risch. Culverts to cost approximately $9100 plus shipping and tax.

TRIP program will start June 22, 2020 by Olynick. Approximately 150 loads to cost around $39,000

Estimating hard rock of $46,480, about 4,000 tons/175 loads.

Jason Smola made motion to accept purchase of exhaust fan for shop costing $2,750, seconded by Richie Dahl. Motion carried.

1. Public Input.

1. Pay Bills
2. Chairman Erhardt Lemke called for an adjournment at 8:20 pm. Motion by Jason Smola, second by Richie Dahl. Motion carried.

Respectfully submitted,

Ashley Dahl