TOWN OF GOODRICH

 **SPECIAL MEETING MINUTES**

**April 20, 2021**

Chairman Jason Smola called the meeting to order at 6:35 pm. All board members were present. We had 15 guest.

1. Pleage of Allegiance.
2. Welcomed Elected Board Members. Jason Smola Chairman, Debbie Fuchs Supervisor, Steve Coralline Supervisor, Julie Lemke Treasurer and Ashley Dahl Clerk.

Jason Smola made motion to accept Debbie Fuchs as contact for Evergreen cementary, seconded by Steve Coralline. Motion carried.

Jason Smola made motion to accept Debbie Fuchs as contact for recycling for county, seconded by Steve Coralline. Motion carried

Board of Review video will be completed be Ashley Dahl, Debbie Fuchs, and Jason Smola before board of review on May 12.

1. Chairman’s report.

Discuss type of roadbase throughout the town. Requested bids of 4000 - 7000 tons and by the yard of :

 DOT red granite 3/4” & 5/8”

 100% Hard Rock Gyro processed 5/8” & 3/4” road base per DOT specks

 3” minus red granite breaker with fines

 Rotten red granite 1 1/4” & 3/4” with fines

 3/4” crushed DOT gravel

With 10 trucks on delivery and proof of insurance. All material delivered in month of July.

Discussed dust control. Requested quotes for 38% Calcuim Chloride & 30% Magnesium Chloride dust control solution.

Debbie Fuchs made motion to accept hiring Affortable Cutting to brush mow and cut grass in ditches, seconded by Steve Coralline. Motion Carried

Set date for road inspections on April 30, 2021 at 6 a.m.

1. Public Input. Phil Marthalar made motion to accept mowing ditches 2 times per year, seconded by Marlene Bergmann. Motion Carried.

1. Pay Bills

1. Chairman Jason Smola called for an adjournment at 7:49 pm. Motion by Debbie Fuchs, second by Steve Coralline. Motion carried.

Respectfully submitted,

Ashley Dahl