TOWN OF GOODRICH

 **MEETING MINUTES**

**October 12, 2021**

Chairman Jason Smola called the meeting to order at 6:00 pm. All board members were present except Debbie Fuchs. We had 3 guest.

1. Pleadge of Alleigiance.
2. Previous meeting minutes. Motion by Jason Smola to approve the meeting minutes, second by Steve Coralline. Motion carried.
3. Treasurer’s report. Steve Coralline made motion to accept Treasurer’s report, second by Jason Smola. Motion carried.
4. Clerk’s report.

Discuss Levy Limit and Budget Steve Coralline made motion to set Budget and Levy meeting for November 16 2021 at 6 pm, seconded by Jason Smola. Motion carried.

Discussed 2022 Budget.

Steve Coralline made motion to accept spending an extra $20,000 - $ 40,000 from general fund for roads, seconded by Jason Smola. Motion carried.

Discussed online banking with Abby Bank.

Steve Coralline made motion to accept Debbie Fuchs and Beth Hraby as chief inspectors for 2 year term, seconded by Jason Smola.

Steve Coralline made motion to accept and approve 2021 Redistricting Tenative Supervisory District Plan, seconded by Jason Smola. Motion carried.

Steve Coralline made motion to accept and approve Medford Area Fire Dept Joint Ownership and Service Agreement, seconded by Jason Smola. Motion carried.

1. Chairman’s report.

Update on town tractor. Relist town tractor for sale.

Steve Coralline made motion to approve selling town truck to Interwald Farms for $16,000, seconded by Joe Johnas. Motion carried.

Discussed hiring town employee to run town plow truck.

1. Public Input.

1. Pay Bills

1. Chairman Jason Smola called for an adjournment at 7:29 pm. Motion by Steve Coralline, second by Jason Smola. Motion carried.

Respectfully submitted,

Ashley Dahl