TOWN OF GOODRICH

 **MEETING MINUTES**

**August 10, 2020**

Chairman Erhardt Lemke called the meeting to order at 7:04 pm. All board members were present. We had 0 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.

Richie Dahl made motion to accept town clerk to work Covid-19 grants for Town of Goodrich with extra wages of $15.50 per hour seconded by Erhardt Lemke. Motion carried

Richie Dahl made motion to accept hazard pay of an extra $3.00 per hour for election workers seconded by Jason Smola. Motion carried.

Jason Smola made motion to accept any extra duties above normal election seconded by Richie Dahl. Motion carried.

Richie Dahl motion to accept renew quickbooks tax subscription for $450.00, seconded by Erhardt Lemke. Motion carried

1. Chairman’s report.

Fix copy machine with EO Johnson.

Jason Smola made motion to accept renew service agreement for copy machine with EO Johnson seconded by Richie Dahl. Motion carried.

Discuss liquor license policy for 2021.

Dicuss baring cable and right-a-way throughout Town of Goodrich

Erhardt Lemke will be attending meeting for discussion on fixing Hetland bridge in 2021 costing town $27,000.

Laddick bill for hard rock is $30,274.25.

1. Public Input.
2. Pay Bills
3. Chairman Erhardt Lemke called for an adjournment at 8:36 pm. Motion by Jason Smola, second by Richie Dahl. Motion carried.

Respectfully submitted,

Ashley Dahl