

TOWN OF RICHLAND
Regular Monthly Board Meeting Minutes
Wednesday: April 18, 2023

1. Chairman, Matt Williams called to order the regular monthly board meeting at 6:11 P.M. Board Officials Present: Chairman- Matt Williams, Supervisors- Aaron Palmer and Matt Schmitz, Treasurer- Jane Ewing, Clerk- Kayla Williams.

- A. The board meeting was opened with the Pledge of Allegiance.
- B. The meeting was posted at the Town Garage and posted to the Town's website.
- C. Aaron Palmer made a motion to approve the agenda, it was seconded by Matt Schmitz. The motion carried.
- D. Aaron Palmer made a motion to approve the March 08, 2023 Regular Town Board meeting minutes; it was seconded by Matt Schmitz. The motion carried.

2. The Town of Richland's insurance review was conducted by Rural Mutal, Tony Dougherty. Addressed new Town Chairman of Matt Williams and new Town Clerk Kayla Williams. Will provide driver's license information in order to be covered under the town's insurance. Tony provided notice of Workman's Compensation Audit, Linda Wymer was present and indicated it had been completed two weeks ago and submitted via mail. Reviewed insurance policy, nothing changed this year except value of building, which is \$434,000.

3. Scheduled Board of Review Meeting to Adjourn for May 10, 2023 at 6:00 P.M. Kayla Williams will post notice in Richland Observer.

4. Chairman, Matt Williams, was unable to attend the last RRFD meeting due to scheduling conflict. Matt will plan on attending the next meeting.

5. Town Roads and Zoning: No driveway permits. Aaron stated he, Matt Williams and Matt Schmitz conducted a town road tour last Tuesday. Fiber optics were being buried by Frontier on Joe Miller Lane but no permit had been submitted. Aaron is emailing them and provided them with a copy of the permit. Two projects, normal LRIP, know as TRI, for Hillview Road and spend all money by June 30, 2027. Other is TRID, grant based funds, for Maple Grove Road. Funds to be used by June 30, 2027. Aaron applied for them under normal inflation numbers. Prices are significantly increasing yearly. He wants to advertise now for both projects to get bids. Agree to post in the newspaper and bring bids to June meeting.

Need to address with TSBR what would like completed. Fiddler's Green Road and Misslich Road need to be brushed back and large pot holes filled for maintenance. Discussed having TSBR representative at each meeting for questions, comments, etc. Ed Wells made public comment about his road, McAvoy Hill Road, has potholes and broken up edging. Road work is completed by priority and what funding is available depending on the size of the job required.

Matt Schmitz and Aaron Palmer received phone calls from the Sheriff's Department for

downed tree. First on list was TSBR, 2nd is Aaron and 3rd is Matt Schmitz. Aaron would like to have all three listed to be from TSBR for after hour emergencies, as listed in their contract.

Spring Valley Road, there are low highline poles. No ordinance for where mailboxes need to be. Aaron would like Kayla to post information about proper mounting of mailboxes on the town website. Upcoming ETZ for hospital project as the township line is on the other side of Homesteaders. The city of Richland Center will be responsible for the hospital because of water and sewer.

6. Kayla Williams presented 21 items to be paid totaling \$38,176.00. Aaron made a motion to pay town's bills and expenses, it was seconded by Matt Schmitz. The motion carried.

7. Treasurer Jane Ewing presented the treasurers report. Last month's debits totaled \$35,084.55 and deposits to the checking account were \$149,610.95. The town's checking account balance at Peoples Community Bank is \$147,762.88. The town's reserve account balances are: Tax Account \$145.74, Escrow Account \$86,180.90 and the ARPA Fund Account \$51,977.89. Interest increased from 3.62 to 3.86 percent. Jane explained different accounts to new Chairman Matt Williams and Clerk Kayla Williams.

8. Items to include next month include Board of Review Meeting to Adjourn, Ambulance Report and RRFD Report. Aaron and Matt Williams indicated there were issues with the website as it would not stop loading. Contact Computer Doctors to fix the issue.

9. Aaron Palmer made a motion to adjourn the regular monthly board meeting, it was seconded by Matt Schmitz. The motion carried. The meeting adjourned at 7:22 P.M.

Kayla Williams, Clerk
Town of Richland