

Town of New Richmond
Monthly Meeting Minutes

April 3, 2024

6:00 pm

Roll call for Public Hearing: Present Sarah Farmer-Forbes, Linda Forbes, Rachelle Cowherd, Mike Novac from RCAP.

Pledge of Allegiance

1 Approval of minutes:

Approval for Minutes of Meeting March 6 at 6:00 p.m. Sarah FF presented these Minutes for Approval to the Board. Rachelle C made a motion to approve the minutes and it was seconded by L. Forbes. Motion Carried.

Approval for Wellhead Protection Meeting Minutes March 21 at 5:00pm. Sarah FF presented these Minutes for Approval to the Board. Rachelle C made a motion to approve the minutes and it was seconded by L. Forbes. Motion Carried.

Approval of Work Session Meeting Minutes March 22 @ 6:00pm.

Sarah FF presented these Minutes for Approval to the Board. Rachelle C made a motion to approve the minutes and it was seconded by L. Forbes. Motion Carried

- 2 Amendments/Additions to the Agenda:** Rachelle C. discussed a reminder to all that roosters are not allowed in town, but chickens are. Sarah FF. also reminded all to please be neighborly and keep the sidewalks in front of their houses cleared of debris for all. A reminder was also issued by LF to keep dogs on leashes at all times if they are not fenced into yard and clean up after them when on being walked.
- 3 Report from Maintenance:** Jay B. gave a report that the parks are cleaned up and that the paint has been cleaned off of the playground. The sharpie on the pavilion has been cleaned also. He suggested to have the cameras mounted higher to avoid any further damage to them.
- 4 Report from Water/Wastewater:** Earl H. said that the water project is now at a standstill until July/Aug/Sept until we get the pieces for the generator space. He also noted that due to his inspection nineteen 20-foot pieces of pipe were sent back to not be used after being damaged.
- 5 Report from Marshal:** N/A
- 6 Report from Fire Department:** James C. said that for 2024 there were 32 calls overall and 6 calls last month specifically for fire.
- 7 Report from the Attorney:** N/A
- 8 Report from Clerk:**
 - a. APV Register for March 30, 2024. Sarah FF presented this to the Board. Rachelle C made a motion to approve the minutes and it was seconded by L. Forbes. Motion Carried
 - b. Approval for Linda F Mileage Feb 2024. Tabled until May 2024.
 - c. Approval for Sarah FF Mileage for Feb 2024. Tabled until May 2024.
 - d. HWC Engineering Invoice 2022-241-S-0000017 for approval. Sarah FF presented this to the Board. Rachelle C made a motion to approve the minutes and it was seconded by L. Forbes. Motion Carried.
 - e. Bank Reconcilements for February 2024. Sarah FF presented this to the Board. Rachelle C made a motion to approve the minutes and it was seconded by L. Forbes. Motion Carried.
 - f. Reports- Fund, Appropriations & Revenue. Sarah FF presented this to the Board. Rachelle C made a motion to approve the minutes and it was seconded by L. Forbes. Motion Carried.
 - g. Billing Adjustment Register for Feb 2024. N/A

9. Old business

Enclosed shelter house doors are in and will be installed as soon as possible
Ordinance 2023-16 Campers & Recreational Vehicle (RV) UPDATED DRAFT
Ordinance on Mobile Homes 2024-0: DRAFT

9 New business

Update on Easter Event. Rachele C. stated she thought it wasn't well. The entire event lasted about one hour and the weather was great. Lots of new faces and lots of eggs!

Town 200th Anniversary. It was found out this won't happen until 2028 so tabled.

50/50 Fuel Tank. Brian Matricia

Sewer Rates. When Steve Brock (Utility Financial Advisor for current project) did our water rates, her recommended a 30% increase in sewer at the time, we only did a 10% increase. We will need to do the remaining increase based on his findings and the inevitable lagoon project.

Yard Sale Day. The is set for June 28-29 and Erin James is heading it up.

Dumpster Day, May 17-19. A reminder was said by Rachele C. about how Jay will be available to pick up large items only and where the dumpsters will be placed.

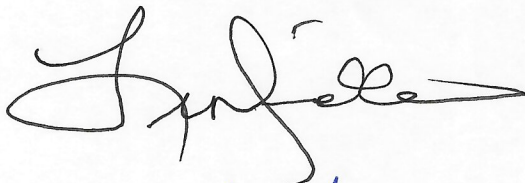
10 Water Project Ask for update from Earl Heide if present. See above.

11 Next Town Hall meeting is May 1 at 6 p.m.

12 Public Comments

- a. It was mentioned by a town member present that there is a time capsule in the gardener shed that was buried for the 200th town anniversary so we might look into that
- b. It was mentioned by Misty M. that she remembered the town getting shut down and having a movie played downtown at one point so that might work for the 200th also.
- c. Rodger K wants a business yellow parking spot in front of his business. He was informed by SFF, LF and RC that is public parking and cannot happen.
- d. A town member asked about someone living in a camper while their home is being remodeled and was suggested we look into it.
- e. Flags at the town hall and Hurt Park have been replaced
- f. Rodger K. expressed safety concerns about downtown building he is attached to
- g. Rodger K. asked if the construction team would be back and fix any town up dirt, sidewalks, road from the water project. He was informed by Earl H that they would when the weather allowed for it.
- h. Weathington's asked if the dead head water circulation system will be helped with the new project. It was stated that, in part, yes it will..

13 Adjournment



Rachele C. Heide
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