

***Town of New Richmond***  
***Monthly Meeting Minutes***

October 2, 2024

6:00 pm

**Roll Call for Monthly Meeting:**

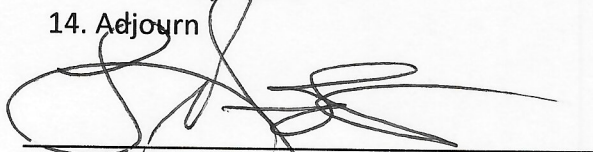
1. Approval of minutes:
  - a. Minutes of Meeting for September 4, 2024. Rachelle C made a motion to approve, Jeb L seconded. Approved.
  - b. Minutes of Meeting for September 24, 2024. Jeb L made a motion to approve and Rachelle C seconded. Approved.
  - c. Minutes of Meeting for September 25, 2024. Rachelle C made a motion to approve, Jeb Lind seconded. Approved.
2. Amendments/Additions to the Agenda: NA
3. Report from Maintenance: Jay B stated he was working on a list of projects for the upcoming year for the Board to view. He also noted the Masonic Lodge meter has been fixed, stone laid at the park, and gave feedback on the resident who was requesting stone to be laid on their easement. The Board agreed they will not be laying stone on the easement.
4. Report from Water/Wastewater: Earl H reported that the generator should be in at the end of this month and that the communication is now working between the old and new systems. He stated we will have to put another sliding gate/stone tower. It was also stated that the lagoons are draining into the small ones right now, We are following the agreed order with IDEM – currently there isn't enough water in the creek to chlorinate/dechlor.
5. Report from Marshal: N/A
6. Report from Fire Department: Rachelle C reported 8 calls total with 6 of those in Wingate.
7. Report from the Attorney: N/A
8. Report from Clerk:
  - APV Register for September 2024
  - Bank Reconcilements for September 2024
  - Reports- Fund, Appropriations & Revenue
  - Billing Adjustment Register for September 2024 if any
9. Old business
10. New business
  - a. Board approval to use Holiday funds for Christmas
  - b. Christmas Party is Dec 14<sup>th</sup>. Time TBD
  - c. EPA Forms to be signed by President via HWC
  - d. Paid off SBOA Promissory Note for Wastewater
  - e. Sarah Mileage for August 2024
  - f. HWC Proposal to be viewed
11. Water Project Ask for update from Earl Heide if present.

12. Next Town Hall meeting is December 4 at 6 p.m.

13. Public Comments

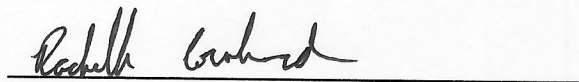
- a. Kate W asked for an update on the property next to hers. She was informed that the town Attorney was making a legal letter and would be sending it out about the blighted property.
- b. Kelly M asked about the final decision of the fire contract and Jeb L answered. She also requested the Board look at the dog ordinance and see if it needs updated.

14. Adjourn



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Linda Forbes, Council President



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Rachelle Cowherd, Council Member

not present

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Jebadiah Lind, Council Member

Attest:



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Alaathea Foust, Clerk-Treasurer