

Town of New Richmond
Monthly Meeting Minutes

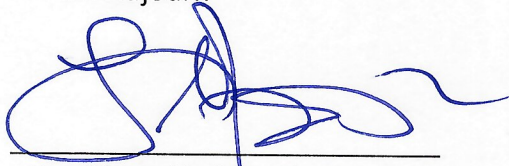
November 6, 2024

6:00 pm


Roll Call for Monthly Meeting: Sarah Farmer Forbes (Clerk-Treasurer), Linda Forbes (Town Board President), Rachelle Cowherd (Town Board Member)

1. Approval of minutes:
 - a. Minutes of Meeting for October 2, 2024. Rachelle C made a motion to approve the minutes, Linda F seconded. Motion approved.
 - b. Approval of Public Hearing for 2025 Budget. Linda F made a motion to approve, Rachelle abstained and Sarah FF seconded. Motion approved.
2. Amendments/Additions to the Agenda: n/a
3. Report from Maintenance: Jay Busse reported that there had been two water leaks in town due to the previous work of another company hooking up to galvanized lines and they had been fixed.
4. Report from Water/Wastewater: Earl Heide reported that the water project is just about to be done and will be scheduling the final walkthrough. The 3phase at Harrison is done and the small lagoon is about emptied.
5. Report from Marshal: N/A
6. Report from Fire Department: Chief reported that there were 117 calls this year and also gave information about their two upcoming events.
7. Report from the Attorney: N/A
8. Report from Clerk:
 - APV Register for September 2024 X2.
 - Bank Reconcilements for September 2024
 - Reports- Fund, Appropriations & Revenue
 - Billing Adjustment Register for September 2024 X3
9. Old business
10. New business
 - a. Christmas Party is Dec 14th. 6-8pm. Candy Lewellen and Rachelle Cowherd are in charge of this event and have requested volunteers for food or helping at the event. The Board approved to send a Reach Alert out about this beforehand.
 - b. Approval for Holiday funds to be used for Christmas. Rachelle C made a motion to approve, Linda F seconded. Motion approved.
 - c. Sign CL-08506 with Jerrell Consulting.
 - d. Sign HWC invoice 2022-241-S-0000022
 - e. Sign HWC invoice 2022-241-S-0000023
 - f. Certified letter to blighted property resident
 - g. Ordinance 2025-8 Salary for 2025. Rachelle C made a motion to approve this and Linda F seconded. Motion approved.


- h. Park restrooms removed at end of November 6, 2024
 - i. Flags
 - j. Sarah Halloween and mileage reimbursement Oct 2024
 - k. Final installment of Tractor payment from Busse Excavating paid
 - l. Complaint Form handed to all Board members
 - m. Vote on HWC or Municipal Civil Corporation for Feasibility Study.
 - i. Rachelle C asked about Municipal and if we had worked with them in the past. Jay B said we had and they had done good work.
 - ii. Linda F asked if there was any reason we shouldn't go with the more cost-effective bid. No one present objected
 - iii. Linda Forbes voted to go with Municipal Civil Corporation as did Rachelle Cowherd.
 - n. Peyton Manning's film company (Omaha) making a documentary of the filming of Hoosiers. Producer will be here possibly next week for a tour.
11. Water Project Ask for update from Earl Heide if present.
12. Next Town Hall meeting is December 6 at 6 p.m.
13. Public Comments
14. Adjourn



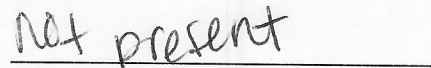
President, Linda Forbes



Council Member Rachelle Cowherd



Attest: Clerk/Treasurer Sarah Farmer-Forbes



Council Member Jeb Lind