
TOWN OF NEW RICHMOND

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Clerk@nrtown.com

Minutes of the Work Meeting

January 27, 2024 5:00 p.m.

1. Roll call for Town Hall Meeting

Linda Forbes, Jebadiah Lind, Rachele Cowherd, Sarah Farmer-Forbes
Town Water Earl Heide & Town Marshall Jeremy Minor

2. Ordinance 2024-1 on RV & Camper

Discussion on what kind of revisions need to be made to the current Draft Ordinance 2024-1 on RV's and Campers. In the discussion JL requested verbiage change in regards to the Section 2f, 3b, 4 and Section 4. It was discussed amongst board members about the fees and how we would like residents to stay in monthly contact through this process so we can help in any way and be aware of their progress. Requested changes will be made and presented at the Town Hall Meeting on 2/7/2024.

3. Draft Ordinance 2024-2 for Additional Appropriate

Boad was presented with 2024-2 Additional Appropriations and agreed to have it publically heard at the February 7, 2024 Town Hall Meeting. These appropriations would allow funds from General to be moved to 3000 Repair and Maintenance Services as we had to purchase a new furnace January 2024. These funds will replenish what was used incase we have another large expenses come up for this. In General 3000 Other Charges & Services they were presented in allocating money specifically for trainings, conferences, consulting services, hotels and food for trainings, etc. As the Board is new we want to ensure we have the funds available to be able to educate everyone to the best of our ability. From ARP Fund 3000 we are moving the 2023 end of year remaining into the 2024 budget.

4. Draft Ordinance 2024-3 Materiality Threshold

The Board was presented 2024-3 Materiality Threshold as an updated Internal Control. Copies of the draft were given to each Board Member to take home and review further.

5. Discussion about IDEM and the Lagoons.

A lengthy discussion was had about the situation of the lagoons and IDEM's emails. It was noted that Sarah would reach out to IDEM to request a meeting with our board, Earl Heide, Jay Busse and them to make sure we are all on the same page and compliant. She sent this email on 1/27/2024. It was noted that we are using funds from ARP Plan 2023-1 to pay for Lagoon improvement projects currently and that

those funds to have a time limit. If we have additional funds left in this after the project, board members would need to add additional items to use the funds for and then be approved.

6. Linden's Agreement for Wastewater and Water Services (ends Mar 31, 2024)

7. Copies of the current agreement were given to all members. Sarah was asked to reach out to the Town of Linden to ask what/if any changes there will be on the contract. Once we have this additional information, we will discuss the contract further.

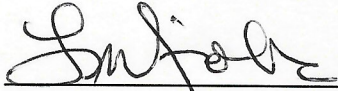
8. Update from Keegan on the New Richmond Water System Improvements

An email from Keegan at HWC that was received on January 25, 2024 at 11:07am was given to board members noting any changes to the water project.

9. Additional Items:

Board discussed the Mobil Home ordinance. It was agreed upon that a single or double Mobil home must to be manufactured within the most recent 5-7 years and be anchored properly to a permanent base.

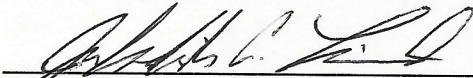
10. Adjournment



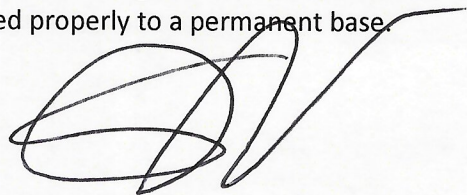
President Linda Forbes



Council Member Rachelle Cowherd



Council Member Jebadiah Lind



Attest: Clerk/Treasurer Sarah Farmer-Forbes

WORK Meeting

5PM

1/26/24

SIGN IN SHEET

Shelly Wulfers
Tina Wethington
Russ Wethington
Alaitha [Signature]
Jeremy Minor