

**TOWN OF RIDGEVILLE  
MINUTES OF THE REGULAR MONTHLY MEETING  
January 13, 2014**

Board Members in attendance: Chairman, Mike Luethe; 1<sup>st</sup> Supervisor, Jerry Haney; 2<sup>nd</sup> Supervisor, Carrol Wallerman; also in attendance was Clerk, Rita Williams; and Mary Fries, Treasurer.

The Regular Monthly Meeting was called to order by Chairman Luethe starting at 7:30 P.M.

1. Pledge to the American Flag

The pledge to the American Flag was recited.

2. Public Comments on Agenda Items Only

There were no public comments.

3. Approval of Minutes from December 9, 2013 Regular Monthly Meeting

The minutes from December 9, 2013 Regular Monthly Meeting were approved with a motion from Jerry Haney and seconded by Carrol Wallerman. Motion Carried.

4. Road Maintenance Patrolman Report

Kaleb was present and gave his monthly report. He noted the following:

Roads are in good condition.

Truck # 7 had to have some work done.

He noted that we wrote a letter to Peterbilt and we have now heard from them. We will be receiving a check from them for the tires and the sale representative will be here by Friday to get us the warranty papers.

He noted that we purchased a second battery for the trail cam.

He also noted that we have filled the sand/salt shed twice now with sand.

5. Metco Update

Chairman Luethe noted that he received a call from Metco and that they would be going ahead with submitting a bid deferment for closure activities at the subject property located at 309 Main Street in Norwalk, Wisconsin. Unless they hear something from the state they will continue with closure.

6. Approval of Driveway Permit-Dale Noth

It was noted that we never received the paper work for the driveway permit for Dale Noth. Mr. Noth has called and said he is not sure at this time whether he will go through with the project or not.

7. Gundersen Health System Business Health Services Agreement-Drug Testing

Chairman Luethe noted that we received a request to renew the Business Health Agreement for Drug Testing.

There was a motion from Jerry Haney and seconded by Carrol Wallerman to sign the agreement and continue with the Gundersen Program. Motion Carried.

8. Treasurer's Report for December 2013

Treasurer, Mary Fries, gave her report. He noted current operating funds of \$248,251.82 but total available less tax settlements was \$84,047.60. She noted that we need to sent a second notice out on the two fire calls. Before sending them to collection agency we should call the people.

9. Approval of Bills Paid/To Be Paid

The bills paid and to be paid were reviewed. Payment of these bills were approved with a motion from Jerry Haney and seconded by Carrol Wallerman. Motion Carried. This includes Check # 11304, dated 12/13/2013 thru Check # 11349, dated 1/13/2014 totaling \$200,203.98 which included \$162,219.12 tax settlements and \$37,984.86 town bills.

10. Set Next Meeting Date

The next meeting has been set for Monday, February 10<sup>th</sup>, 2014.

11. Adjourn Meeting

The meeting was adjourned at 7:55 P.M. with a motion by Carrol Wallerman and seconded by Jerry Haney. Motion Carried.

Rita Williams  
Clerk