

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
January 21, 2017

Board Members in attendance: Chairman, Mike Luethe; 1st Supervisor, Ron Luethe; 2nd Supervisor, Keith Giraud; also in attendance was Clerk, Rita Williams. Treasurer Kathy Cale was unable to attend.

The Regular Monthly Meeting was called to order by Chairman Mike Luethe at 1:00 P.M.

1. Pledge to the American Flag

The Pledge was recited at the beginning of the caucus and not repeated.

2. Public Comments on Agenda Items Only

Lyda Lanier had a question on #6 on the agenda. Chairman Luethe gave a quick overview of the change in the homecoming parade route for this coming September and noted that they are requesting the children be dropped off in the Ridgeville parking lot.

3. Approval of the Minutes for the December 13, 2016 Regular Meeting

The minutes of the December 13, 2016 Regular Monthly Meeting were reviewed and approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried.

Approval of the Minutes for the December 27, 2016 Special Meeting

The minutes of the December 27, 2016 Special Meeting were reviewed and approved with a motion from Ron Luethe and seconded Keith Giraud. Motion Carried.

Approval of the December 27, 20146 Closed Session Meeting

The minutes of the December 27, 2016 Closed Session Meeting were reviewed and approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried.

4. Speaker-Representative from Bug Tussel Wireless-To Discuss Cell Tower (This person will not attend until the February Board Meeting) Will be put on the agenda for February.

It was noted that because of the weather the representative was unable to attend the meeting. Will be put back on the agenda for the February Board Meeting.

5. Announce Hiring of Austin Stoikes as Full-Time Road Maintenance Patrolman

Chairman Luethe noted that the board has hired Austin Stoikes as our new Full Time Road Maintenance Patrolman as of January 1, 2017. He also noted that he has been broke in good with all the ice storms we have recently experienced.

6. Discussion on Homecoming Parade New Route and Approval to Drop Off Students in the Town of Ridgeville Parking Lot for September 29, 2017

Chairman Luethe noted that Mr. Burhop, Superintendent at NOW Schools has notified us that the Homecoming Parade Route has been changed and is requesting that for this coming September 29, 2017 Homecoming Parade that the students be dropped off in the Town of Ridgeville Parking Lot. This will help prevent the students from crossing the State Hwy 71 and will make it safer for the students who will join the parade at this point. There was a motion from Keith Giraud and seconded by Ron Luethe to approved the change and allow the students to be dropped off in the Ridgeville Parking Lot. Motion Carried.

7. Approval of Random Drug Test Agreement with Gundersen Health System

We have been using the Gundersen Health System for the Random Drug and Alcohol Testing. There was motion from Ron Luethe and seconded by Keith Giraud to continue to use Gundersen for the Drug and Alcohol Testing. Motion Carried. Chairman Luethe signed the contract that was sent to renew it for another year.

8. Further Discussion on Agreement between Gerke and Ridgeville on Lignite Road

There was again discussion on the agreement between Ridgeville and Gerke for the sealing of Lignite Road. Chairman Luethe asked if we have received any names on someone unbiased to review the road each year. We have no names as of yet. It was noted that we should be able to come up with a written agreement once we have someone to review the road each year.

9. Road Patrolman Report

Austin gave his report. He noted that so far he has been dealing with a lot of ice. There was a truck in the ditch on January 3rd and needed to be towed. There were some cracked fuses on the Peterbilt so it needed to be towed in for repair. He noted that he used about 400 Tons of Sand and 60 Tons of Salt so far.

We will put sanding of driveways on the agenda for the February Board Meeting.

10. Treasurer's Report for December 2016

Treasurer's Kathy Cale was absent so Clerk Rita Williams read the report for December 2016 noting \$327,641.49 of current operating funds. She noted we had \$22,537.21 in Checking and \$217,793.51 in Savings and \$76,494.87 in LGIP General Fund and \$10,815.90 in LGIP Equipment Fund at the end of December 2016.

11. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were reviewed and approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried. This includes bills from Check # 12449 dated 12/19/16 thru Check # 12493 dated 1/16/17 totaling \$216,501.34. This included \$171,821.57 checks written to the Schools, WTC, and County for Taxes.

12. Set Date for Next Monthly Meeting

The date for the next regular monthly meeting has been set for Monday, February 13, 2017 starting at 7:30 P.M.

13. Make Motion to Convene to Closed Session

There was a motion by Ron Luethe and seconded by Keith Giraud to convene into Closed Session. Motion Carried.

NOTE: At this point the remaining residents attending left the hall area.

14. Closed Session—Convene in closed session per WI Statutes 19.85 © for the purpose of discussing employment, promotion, compensation or performance of public employee. (Those attending were Board Members, Clerk, Patrolman Stoikes and Applicant for Part-Time Patrolman Position)

15. Return to Open Session-Any recommendations made in closed session will be announced.

The meeting was reconvened into open session. Supervisor Luethe opened the door and asked those outside if they wanted to return to the meeting. No one returned.

Chairman Luethe announced that we decided in closed session to hire Damian Dinger as our new part-time road maintenance patrolman.

It was also decided that we would pay the part-time patrolman and any other part-time person \$16.00/hour. It was also agreed to pay Mike Larson \$100 for helping pull out the plow truck when it was stuck.

16. Adjourn Meeting

The meeting was adjourned with a motion by Mike Luethe and seconded by Keith Giraud. Motion Carried.

Rita Williams
Clerk