

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
October 10, 2016**

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

The Regular Monthly Meeting was called to order by Chairman Mike Luethe 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 the Minutes for the September 12, 2016 Regular Meeting

The minutes of the September 12, 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 September 12, 2016 Closed Session Meeting

The minutes of the September 12, 2016 Closed Session Meeting were reviewed and approved with a motion from Ron Luethe and seconded Keith Giraud. Motion Carried.

4. Announce results/recommendations from Closed Session Meeting on September 12

Chairman Luethe noted that we hired Austin Stoikes as our Part-time Road Patrolman. He will be starting mid-October. It was also noted that he will need a drug test before he can drive any of our vehicles.

5. Continued Lignite Road Discussion

Again there was limited discussion. Supervisor Ron Luethe gave some information and Chairman Mike Luethe noted that we need to have some kind of agreement in place between Gerke's and the Town of Ridgeville

6. Report on "Turn Out for Transportation" Meeting

Supervisor Ron Luethe attended the meeting on September 29th at Club 16 in Sparta. He noted that several legislative representatives were in attendance and all agree that we need more transportation aid for our roads, but basically the governor's office does not agree and says no.

7. Statute Requirements for Library Donation

The request for donation to the libraries at Norwalk and Wilton was reviewed. It was noted by Supervisor Luethe that this can be done, but we must to have a written contract between the Town and Library before this could be done. We will have to investigate further. This will be discussed at the Budget Workshop.

8. Road Patrolman Report

Kaleb did not attend, but left a report with Clerk Williams to read. Kaleb has been doing the following:

He has been continuing to do some patching. He is mostly done, but will need a small amount of cold mix to finish up the patching.

He has done quite a bit of patching on Lignite. He has used about 22.5 tons of cold mix on Lignite. He noted that Lignite is continually getting worse and falling apart.

He will start mowing tomorrow.

He needs to put more gravel on back side of the Norwalk Pond.

He noted that the Clean-Up Days went very well.

9. Treasurer's Report for September 2016

Treasurer's Kathy Cale gave the report for September noting \$104,728.57 of current operating funds. She noted we had \$43,623.93 in Checking and \$26,976.28 in Savings and \$23,324.35 in LGIP General Fund and \$10,804.01 in LGIP Equipment Fund at the end of September.

10. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were reviewed and approved with a motion from Ron Luethé and seconded by Keith Giraud. Motion Carried. This includes bills from Check # 12350 dated 9/19/16 thru Check # 12381 dated 10/10/16 totaling \$15,397.72.

11. Set Date for Budget Hearing and Date for Next Monthly Meeting

The Budget Hearing has been set for Tuesday, November 15, 2016 starting at 7:30 P.M. The next regular monthly meeting will be the same night immediately following the Budget Hearing and the Special Town Meeting of the Electors for the Town of Ridgeville-2017 Budget.

12. Adjourn Meeting

The meeting was adjourned with a motion by Keith Giraud and seconded by Ron Luethé. Motion Carried.

Rita Williams
Clerk