

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
October 12, 2015**

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 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 for the evening from any Ridgeville residents. Doug Path, County Supervisor addressed the board and gave some update information noting the new redistricting area that includes Ridgeville. He gave information on the Justice Center Progress. He also gave us some information on the Landfill at Warrens that is closing and mentioned that they are looking at the Ridgeville Landfill to see whether our landfill could handle the addition.

3. Approval of Minutes for the September 14, 2015 Regular Monthly Meeting

The minutes of the September 14, 2015 Regular Monthly Meeting were reviewed and approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried.

4. Sand Hauling Bids for Upcoming Season

The bids for the sand hauling for the upcoming season were opened and read. The following bids were submitted:

Kendall Trucking-Kendall \$3.75/Ton

Brooks Excavating-Sparta \$2.00/Ton

Fleet Transportation-Onalaska \$3.79/Ton

Gerke Excavating-Tomah \$3.89/Ton

D&D Trucking-Sparta \$3.59/Ton

After some discussion the board accepted the low bid of Brooks Excavating for \$2.00/Ton for hauling. The bid was accepted with a motion from Mike Luethe and seconded by Keith Giraud. Motion Carried.

5. Appoint Fire District Representative

There was a motion from Mike Luethe to have Ron Luethe serve as Fire District Representative for Ridgeville which would replace himself presently serving. The motion was seconded by Keith Giraud. Motion Carried. Ron will join Bob Radke also representing Ridgeville.

6. Appoint Comprehensive Planning Commission Terms

The Comprehensive Planning Commission met on October 1st and reviewed the applications submitted from those interested in serving on the Planning Commission. The follow list was recommended to the board for approval.

Inese Strazdins Epstein	3 Year Term
Robert Larson	3 Year Term
Marcy Clark	2 Year Term
Andrea Radke-Rynes	2 Year Term
Ronald Luethe	1 Year Term
Laurene "Susie" Krueger	Alternate
Jo Marie Thompson	Alternate

Continuing #6. There was a motion from Ron Luethe and seconded by Keith Giraud to accept the list presented. Motion Carried.

7. Approval of Agreement between Village of Norwalk and Town of Ridgeville on Combined Use of Equipment

The final draft of the agreement between the Village and Ridgeville on Combined Use of Equipment was presented. There was a motion by Ron Luethe and seconded by Keith Giraud to approve this written agreement. Motion Carried. The Agreement will be signed by Chairman Luethe and then sent to the Village for approved at their meeting on Tuesday night.

8. Wilton Ambulance Discussion-List Questions

Again after a lengthy discussion it was decided to write a letter to the Village of Wilton asking one question and requesting that additional wording be placed in the contract. They were as follows:

One question: Would they be willing to create an Ambulance District similar to the Fire District in Norwalk where there would be representative from each municipality in attendance?

Additional wording to the contract:

Each municipality would receive a copy of the minutes of a meeting where any information on the ambulance service would be discussed within 10 days after that meeting. This would also include meetings of any Ambulance Committee.

Operator will provide a full financial statement to each municipality on a quarterly basis that would include equipment costs, number of calls for that municipality and the total costs for that municipality.

Operator would provide statements for billing residents quarterly. This statement would also provide addresses and any other information that would help in collection.

We will be waiting to hear back from them before our next monthly meeting.

9. IOH Husbandry Probationary Year Discussion

Ron Luethe noted that after the first year there have been some changes made to (Act 15) for Implements of Husbandry. We need to adopt a new ordinance option and submit to the state by November 30th to go into effect January 20, 2016. Previously we had chosen Option E. It was also noted that at this time there has been no action in Ridgeville. No permits have been filled out. The Comprehensive Planning Commission will be reviewing this matter at their meeting on October 29th and bringing back some recommendations to the board after that meeting.

10. Road Patroman Report

Kaleb was unable to attend for the evening. He left a written report of some of the things he has been doing some other information. There were as follows:

Truck # 7 International Plow Truck needs work done. He will call to make arrangements to get it into a shop. It is still not starting properly. The passenger side axle seal keeps going out. Air pump is pulling engine oil out. Needs to be rebuilt or replaced.

He worked with the clerk to get the PASER Certification forms sent into the DOT.

He wants to set up a time with Ron or other board members to view the roads for the Pavement Rating Forms.

He will be starting to mow this week.

Fall Clean is done. It was a good turnout. (Only \$109.20 on Scrap Iron and \$60 on Appliances)

There are still a couple areas to patch yet.

End of the Month the new tires will be put on the 1 Ton Truck.

Wheel Bearing on the front of the 1 Ton is going out again. He talked to some mechanics and they suggested getting both replaced at the same time. Otherwise when one goes out it puts stress on the other one causing the next one to go out, so basically chasing it from side to side.

11. Treasurer's Report for September 2015

The Treasurer's Report for September 2015 was presented by Kathy Cale, Treasurer. She noted current operating funds of \$63,986.49. We have \$1,527.34 in checking, \$50,058.41 in savings, \$3,788.40 in the Madison General Fund and \$8,612.34 in the Madison Equipment Fund.

13. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were reviewed and approved with a motion by from Ron Luethe and seconded by Keith Giraud. Motion Carried. This includes Ck # 11967 date 9/21/15 through Ck # 11993 dated 10/12/15 totaling \$9,133.64.

14. Set Date for Next Regular Monthly Meeting

The next regular monthly meeting has been set up for November 16, 2015 immediately following the Budget Hearing and the Special Meeting of the Electors.

There will also be a Budget Workshop set up for October 21, 2015 at 7:30 P.M.

15. Adjourn Meeting

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

Rita Williams
Clerk