

**TOWN OF RIDGEVILLE  
MINUTES OF THE REGULAR MONTHLY MEETING  
October 14, 2013**

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

The Regular Monthly Meeting was called to order by Chairman 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 Minutes from September 9, 2013 Regular Monthly Meeting**

The minutes of the September 9, 2013 meeting were reviewed and approved with a motion from Jerry Haney and seconded by Carrol Wallerman. Motion Carried.

**4. Road Maintenance Patrolman Report**

Road Patrolman Bach gave his report. He reported that he has been working on the following:

Most of the mowing is done. Just a small amount left.

Kelp Ave-The portion that needed to be dug out has been dug out.

He noted that Kerry Ave needs patching.

Universal noted that the truck should be in the shop in 2 – 3 weeks.

The clean up days went well – The new spot was fine.

**5. Continued Discussion on Possible Purchase of Camera for Sand/Salt Shed**

Kaleb had some prices on a trail camera thru Gander Mountain. Camera \$149.97/2 Card Package \$27.99/Mount Bracket \$35.00 for an approximate cost of \$212.96. He also had a cost from Best Buy for a camera that records and that cost was \$349.99. There was a motion from Carrol Wallerman and seconded by Jerry Haney to go ahead and purchase the camera from Gander Mountain. Motion Carried.

**6. Landfill Update**

Chairman Luethe gave an update on the Landfill. As of September 1, 2013 a new company from Wausau is running the compaction of the landfill. They have a 10 year contract. A new cell is being work on. He noted that some land was sold and we will be getting \$.01 (1 cent) more per ton. He noted that on Cell # 1 where there was contamination, a tarp has been put over the area so the rain will run off and not cause more contamination.

**7. Discussion on Removal of 40 feet from Jet Road**

Mike noted that Paul Rueckheim has requested to build a shed and we will have to take an additional 40 feet off the town mileage in order for him to be able to build. After some discussion there was a motion from Jerry Haney and seconded by Mike Luethe to send a letter off to the DOT and approve the removal of 40 feet Jet Road. Motion Carried. It was also suggested that we may want to look into requesting variances for those type requests.

**8. Continued Discussion on Charging for Fire Signs**

The subject of charging for fire signs was again addressed. It was noted that we do not always get the notification of people who have requested a fire sign from the Emergency Management Services at the County. It was decided that we would send a letter to the county requesting that we are notified before those requests are approved by the county.

After more discussion there was a motion from Jerry Haney and seconded by Carrol Wallerman to charge for all fire signs and to increase the amount that we charge for fire signs from the present \$50.00 to \$75.00 per sign. We will send a letter to Randy Sullivan, Building Inspector to make that change on his building permits. Motion Carried.

**9. Appoint Comprehensive Plan Members-2-2 year positions and 1-1 year position**

Names for renewal of Comprehensive Plan Members were presented to the board. The names of Andrea Radke-Rynes and Marcy Clark were presented for 2 year terms. The name of Ron Luethé was present for a 1 year term. The name of Jo Marie Thompson was presented as an alternate. There was a motion by Mike Luethé to approve these names. The motion was seconded by Jerry Haney. Motion Carried.

**10. Treasurer's Report for September 2013**

The treasurer's report was presented by treasurer, Mary Fries for September 2013. She noted current operating funds of \$127,980.85.

**11. Approval of Bills Paid/To Be Paid**

The bills paid/to be paid were review and approved with a motion from Mike Luethé and seconded by Jerry Haney. Motion Carried. This includes Check # 11208 dated 9/16/13 thru Check # 11234 dated 10/14/13 total \$16,089.72.

**16. Set Next Meeting Date**

The budget workshop meeting previously set for October 26 has been changed to Monday, October 28, 2013 at 7:30 P.M.

The next regular monthly meeting has been set for Monday, November 18, 2013 which will include the budget hearing and meeting of the electors.

**13. Adjourn Meeting**

The meeting was adjourned at 8:45 P.M. with a motion by Mike Luethé and seconded by Carrol Wallerman. Motion Carried.

Rita Williams  
Clerk