

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
November 15, 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 was recited at the beginning of the Budget Hearing and was not repeated.

2. Public Comments on Agenda Items Only

Lyda Lanier questioned what the Possible County Zoning Veto Change was about. Chairman Luethe noted that he would explain that when we came to that issue on the agenda.

3. Approval of the Minutes for the October 10, 2016 Regular Meeting

The minutes of the October 10, 2016 Regular Monthly Meeting were reviewed and approved with a motion from Ron Luethe and seconded by Keith Giraud. Motion Carried.

Approval of the Minutes for the October 17, 2016 Budget Workshop Meeting

The minutes of the October 17, 2016 Budget Workshop Meeting were reviewed and approved with a motion from Keith Giraud and seconded Ron Luethe. Motion Carried.

4. Continued Lignite Road Discussion

Chad Gerke and Kyle Gibbens from Gerke Excavating attended the meeting. It was noted that we are trying to come to an agreement on what will be done to fix the present road and an agreement for the future years. Mr. Gerke noted that they felt the first agreement (for which we don't seem to have any minutes) was for Ridgeville to put aside ½ half of the road aid for that road each year and when it needed to be done Ridgeville would seal the road with what was put away and Gerke would pay the difference.

After a lengthy discussion Mr. Gerke noted that he was proposing that they (Gerke's) would put a double seal with a larger chip on the first coat and smaller chip on the second coat in the spring and then the Town of Ridgeville would put ¾ of the money received for Lignite Road as road aid aside for 10 years. Then when the road needed to be done again, we would have an estimated \$2,972.70 x 10 years or \$29,727.00 to seal the road again (single coat) and then they (Gerke's) would cover the difference.

An agreement would be drawn up legally with lawyers involved and with language to cover if the road needs to be done before the 10 years.

Mr. Gerke noted that they do have agreements with the Town of Wilton and the Town of Shelton on roads. This matter will be looked at again before spring and an agreement drawn up.

5. Approval of Sand Hauling Bids for the 2016-2017 Winter

We received 3 bids on the Sand Hauling. They are as follows:

\$3.00/tonDale Warthan Trucking LLC
\$3.58/ton.....Kendall Trucking & Plumbing
\$2.00/ton.....Brooks Excavating

There was a motion from Mike Luethe and seconded by Keith Giraud to accept the low bid of Brooks Excavating for \$2.00/ton for hauling sand from Sparta to the Town of Ridgeville for the coming 2016-2017 winter. Motion Carried.

6. Discussion on the Possible County Zoning Veto Change

Chairman Luethe noted that one person at the County was proposing that we would eliminate the 21 days to veto any matter that was being considered at the county level. After a short discussion it was agreed that we would not want that to happen. We prefer to have the 21 days to discuss if needed.

7. Discussion/Approval of Form for Initial Licensure as a Community Living Arrangement-Sunset Estates

We received a CBRF Identification of Hazards Request Form from the State. There is new ownership at the Sunset Estates and they are applying for a initial licensure as a Community Living Arrangement at the premises. This Form 290 must be review by our Planning Commission and returned to the State. The form was reviewed by the Planning Commission and noted that there are no Hazards identified. There was a motion by Mike Luethe and seconded by Ron Luethe to return this form to the state. Motion Carried.

8. Road Patrolman Report

Patrolman Bach noted that he finished cold mix patches.
Jeremiah Johnson finished the cylinders on the grader.
We may have to be looking at the hydraulic pump on the grader.
He noted that the mowing is almost done.

9. Treasurer's Report for October 2016

Treasurer's Kathy Cale gave the report for October noting \$110,275.80 of current operating funds. She noted we had \$27,659.81 in Checking and \$26,976.28 in Savings and \$44,831.75 in LGIP General Fund and \$10,807.96 in LGIP Equipment Fund at the end of October 2016.

10. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were reviewed and approved with a motion from Ron Luethe and seconded by Keith Giraud. Motion Carried. This includes bills from Check # 12382 dated 10/17/16 thru Check # 12416 dated 11/15/16 totaling \$17,671.65.

11. Set Date for Next Monthly Meeting

The next regular monthly meeting has been set for Tuesday, December 13, 2016 starting at 7:30 P.M. There were some conflicts from some board members so the next meeting was changed to Tuesday night.

12. Adjourn Meeting

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

Rita Williams
Clerk