

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
November 16, 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 immediately following the Budget Hearing and the Special Meeting of the Electors which started at 7:30 P.M.

1. Pledge to the American Flag

The Pledge to the American Flag was said at the beginning of the budget hearing so was not repeated

2. Public Comments on Agenda Items Only

There were no public comments for the evening.

3. Approval of Minutes for the October 12, 2015 Regular Monthly Meeting

The minutes of the October 12, 2015 Regular Monthly Meeting were reviewed and approved with a motion from Ron Luethe and seconded by Keith Giraud. Motion Carried.

Approval of Minutes for the October 21, 2015 Budget Workshop

The minutes of the October 21, 2015 Budget Workshop Meeting were reviewed and approved with a motion from Mike Luethe and seconded by Keith Giraud. Motion Carried.

Approval of Minutes of the November 5, 2015 Road View Meeting

The minutes of the November 5, 2015 Road View Meeting were reviewed and approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried.

4. Discussion on ATV Routes & their assess ability on County Roads

There were 4 people from ATV Clubs in Tomah and Kendall in attendance. They noted to the board that they are requesting that the county roads within the Town of Ridgeville and other towns be opened up and become approved ATV Routes. They also noted that the clubs would take care of the ATV signs for all roads if we wanted. They were looking at opening County Hwy T, U, and A. After some discussion there was a motion by Mike Luethe and seconded by Keith Giraud to send a letter of recommendation to Mr. Dittmar with the County Highway Department to let them know that the Town of Ridgeville would support opening those county highways within Ridgeville for ATV Routes. Motion Carried.

5. Approval of the 2016 Proposed Budget

At the previous Budget Hearing there were very few questions on the proposed budget. The 2016 Proposed Budget was approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried.

6. Wilton Library Discussion

Chairman Luethe noted that we had received a letter from the Wilton Public Library requesting that the board consider giving an donation to the Wilton Library. It was noted that the last few years we have not had the money to give towards our own Norwalk Library. It was noted that we would send a letter to the Wilton Library noting that at this time we would not be able to contribute. It was also noted that in the future we would again look at budgeting and making a contribution to our own library.

7. IOH Husbandry – Recommendations from Comprehensive Planning Commission

Comprehensive Planning Commission Chairman, Inese Strazdins Epstein, noted that the planning commission had again reviewed the Town of Ridgeville Ordinance for the IOH Husbandry. This ordinance is on a one year basis. It was reviewed and was suggested by the planning commission to again go with Option E. This was presented to town board. The ordinance for Option E was approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried.

8. Incline Road – Right of Way Clearing

Supervisor Ron Luethe noted that when they had review the road there was an area on Incline Road that needed to have some tree and brush removed in the Right A Way Clearing. It will probably cost some to have those removed. After some discussion it was decided that we don't have the money in the budget this coming 2016 year but will look and the costs and discuss it for the coming 2017 year.

9. Wilton Ambulance Contract

After some discussion on the Wilton Ambulance Contract there was a motion from Ron Luethe and seconded by Keith Giraud to sign the contract for 2016 with the Wilton Ambulance. Motion Carried. It was decided that we would notify the Wilton board and ask them to give us a copy of the agendas so we can see when ambulance matters are discussed.

10. Road Patrolman Report

Patrolman Bach gave his report.

He has worked on the Int'l Plow Truck # 7.

On the 1 Ton Truck he replaced front wheel bearings and Rear Brake Pads.

Has been doing mowing but has had a lot of break downs with the mower. He also replaced some bearings on the mower.

He used the loader to ditch on Mercury Ave.

11. Treasurer's Report for October 2015

The Treasurer's Report for October 2015 was presented by Kathy Cale, Treasurer. She noted current operating funds of \$77,348.41. We have \$23,394.07 in checking, \$20,058.41 in savings, \$25,282.57 in the Madison General Fund and \$8,613.36 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 Keith Giraud and seconded by Ron Luethe. Motion Carried. This includes Ck # 11994 date 10/19/15 through Ck # 12021 dated 11/16/15 totaling \$22,884.96.

14. Set Date for Next Regular Monthly Meeting

The next regular monthly meeting has been set up for Monday, December 7, 2015.

15. Adjourn Meeting

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

Rita Williams
Clerk