

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
November 17, 2014**

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

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 flag was recited at the beginning of the Budget Hearing so was not repeated.

2. Public Comments on Agenda Items Only

There were no public comments on agenda items.

3. Approval of Minutes for the October 13, 2014 Regular Monthly Meeting

The minutes of the October 13, 2014 Regular Monthly Meeting were approved with a motion from Jerry Haney and seconded by Carrol Wallerman. Motion Carried.

Approval of Minutes for the October 18th and 20th Budget Workshops

The minutes of the October 18th and 20th Budget Workshops were approved with a motion from Jerry Haney and seconded by Mike Luethe. Motion Carried.

4. Appointment of Planning Commission Names

It was noted that Ron Luethe's term on the Planning Commission has expired but he has reapplied for that position. There was a motion from Mike Luethe to reappoint Ron Luethe to the Planning Commission for a one year term. The motion was seconded by Carrol Wallerman. Motion Carried.

5. Westland Insurance-Frank Best Speaker

Clerk Williams noted that she made a mistake and that Frank Best-Westland Insurance will be coming to the December meeting.

6. Tri-Creek-Mark Roberts Property Update

Ron Luethe noted that he had attended a meeting on October 21, 2014. They discussed the Pros and Cons of the land being sold and what affect it may have on Ridgeville. It was noted that 17% of the taxes collected on that property are Ridgeville's at the present time. The county is looking at buying that land. They may sell other small pieces they own and buy this land. There is another meeting on November 18 and Ron will attend. It was noted that there are lots of restriction on that land because of the dam. Resident Soma Priddle noted that maybe Mr. Roberts would sell part of the land and donate part. Mike Luethe questioned if this would be put into the Managed Forest Law.

7. Planning Commission Update on Implements of Husbandry Law and Permitting Requirements

There was much discussion on what may be best for choosing an option for the Husbandry Law. It was noted by some that it would be best for no permits. Some noted that it would be good to find out which roads were getting the most use. It was also noted that if one road was in worse shape we could have them take an alternate route. Some noted that the first year we could do all permits and then for future years scale down on the permits needed. It was also questioned on who will police the permits on the road? There will be a meeting on December 4th in Tomah on the Husbandry Law and also ATV Routes. Several will attend and bring back some information.

8. Continued Discussion on ATV Route and Possible Adoption of Ordinance

There was again much discussion on whether we need to specify which roads are ATV/UTV Routes. Chairman Luethe noted that we should have more public input. The matter will be put back on the agenda again for next month after we have attended a meeting in Tomah on December 4th.

9. Road Patrolman Report

Kaleb noted that he has been plowing snow.

He noted that the loader needed repair and would cost around \$7000.

He noted that we should have the sand salt mix by the end of week.

He noted that the mowing was almost done when the weather changed, so some will have to wait.

Kaleb asked if we may need to adopt an ordinance on our policy for damage on mail boxes. It was also noted that we may want to ask Frank Best if insurance covers mail boxes.

10. Treasurer's Report for October 2014

The treasurer's report for October 2014 was reviewed and presented by the treasurer, Mary Fries. She reported current operating funds of \$83,447.53.

11. Approval of Bills Paid/To Be Paid

The bills paid and to be paid were reviewed. Payment of these bills were approved with a motion from Jerry Haney and seconded by Carrol Wallerman. Motion Carried. This includes Check # 11622, dated 10/20/2014 thru Check # 11663, dated 11/17/2014. Total bills approved for the month was \$14,644.39.

12. Set Regular Meeting Date

The Regular Monthly Meeting has been set for Monday, December 8, 2014.

13. Adjourn Meeting

The meeting was adjourned with a motion from Mike Luethe and seconded by Carrol Wallerman. Motion Carried.

Rita Williams
Clerk