

**TOWN OF RIDGEVILLE  
MINUTES OF THE REGULAR MONTHLY MEETING  
December 7, 2015**

Board Members in attendance: Chairman, Mike Luethe; 1<sup>st</sup> Supervisor, Ron Luethe; 2<sup>nd</sup> 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 was only one public comment. Lyda Lanier wanted to know who was on the poll list. The list was given to her to review.

3. Approval of Minutes for the November 16, 2015 Regular Monthly Meeting

The minutes of the November 16, 2015 Regular Monthly Meeting were reviewed and approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried.

Approval of Minutes for the November 16, 2015 Budget Hearing and Special Meeting of the Electors

The minutes of the November 16, 2015 Budget Hearing and Special Meeting of the Electors were reviewed and approved with a motion from Ron Luethe and seconded by Keith Giraud. Motion Carried.

4. Approval of the Election Poll Workers/Chief Inspector

Clerk Williams read the names of the election official being presented for approval. There are follows:

Marcy Clark, Chief Inspector  
Marie Wiedl, Election Official/Chief Inspector  
Ida VonRuden, Election Official/Chief Inspector  
Inese Strazdins Epstein, Election Official  
Anne Warmka, Election Official  
Virgil Sletten, Election Official (Asked for only small elections)

There was a motion from Keith Giraud and second from Ron Luethe to approve the list of names presented for the 2016 and 2017 voting years. Motion Carried

5. Road Patrolman Report

Kaleb noted that he was working on the 2 plow trucks and they are ready for snow. He has continued to work on mowing. Had to replace some blades and now will try and get back at mowing. The auger on the tail gate sander on the new plow truck needed replaced. The old auger has been rebuilt so we have extra. Kaleb noted that he received a call from the Town of Wells. They will be switching the plowing of some roads. He read the results of the counters that were put on Keats, Incline, and Mercury. Chairman Luethe noted that he had talked to Chad Powell and Chad apologized for doing damage to the road. Kaleb was asked by Charlie Neumann when he was going to do more ditching on Mercury.

6. Treasurer's Report for November 2015

The Treasurer's Report for November was presented by treasurer, Kathy Cale. She reported current operating funds of \$86,364.74 at the end of November. There was \$17,786.82 in checking, \$3,067.67 in savings, \$86,896.89 in the general account in Madison, and \$8,613.36 in the equipment account in Madison.

7. Approval of Bills Paid/To be Paid

The bills paid/to be paid were review and approved with a motion from Keith Giraud and seconded by Mike Luethe. Motion Carried. This included bills from Check # 12022 dated 11/23/15 thru Check # 12047 dated 12/7/15 totaling \$9,008.65.

8. Set Date for Next Regular Monthly Meeting

The next monthly meeting has been set up for January 11, 2015 starting at 7:30 P.M.

9. Adjourn Meeting

The meeting was adjourned at 8:10 P.M. with a motion by Ron Luethe and seconded by Keith Giraud. Motion Carried.

Rita Williams  
Clerk