

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
February 10, 2014**

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

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 were no public comments.

3. Approval of Minutes from January 13, 2014 Regular Monthly Meeting

The minutes from January 13, 2014 Regular Monthly Meeting were approved with a motion from Jerry Haney and seconded by Mike Luethe. Motion Carried.

4. Road Maintenance Patrolman Report

Kaleb noted # 6 from the agenda on Location of Snow Plowed from Private Driveways by Residents or Private Plow Contractors. Some of the residents are plowing snow out into the road and not pushing it out past the road line. If it gets left and freezes the plow trucks hit it and it can cause damage to the vehicles. It was decided that we would put a notice in 3 papers and then we would call individuals if not corrected. Down the road it could mean a fine if not pushed off the road line.

He noted that on the Wheel Loader we need to replace the ride control which would cost \$1000.

The 2006 1 Ton Truck is having problems. The EGR Valve needs replaced. The trucking is using a lot of antifreeze. The cost for replacing the EGR Valve would cost between \$6500-\$7000.

Kaleb noted that he went to Pischke Motors at West Salem to check on costs of new vehicles. A new 2014 Dodge 2500 with 285 miles would cost \$53,989.00. We may get between \$5-6000 for a trade-in on our 1 Ton Truck.

It was noted by the board that there is no way we can afford a new truck at this time. The board was in agreement that we will get the 2006 1 Ton Truck fixed at this time. Kaleb noted that we will take it to Brenengen's at Sparta.

There was discussion about the part-time worker and the amount of time he works. It was noted that no one has anything against him but feels he is down here and working more time than needed.

5. Winter Comparison for Wages and Salt Usage

Chairman Luethe reviewed some figures compiled on the wages and sand/salt usage for several winters. Chairman Luethe noted this is just a little comparison to know where we stand at this time.

6. Discussion on Location of Snow Plowed from Private Driveways by Residents or Private Plowers

This was discussed during the road maintenance so was not repeated.

7. Discussion/Acceptance of Check from Peterbilt for Tires

It was noted that we previously had written a check to Allstate Peterbilt of Tomah for \$408.17 for some damages to the new 2014 plow truck. The check was held and letter written to Peterbilt as we were still waiting for the warranty papers to be delivered and we were still waiting for reimbursement on four tires that were to be put on the new truck when bought. We had the tires put on at Degenhardt Tire and Peterbilt was to reimburse us. It was noted that we have now received the \$580.00 check from Peterbilt and the warranty papers have been delivered. That does complete everything we were waiting for from Peterbilt. It was noted that the check can now be released.

8. Treasurer's Report for January 2014

Treasurer, Mary Fries, gave her report. He noted current operating funds of \$100,455.48.

9. 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 Mike Luethe. Motion Carried. This includes Check # 11350, dated 1/17/2014 thru Check # 11373, dated 2/10/2014 also including Ck # 11337 to Allstate Peterbilt of Tomah that was written earlier and held, and Ck # 11380 to D & D Trucking that was added at the meeting. Total bills approved for the month were \$37,259.89.

10. Set Next Meeting Date

The next meeting has been set for Monday, March 10th, 2014.

11. Adjourn Meeting

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

Rita Williams
Clerk