

**TOWN OF RIDGEVILLE
MINUTES OF THE SPECIAL MEETING
February 5, 2016**

Board Members in attendance: Chairman, Mike Luethe; 1st Supervisor, Ron Luethe; 2nd Supervisor, Keith Giraud; also in attendance was Clerk, Rita Williams. There were also 5 other residents in attendance.

The Regular Monthly Meeting was called to order by Chairman Luethe starting at 9:00 A.M.

1. Discussion of Employee Issue

All those in attendance viewed the damaged Peterbilt truck out in the shop area.

Chairman Luethe noted that this meeting was requested by Kaleb Bach. He had some concerns about a recent accident with the 2014 Peterbilt Plow Truck. The truck was damaged during a snow storm for which it needed to be towed by PER Towing and Recovery and Chase Towing. The truck also had damage to suspension on the air bag, strobe light, steps, and muffler. The towing will cost a considerable amount. There were other safety concerns with his performance over the last year.

After a lengthy discussion there was a motion from Chairman Mike Luethe to terminate Dave Koltermann from the Part Time Patrolman position. The motion was seconded by Keith Giraud. Chairman Luethe wanted to take a roll call vote. The vote was as follows: Supervisor Luethe – Aye; Supervisor Giraud – Aye; Chairman Luethe – Aye. Motion Carried.

It was also noted by Supervisor Luethe that we would continue to monitor the hours of the part time position and continued with the 350 hour limit set earlier in September 2015 for the new person hired. Road Patrolman Bach had no problem with that request.

It was noted that the insurance company had been contacted and Frank Best noted that the towing would no doubt be covered by insurance. We will need to get the billings to insurance as soon as possible.

The board requested that the clerk post the part time position in the paper and post 3 other places with applications being due by March 11, 2016 just before the next regular board meeting.

Chairman Luethe noted that he would notify Mr. Koltermann of the board's decision.

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

Rita Williams
Clerk