

**TOWN OF RIDGEVILLE**  
**MINUTES OF THE REGULAR MONTHLY MEETING**  
**February 8, 2016**

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 were no public comments for the evening.

3. Approval of Minutes for the January 11, 2016 Regular Monthly Meeting

The minutes of the January 11, 2016 Regular Monthly Meeting were reviewed and approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried.

4. Update on Erosion Issue on Mercury Avenue—Ron Luethe

Mr. Neumann was not in attendance. Supervisor Luethe noted that he had received a call from Charlie Neumann on January 18<sup>th</sup> asking what had went on at the January 11<sup>th</sup> meeting. Ron explained what was discussed at that meeting. It was also noted that Supervisor Luethe told Mr. Neumann that if he wanted to discuss it further that it needed to be done at a regular board meeting.

5. Fire Board Quarterly Meeting Update—Ron Luethe

Supervisor Luethe noted that he attended the quarterly fire meeting on January 25<sup>th</sup>. He noted that the county radio system has been updated and will be up and running in March. They need to update their pagers. They looked into it and the update costs more than the pagers are worth. They will be purchasing new pagers at \$385.00 each and they have 24 pagers. Mr. Luethe noted that the Rails to Trails Marathon donated \$5,000.00 towards purchasing those pagers.

Supervisor Luethe asked if the board would send a letter to the fire district noting that he (Mr. Luethe) would be the new representative from the Town of Ridgeville attending their meetings. It was noted that the clerk would send that letter out.

6. Wilton Ambulance Service Request for Updates-Ron Luethe

Supervisor Luethe noted that he had called and talked to the clerk of the Village of Wilton and asked if we could get a copy of the minutes of the meetings where the ambulance is discussed. The clerk noted that we need to send a letter to the board of the Village of Wilton requesting that we receive a copy of those minutes on regular basis.

There was a motion from Keith Giraud and seconded by Mike Luethe to send a letter requesting that a copy of those monthly minutes be forwarded to us by email. Motion Carried.

7. Information from County on Proposed County Trunk Highway(s) ATV-UTV Local Municipal Input

Chairman Luethe noted that we received a letter from the county noting that the Road Runners ATV/UTV Club of Monroe County has applied to have a County Trunk Highway(s) within our municipality legally posted as an ATV/UTV route(s). After some discussion and reviewing the maps and papers there was a motion from Mike Luethe and seconded by Ron Luethe to send a letter of recommendation to approve legally posting these routes. Motion Carried.

8. Road Patrolman Report

Kaleb noted that he had been plowing snow, sanding and salting.

They put chains on the grader and the loader.

Used the grader to push back some of the snow.

Kaleb asked if the board wanted him to tackle the Air Suspension on the Peterbilt himself or take it to Peterbilt. The board agreed that we should take it to Peterbilt. It was noted that maybe they could check it over otherwise.

It was noted that a claim has been put in for the Peterbilt and the towing after it was put in the ditch. We need to get the billings to them. It is looking like they will cover the towing charges.

9. Treasurer's Report for January 2016

The Treasurer's Report for January was presented by treasurer, Kathy Cale. She reported current operating funds of \$305,585.33 at the end of January (\$237,012.76 was tax collections). There was \$10,086.39 in checking, \$240,080.43 in savings, \$46,800.31 in the general account in Madison, and \$8,618.20 in the equipment account in Madison.

10. 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 Ron Luethe. Motion Carried. This included bills from Check # 12089 dated 1/18/2016 thru Check # 12115 dated 2/8/2016 totaling \$26,330.53.

11. Set Date for Next Regular Monthly Meeting

The next monthly meeting has been set up for March 14, 2016 starting at 7:30 P.M.

12. Adjourn Meeting

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

Rita Williams  
Clerk