

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

Board Members in attendance: Chairman, Mike Luethe; 1<sup>st</sup> Supervisor, Jerry Haney; 2<sup>nd</sup> Supervisor, Carrol Wallerman; 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 public comments on agenda item # 6, Farm Preservation Plan Survey, agenda item # 7, Update on Comprehensive Planning Meeting, and agenda Item # 9, phone billings.

3. Approval of Minutes from February 10, 2014 Regular Monthly Meeting

The minutes from February 10, 2014 Regular Monthly Meeting were approved with a motion from Carrol Wallerman and seconded by Jerry Haney. Motion Carried.

4. Update by Ron Luethe on Tri-Creek Area

It was noted by Ron Luethe that on March 6, the Tri-Creek Advisory Meeting met with Chad Ziegler, Forestry & Parks Department. He reported that the county purchased 86 acres of land and wants to pay back the loan of that purchase by enrolling 80 acres of the Tri-Creek area into the County Forestry Law Program. He also noted that at that meeting they also discussed the fencing issues. Ron will report to the board and residents as other meetings occur.

5. Road Patrolman Report

Kaleb corrected the mileage previously noted for the 1 Ton truck. The correct mileage is 96,000 miles. The patrolman noted that the 1 Ton has been fixed and cost less than previously noted.

6. Discussion on the Farm Preservation Plan Survey due by March 21, 2014/Ron Luethe

Ron noted that we had received a Farm Preservation Plan Survey that needed to be completed and returned by March 21, 2014. The old program has been phased out and new program is being planned.

7. Update on Comprehensive Planning Meeting- Inese Strazdins Epstein

Inese gave an update on the Comprehensive Planning Meetings. They have been reviewing the comprehensive plan and have found some changes that need to be made which are mostly minor grammatical corrections or wordings. She noted that the next meeting has already been set for April 3 but will look at future meetings possible being scheduled before a regular monthly meeting, if schedules of the planning commission permit.

8. Discussion on Possible New Lock for Front Door on Water Street

The lock on the front door off Water Street has been giving us problems when trying to unlock the door. It was discussed and decided to have Kaleb get a new lock and install it.

9. Discussion on Phone Billings

Clerk, Rita Williams noted that the telephone bill has gone up over the last half year. She called CenturyLink and discovered that one of the package discounts that we had ran out and is not renewable. We still have one more package discount out there until May of 2015 but on that discount it is renewable when it gets ready to run out. It was noted that according to CenturyLink that we have the best bundle package available for us.

10. Treasurer's Report for February 2014

Treasurer, Mary Fries, gave her treasurer's report for February. He noted current operating funds of \$115,550.73.

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 Mike Luethe and seconded by Jerry Haney. Motion Carried. This includes Check # 11374, dated 2/14/2014 thru Check # 11405, dated 3/10/2014. Total bills approved for the month were \$267,569.22. Of that total \$243,625.70 was taxes and \$23,943.52 were town bills.

12. Set Annual Meeting Date/Next Regular Monthly Meeting Date

The annual meeting has been set for Tuesday, April 15<sup>th</sup>, 2014 with the regular meeting following.

13. Adjourn Meeting

The meeting was adjourned at 8:25 P.M. with a motion by Carrol Wallerman and seconded by Jerry Haney. Motion Carried.

Rita Williams  
Clerk