

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
March 11, 2013**

Board Members in attendance: Chairman, Mike Luethe; 1st Supervisor, Jerry Haney; also in attendance was Clerk, Rita Williams; and Mary Fries, Treasurer.

The Regular Monthly Meeting was called to order by Chairman, Mike Luethe at 7:30 P.M.

1. Pledge to the American Flag

Chairman Luethe led everyone with the pledge to the American Flag.

2. Public Comments on Agenda Items Only

One comment from a resident stated that they did not know about the Special Meeting on February 14, 2013. It was noted that we had another meeting to possibly look at purchasing a truck that was available at the time. At the meeting it was noted that the truck was already bought by someone else so it was not available.

3. Approval of Minutes of the Regular Board Meeting on February 11, 2013 and Approval of Minutes of the Special Meeting on February 14, 2013

The minutes of the Regular Board Meeting on February 11, 2013 were reviewed and approved with a motion by Jerry Haney and seconded by Mike Luethe. Motion Carried.

The minutes of the Special Board Meeting on February 14, 2013 were reviewed and approved with a motion by Jerry Haney and seconded by Mike Luethe. Motion Carried.

4. Continued Discussion on Plow Truck

It was noted that a plow truck had been delivered for the town to look at. Supervisor Haney mentioned that we do not want to have anything to do with the Business Class Freightliner trucks.

There was one question from one of the residents on when the Yellow Truck broke down, and noted that we need to save and put some money away for a truck. Chairman Luethe noted that we do a very good job of maintaining our roads.

We then had a conference call with the Dealer of the truck that was brought here. He noted that each year they stock chassis. The Freightliner that was delivered to look at was being priced at \$123,000. The Wing was a leading Burke Wing. The warranty was questioned. It was noted that the chassis had a 2 year unlimited, the engine 2 year 250,000 miles and the transmission was 3 year unlimited. The truck would need lighting upgrades.

Some noted that it was near the end of the season and we need to look for a truck over the summer months. One resident mentioned that if we were able to pay cash we could get a better deal.

It was noted that on Thursday the insurance company was coming to inspect the chassis frame of the Yellow truck. The discussion then went towards what it would take to repair and fix up the old yellow truck. We would have to put a new box on the truck. The Yellow truck is an International and does run pretty good.

It was noted that on a new 2014 International it would cost \$112,000 for the chassis only.

There was a question from one resident as to if we were plowing any of the county roads. It was noted that we did in some small areas where we needed to get from one area to another and those areas were not plowed yet by the county.

It was decided to get prices on fixing up the Yellow truck and bring those figures back to the April Annual Meeting or regular board meeting.

5. Road Patrolman Report

Kaleb did not have much more to report, except the bands were put on the roads as of today 3/11/13.

6. Discussion on Mail Box Repair

It was noted that we need to fix 3 different mail boxes that were damaged by the snow plow.

7. Discussion on Sand Hauling

Chairman Luethe brought up that we need to look into what it would cost to have someone else haul the sand for us besides the county. Possibly look at Gerke and what they would charge to deliver for us. Patrolman Bach questioned if we would be able to get it delivered when needed. Ron Luethe asked if the salt was separate. It was noted that it was separate.

It was decided that we need to look at getting someone else to haul. We will start shopping around and lock in some prices.

8. Approval of Treasurer's Report for February 2013

The treasurer's report for February 2013 was reviewed and was approved with a motion by Mike Luethe and seconded by Jerry Haney. Motion Carried. It noted funds to account for of \$114,771.84. There was some discussion on checking into Tri-State Collection Agency, whom Mike Wiedl works for, and see about collecting for some of the fire and ambulance billings that we have been unable to collect. We need to check with them and see what they do and how they go about the collection and what we need to do.

9. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were reviewed and approved with a motion from Mike Luethe and seconded by Jerry Haney. Motion Carried. This covers check #10977 dated 2/15/13 through check #11016 dated 3/11/13 totaling \$275,019.60 with the exception of Check # 10992 which was held out to pay dog taxes the coming week.

10. Set Next Meeting Date and Annual Meeting

Tuesday, April 23, 2013 at 7:30 P.M. has been set for the Annual Meeting followed by the regular board meeting,

11. Adjourn Meeting

The meeting was adjourned at 9:10 P.M. with a motion by Mike Luethe and seconded by Jerry Haney. Motion Carried.

Rita Williams
Clerk