

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
APRIL 15, 2014**

Board Members in attendance: Chairman, Mike Luethe; 1st Supervisor, Jerry Haney; 2nd 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 following the Annual Meeting at 7:30 P.M.

1. Pledge to the American Flag

The pledge was recited at the Annual Meeting previously so was not repeated.

2. Public Comments on Agenda Items Only

There were no public comments.

3. Approval of Minutes for the March 10, 2014 Regular Monthly Meeting

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

4. Road Patrolman Report

Kaleb gave his report noting the following:

He took truck # 7 in for repair. They fixed a loose nut in the rear axle, fixed emergency brake, and fixed the exhaust. Peterbilt of Tomah is not able to fix the engine so he will take to DeBauche in LaCrosse.

He gave a Road Report on the roads and what needs to be done with each road.

He noted that he would be putting up the Road Rite-Away signs.

He was asked by a board member to document the roads where the heavy manure trucks go.

5. Discussion on Jellyfish Road

There was some lengthy discussion on Jellyfish Road. The resident, Simon Yoder was in attendance and noted that he would like the road extended by 100 feet up to the land that he wants to sell. After some discussion the board noted that he would be responsible to extend the road himself and make sure it was brought up to the proper specs before they would consider to extend the towns responsibility by that 100 feet to maintain the road. It was explained that the road would need at least 12" Breaker Run and 6" Gravel. The width should be same width as the present road.

6. Talk about Seal Coating Bids

There was discussion on the Seal Coating Bids. It was decided that we would bid by the road and note in the specs how much rock and oil we are requiring. They will need to bid the road along with the approaches. This will again be discussed that the next meeting so the bids will be due at the June Meeting.

7. Approval of Driveway Permit-Dale Noth

The driveway permit forms submitted by Dale Noth were reviewed and approved with a motion from Mike Luethe and seconded by Jerry Haney. Motion Carried.

8. Discussion on Cell Phone for Road Maintenance Patrolman

It was noted that the present cell phone that we have for the patrolman is not working correctly. He is not getting a lot of the calls. Clerk, Rita Williams, noted that she had called Verizon and they have 2 heavy duty phones that are now free until the end of April. The board was in agreement to go ahead and choose one of those phones and order it.

9. Discussion on Credit Bureau Issue

The credit bureau noted that they had a request from one of the people that we referred to them asking that we accept as payment only a portion of the original billing. The original bill was for \$1185.00 and he was requesting to only pay \$715.00. After some discussion it was decided that we would not accept the lesser amount.

10. Update on Comprehensive Planning Meeting-Inese Strazdins Epstein

Inese presented the board with a copy of the minutes of the last comprehensive planning meeting and also presented a letter requesting more information on the ATC Lines that the planning commission would like sent to Public Service Commission and State Representative Ron Kind and State Senator Jennifer Shilling. Clerk Williams will send those letters out.

Inese also noted that the Comprehensive Plan will need to be updated in 2019. She also noted that she took an online course on amending and applying the plan.

11. Purchasing New Copy Machine/Printer for Office

After a short discussion there was motion from Carrol Wallerman and seconded by Mike Luethe to have the clerk and treasurer look at and purchase a new copier/printer for the office. Motion Carried.

12. Notice of Spring Clean Up Dates

It was noted that the Spring Clean-Up Dates are set for May 1st, 2nd, and 3rd of 2014.

13. Discussion of Developing an Election Contingency Plan-Required by GAB

Clerk, Rita Williams, noted that she would like to suggest that the clerk and poll workers meet as a committee and develop this contingency plan to be brought back to the board at a later date. Jerry Haney noted that the fire station may be one alternate area for voting.

14. Treasurer's Report for March 2014

The treasurer's report for March 2014 was given by treasurer, Mary Fries. She noted current operating funds to account for of \$91,913.36.

15. 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 Carrol Wallerman. Motion Carried. This includes Check # 11406, dated 3/14/2014 thru Check # 11444, dated 4/15/2014. Total bills approved for the month were \$24,976.88. It was also noted that one of the bills from the county needs to be billed out to one of the residence.

16. Set Next Regular Monthly Meeting Date

The next meeting has been set for May 12, 2014.

17. Adjourn Meeting

The meeting was adjourned with a motion from Carrol Wallerman and seconded by Jerry Haney. Motion Carried.

Rita Williams
Clerk