

**TOWN OF RIDGEVILLE**  
**MINUTES OF THE REGULAR MONTHLY MEETING**  
**April 18, 2017**

Board Members in attendance: Chairman, Keith Giraud; 1<sup>st</sup> Supervisor, Ron Luethe; 2<sup>nd</sup> Supervisor Jerry Haney; also in attendance was Clerk, Rita Williams and Treasurer, Kathy Cale.

The Regular Monthly Meeting was called to order by New Chairman Keith Giraud immediately following the Annual Meeting,

1. Pledge to the American Flag

The Pledge to the American Flag was recited at the beginning of the Annual Meeting so was not duplicated.

2. Public Comments on Agenda Items Only

There were no public comments on the agenda items.

3. Approval of the Minutes of the March 13, 2017 Regular Meeting

The minutes of the March 13, 2017 Regular Monthly Meeting were reviewed and approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

4. Public Reading of Oath of Office for All New Elected Officials

The Oath of Office sheets were passed out to each newly elected official. All officials read their oath publicly together. The Oath's were then signed and turned into the clerk for filing.

5. Approve Resolution # R-4-18-20017 "Move Money from General Government to Public Safety and Health and Human Services for the 2016 Budget".

Clerk Williams noted that on the 2016 budget we were over budget by a few dollars in two different categories, Public Safety and Health/Human Services. Resolution #R-4-18-17 was approved with a motion from Jerry Haney and seconded by Ron Luethe to move a total of \$2,333.00 which was \$2,359.00 from General Government to Public Safety and also \$74.00 from General Government to Health/Human Service for the 2016 Budget. Motion Carried.

6. Appoint a New Contact Person for the Gundersen Health System Drug/Alcohol Testing Program

Clerk Williams noted that we needed to appoint a new contact person for the Gundersen Drug/Alcohol Testing Program. After some discussion Chairman Keith Giraud was appointed to be the main contact person with Clerk Williams as the back-up contact person.

7. Review Draft and Possibly Approve the Road Agreement between Ridgeville and Gerke for Lignite Road.

A draft of a road agreement between Gerke's and the Town of Ridgeville for Lignite Road was reviewed and approved with a motion from Ron Luethe and seconded by Jerry Haney. There were two changes noted. On the line where it says, Gerke will double seal the road it should say each coat will be ½" in depth. Also on the road bans they will be followed with two exceptions, one regarding Quarry equipment movement and the other regarding minimal product movement with township approval. These will be added to the agreement and a copy sent to Kyle Gibbons for approval. Motion Carried.

8. Approval for burial plot on the Don Musbach Property

Former Chairman Mike Luethe had received a request from Don Musbach's daughter for permission to have a burial plot for him on his property. It was approved with a motion from Jerry Haney and seconded by Ron Luethe. It was noted that if there are any other procedures that need to be followed they would follow those procedures. Motion Carried.

9. Road Patrolman Report

Patrolman Stoikes noted that he had repainted the bathroom in the shop and replaced the toilet stool. He has been filling some pot holes and cutting some brush. It was noted that there needed to be some gravel on Joliet and Kickapoo Ave. Chairman Giraud noted that there were some signs that need to be replaced. Chairman Giraud also noted that maybe Patrolman Stoikes could get a notebook and keep track of when repairs are done to road so we have a history of maintenance on those roads.

10. Treasurer's Report for March 2017

Treasurer Kathy Cale read the report for March 2017 noting \$145,065.70 of current operating funds. She noted we had \$11,573.71 in Checking and \$104,614.16 in Savings and \$18,046.68 in LGIP General Fund and \$10,831.15 in LGIP Equipment Fund at the end of March 2017.

11. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were reviewed and approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried. This includes bills from Check # 12580 dated 3/20/17 thru Check # 12621 dated 4/18/17 totaling \$42,408.87.

12. Set Date for the Next Monthly Meeting

The date for the next regular monthly board meeting has been for Monday, May 15<sup>th</sup>, 2017 starting at 7:30 P.M.

13. Adjourn Meeting

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

Rita Williams  
Clerk