

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
MAY 12, 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 and 4 other residents.

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 to the American Flag was recited.

2. Public Comments on Agenda Items Only

There were no public comments.

3. Approval of Minutes for the April 15, 2014 Regular Monthly Meeting

The minutes from April 15, 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:

Took the 1 Ton Truck in and there is a seal leaking on the rear axle. It is at Lars.

Truck # 7 – He still needs to take it up to DeBauche.

Blades have been taken off of the plow trucks.

He has been putting up all the Right-A-Way Signs and most of them are up.

He picked up a rental tractor to sweep the roads.

He has been doing some patching.

He checked on prices to rent a roller.

He talked to Kyle Gibbons from Gerke's about Mercury, Keats, and Lignite.

5. Discussion on Lignite Road with Gerke Excavating if able to attend

We had asked Gerke's to attend to talk to them about Lignite Road. No one was able to attend so this will be put back on the agenda for next month.

6. Discussion and Develop Seal Coating Bids

There was discussion on developing the bids for the roads. Kaleb and Rita will get these ready to send out.

7. Discussion on Cell Phone for Road Patrolman

There has been an increase in the cost of the plan for the cell phone because of the phone that was chosen. The phone was a free phone but because it is a smart phone there is a data charge. Because of the increase Kaleb is willing to pay the difference. Kaleb will be writing us a check for \$20 each month.

8. Discussion on Website and Increased Cost

Clerk, Rita Williams reported that the website cost has gone up. Like anything else they give you a great deal for the first year and then the cost goes up. The next year will start in June. It is \$9.95 per month so for one year it costs \$119.40. If we go 2 years they give us a 20% discount for \$119.80 and if we go 3 years they give us a 30% discount for \$250.20 which figures to be \$6.95 per month. After some discussion the board decided to go with the 3 years.

9. Treasurer's Report for April 2014

The treasurer's report for April 2014 was given by treasurer, Mary Fries. She noted current operating funds to account for of \$94,033.62.

10. 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 # 11445, dated 4/21/2014 thru Check # 11470, dated 5/12/2014. Total bills approved for the month were \$16,674.61. Clerk Williams also read a portion of a letter from the state audit board noting the great job that building inspector, Randy Sullivan, was doing. All his records were in order and noting he was very cooperative.

11. Set Next Regular Meeting Date

The next meeting has been set for June 9, 2014.

At this time there was motion from Mike Luethe and seconded by Carrol Wallerman to adjourn from open session and convene into closed session. Roll Call Vote: Mike YES-Carrol YES-Jerry YES Motion Carried.

At this time all in attendance other than the board left the building.

12. Closed Session-Convene in closed session per WI Statues 19.85 1 (e) for the purpose of negotiating a debt settlement with resident

The meeting was adjourned at the end of the closed session with a motion from Carrol Wallerman and seconded by Jerry Haney. Motion Carried.

Rita Williams
Clerk