

**TOWN OF RIDGEVILLE**  
**MINUTES OF THE REGULAR MONTHLY MEETING**  
**May 15, 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 Chairman Keith Giraud.

1. Pledge to the American Flag

The Pledge to the American Flag was recited

2. Public Comments on Agenda Items Only

Chairman Giraud noted how the subject of Wind Tower Siting came up at the County Level.

3. Approval of the Minutes of the April 18, 2017 Regular Meeting

The minutes of the April 18, 2017 Regular Monthly Meeting were reviewed and approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried.

4. Discussion on Estimate to Finish Hall and Office Area Renovation

Clerk Williams presented figures on what it would cost to complete the office and hall renovation. She talked to Kaleb Bach who did the previous work and he gave a list of materials that would be needed to complete the work. We called All American Do It Center for estimated costs on the materials. He noted that it would take him around 120 hrs with an estimate cost of \$2400.00 for his Labor. All together it is estimated \$3912.00 to complete the job if all goes okay and we don't run into problems. There was a motion from Ron Luethe and seconded by Jerry Haney to go ahead and complete the project. Motion Carried. It was noted that we did budget \$5000 to complete the project.

5. Approval of Ordinance # ORD-A-5-15-2017 "Confidentiality of Information about Income and Expenses Requested by Assessor in Property Assessment Matters in the Town of Ridgeville"

Clerk Williams presented an Ordinance on the confidentiality of information about income and expenses requested by assessor in property assessment matters in the Town of Ridgeville. After BOR training this year it was noted that the town needs to have this ordinance in effect. There was motion from Ron Luethe and seconded by Keith Giraud to approve ordinance # ORD-A-5-15-2017. Motion Carried.

6. Discussion on Bids for Roads and Getting Bids Sent Out

After some discussion the following roads were noted that they need attention: It was noted that these roads need to be double sealed with Limestone first in the Spring and Granite later in the fall.

1. Kayak – 71 to AA
2. Kellogg – Kayak to Summit
3. Keats – Kent to Lexicon
4. Parking Lot Area in the Salt Shed – Cracks need to be sealed
5. July – Hill
6. Kelton – All
7. Lariat – Laser to Corner
8. Mercury

It was also noted that we will get bids on the first four roads noted this year.

We will get the bid notice in the paper and then notify Scott Construction and Fahrner Asphalt Sealers about what roads we are looking at sealing. We will also get a letter off to Town of Well letting them know that we are planning on seal coating a portion of Kayak this year, in case they want to do something with their portion of that road. These bids will be opened at the June Meeting.

7. Discussion on Wind Tower Siting Ordinance at County Level

Again a couple of resident's questioned why this matter was being brought up again all of a sudden. Chairman Giraud noted that he has talked to Alison at the County Zoning office. She noted that the county has been going to put this on their agenda for the past 2 years as the county does not have a Wind Tower Siting Ordinance. They have also had a couple of companies inquire about the wind towers. It was noted by Supervisor Luethe and we need to have a property value clause in mind as well as road agreements for the county to consider in their ordinance. It was noted that there will be a meeting on May 18<sup>th</sup> at Kendall that the board can attend to get more information.

8. Road Patrolman Report

Patrolman Stoikes gave his report for the month. He reported that he worked at the Spring Clean-Up Days and it was a busy weekend. There was lots of garbage and lots of scrap iron. They talked to Kyle Gibbons about the ditching on Lignite Road. He rented a sweeper from St. Joseph's to take care of some roads. He discussed that Joliet and Kickapoo both needed gravel.

9. Treasurer's Report for April 2017

Treasurer Kathy Cale read the report for April 2017 noting \$134,911.28 of current operating funds. She noted we had \$14,901.54 in Checking and \$69,614.16 in Savings and \$39,558.62 in LGIP General Fund and \$10,836.96 in LGIP Equipment Fund at the end of April 2017.

10. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were reviewed and approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried. This includes bills from Check # 12622 dated 4/24/17 thru Check # 12646 dated 5/15/17 totaling \$15,783.27. Clerk Williams also noted that she had a correction to the total of bills paid last month. The check written to Monroe County Highway Department should have read \$24,915.50 instead of the \$29,915.50 read.

11. Set Date for the Next Monthly Meeting

The date for the next regular monthly board meeting has been set for Monday, June 12th, 2017 starting at 7:30 P.M.

Chairman Giraud noted that we would be going into closed session and stated the reason for the closed session. There was a motion by Ron Luethe and seconded by Keith Giraud to convene to closed session. Motion Carried.

12. Closed Session-Convene in closed session per WI Statutes 19.85(c) for the purpose of Negotiating Wages and Benefits and End of Probation Period for Full Time Patrolman

The board reconvened into open session at this time.

13. Return to open session-Any recommendations made in closed session will be announced at a later board meeting.

It was noted that we may go back into closed session next month if Austin has any questions on the wage package that the board has discussed at presenting to the patrolman.

14. Adjourn Meeting

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

Rita Williams  
Clerk