

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
May 2, 2016**

Board Members in attendance: Chairman, Mike Luethe; 1st Supervisor, Ron Luethe; 2nd Supervisor, Keith Giraud; also in attendance was Clerk, Rita Williams and Treasurer, Kathy Cale.

The Regular Monthly Meeting was called to order by Chairman Mike Luethe 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. Clerk Williams did note that we did a report on the number of hits that the website was getting and it shows that people are using the websites. There were anywhere between 15 to 50 hits on many subjects.

3. Approval of the Minutes for the April 19, 2016 Regular Monthly Meeting

The minutes of the April 19, 2016 Regular Monthly Meeting were reviewed and approved with a motion from Ron Luethe and seconded by Keith Giraud. Motion Carried.

4. Update of Quarterly fire District Meeting-Ron Luethe

Supervisor Luethe noted that he was not able to attend that meeting on April 25th, but did receive a copy of the minutes. It was noted that there was a Adam Robart, Monroe County Dispatcher, and also he is part of the Tomah Ambulance Service along with being a coordinator for MABAS (Mutual Aid Box Alarm System Agreement) which is a mutual aid agreement that they are trying to expand throughout the county and possible state wide, where if any jurisdiction needs help there would be one place to call and a dispatcher would know who to call to get aid. The fire district did approve joining/entering into this agreement. There will be no cost.

We have a mutual aid agreement with the Wilton Fire Department and this is just an expansion of that agreement.

It was noted that the Wilton Fire Department wants to set up an automatic mutual aid agreement for structural fires occurring in the villages of Norwalk and Wilton. They did also enter into that agreement.

It was also mentioned that they received 24 new pagers at approximately \$379.00 each for a total of \$9,096.00. It was noted that the county is still updating their radio system.

5. Review Draft of Bid Specs for Road Seal Coating

The proposed bid specs were reviewed. We looked at the specs we previously had and also looked that what specs are used by the county and state. After a lengthy discussion and many suggestions, it was decided that the board would take the draft of the proposed bid/specs home, read, review, and come back at the next meeting with any suggestions.

6. Review/Develop Proposed Letter to Public Officials and Entities Regarding Road Maintenance Concerns

A draft of letters to the governor and other legislators were reviewed. It was decided that we would get a list of legislators and get these letters out to public officials so they know where we stand on the matter of road maintenance concerns.

7. Road Patrolman Report

Patrolman Bach was absent for the evening so no report available. It was noted that he has been working on ditching and installing rip rap on July Road.

8. Treasurer's Report for April 2016

Treasurer's Kathy Cale noted that since the board meeting was so early we did not get bank statements, so we have no report available. It was noted that we will have two reports for next month.

9. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were reviewed and approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried. This includes bills from Check # 12189 dated 4/25/16 thru Check # 12211 dated 5/2/16 totaling \$19,298.03.

10. Set Next Meeting Date

The next meetings will set for Monday, June 13th, 2016 starting at 7:30 P.M.

11. Adjourn Meeting

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

Rita Williams
Clerk