

**TOWN OF RIDGEVILLE  
MINUTES OF THE REGULAR MONTHLY MEETING  
June 10, 2013**

Board Members in attendance: Chairman, Mike Luethe; 1<sup>st</sup> Supervisor, Jerry Haney; 2<sup>nd</sup> Supervisor, Carrol Wallerman and also in attendance was Clerk, Rita Williams; and Mary Fries, Treasurer.

The Regular Monthly Meeting was called to order by Chairman 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 was a comment about posting the agendas in the paper and at the 5 places we post.

3. Approval of Minutes of the Regular Board Meeting on May 13, 2013

The minutes of the Regular Board Meeting on May 13, 2013 were reviewed and approved with a motion by Jerry Haney and seconded by Carrol Wallerman. Motion Carried.

4. Opening of Bids for Sealcoating

The bids for sealcoating were opened and read out loud.

The bids were as follows:

Single Application Over a Hard Surface

Fahrner

Asphalt-Application Rate of 0.35 gallons per square yard

Aggregate-Application Rate of 25 pounds per square yard

Price per square yard using 3/8 inch washed limestone chips - \$1.10/s.y.

Price per square yard using 3/8 inch washed fractured granite chips - \$1.258/s.y.

Scott

Asphalt-Application Rate of 0.35 gallons per square yard

Aggregate-Application Rate of 22 pounds per square yard

Price per square yard using 3/8 inch unwashed limestone chips - \$1.478/s.y.

Price per square yard using 3/8 inch washed fractured granite chips - \$1.618/s.y.

(continued)

**Single Application Over Gravel Surface**

**Fahrner**

Asphalt-Application Rate of 0.50 gallons per square yard  
Aggregate-Application Rate of 40 pounds per square yard  
Price per square yard using 3/8 inch washed limestone chips - \$2.45/s.y.  
Price per square yard using 3/8 inch washed fractured granite chips - \$2.72/s.y.

**Scott**

Asphalt-Application Rate of 0.50 gallons per square yard  
Aggregate-Application Rate of 40 pounds per square yard  
Price per square yard using 3/8 inch unwashed limestone chips - \$2.211/s.y.  
Price per square yard using 3/8 inch washed fractured granite chips - \$2.50/s.y.

**Double Application Over Hard Surface**

**Fahrner**

Asphalt-Application Rate of 0.60 gallons per square yard  
Aggregate-Application Rate of 40 pounds per square yard  
Price per square yard using 3/8 inch washed limestone chips - \$1.46/s.y.  
Price per square yard using 3/8 inch washed fractured granite chips - \$1.849/s.y.

**Scott**

Asphalt-Application Rate of 0.60 gallons per square yard  
Aggregate-Application Rate of 45 pounds per square yard  
Price per square yard using 3/8 inch unwashed limestone chips - \$2.68/s.y.  
Price per square yard using 3/8 inch washed fractured granite chips - \$3.042/s.y.

**Double Application Over Gravel Surface**

**Fahrner**

Asphalt-Application Rate of 0.70 gallons per square yard  
Aggregate-Application Rate of 45 pounds per square yard  
Price per square yard using 3/8 inch washed limestone chips - \$3.125/s.y.  
Price per square yard using 3/8 inch washed fractured granite chips - \$3.60/s.y.

**Scott**

Asphalt-Application Rate of 0.68 gallons per square yard  
Aggregate-Application Rate of 58 pounds per square yard  
Price per square yard using 3/8 inch unwashed limestone chips - \$2.967/s.y.  
Price per square yard using 3/8 inch washed fractured granite chips - \$3.137/s.y.

After some discussion there was a motion by Jerry Haney and seconded by Carrol Wallerman to accept the low bid of Fahrner Asphalt Sealers for the Single Application Over Hard Surface for:

Asphalt-Application Rate of 0.35 gallons per square yard  
Aggregate-Application Rate of 25 pounds per square yard  
Price per square yard using 3/8 inch washed limestone chips - \$1.10/s.y.  
Price per square yard using 3/8 inch washed fractured granite chips - \$1.258/s.y.

Motion Carried.

It was noted that we want the washed fracture granite chip and it was also noted that the work should be done in August after the tax money is received.

**5. Road Patrolman Report**

Kaleb gave his report noting he had received an estimate for the Sandblasting and repainting the Red Truck to include frame, side wing, rims, and underside of box from Rockland Refinishing LLC/Steve Lund. There estimate was \$1400.00.

He had a bid from Culpitt Roofing for the repair of the leakage problem on the roof of the building. The cost would be \$850.00 to remove existing caulking around 2 vents. Caulk around vents. Remove flashing and caulk behind, reinstall flashing.

He noted that he needs to do more patching with the cold mix. He will most likely need 2-3 more loads of cold mix. The cost would be around \$1700 for each load.

Kaleb noted that he had contacted Digger Hot Line for the ditching on Kelton Road

Kaleb noted the costs he received from Universal for additional items needed for the new truck.

\$16,519 for Box (Plain)

\$ 5,551 for Plow, hitch & Plow lights

\$ 7,823 for Wing

\$ 4,113 for TGS

\$13,160 for Hydraulics

\$ 1,571 for Warning Lights

Total of Above - \$48,737

**Options:**

\$3,500.00 Stainless Steel Box Sides and Ends\*

\$ 550.00 Pull Out ladder installed on either side

\$ 225.00 Tapered (30"-38") wing moldboard\*

\$ 850.00 Pintle Plate, D-rings and trailer plug

\$2,925.00 New BH-12-43L (New Plow)

\$2,660.00 Roto Grip Tire Chains\*

\$5,350.00 Muni-Body

We will probably only look at Stainless Steel Box, Tapered Wing and Roto-Grip Tire Chains totaling \$6,385.00.

The Grand Total for extras plus 3 options would be \$55,122.00.

We would be looking at borrowing approximately \$132,622.00 which includes the \$77,500 for the new truck and the \$55,122 for the extras.

Kaleb noted that we received the grader back from Portland. The parts were from Fabco and we saved money by having Portland do the labor.

There was some discussion on when to start mowing. It was noted that Kaleb could start right away with one pass of mowing for now.

**6. Discuss Leakage Problem on Roof of Building**

The leakage problem was already discussed during the patrolman's report. It was decided that we need to repair this as soon as possible. We will call Culpitt Roofing to get them started for a quoted cost of \$850.00.

**7. Continued Discussion – Collection Agency**

After some discussion there was motion by Jerry Haney and seconded by Mike Luethe to contract with Credit Bureau Data Inc of LaCrosse for a collection agency. Motion Carried.

**8. Approval of New By-Laws for the Norwalk Fire District**

Clerk Williams noted that she had talked to Deb Ferries about the question from last meeting in reference to the frequency for payment of bills. After some discussion, there was a motion by Carrol Wallerman and seconded by Jerry Haney to sign the By-Laws of the Norwalk Fire District as presented. Motion Carried.

**9. Approve Chairperson of Planning Commission**

At a meeting of the Comprehensive Planning Commission, Inese Strazdins Epstein was voted to be the Chairperson of the Commission with Rob Larson as an alternate member on the committee.

**10. Approve Second Contact Person for Gundersen Lutheran Drug Testing Program**

Chairman Luethe noted that we had received a notice from the Gundersen Lutheran Drug Testing Program that we need to have a second contact person on file. Mike Luethe is the first contact and it was decided to add Clerk Williams as a second contact person.

**11. Discussion and Possible Decision on Bank Loan for New Plow Truck**

Chairman Luethe mentioned that we need to choose a bank for the loan for the new truck since the truck may be here within a few weeks. We had a 2.7% rate from Farmers and Merchants Bank-Kendall, 3% for a three year loan from the Union National Bank in Sparta, and 2% for a 5 year loan from Timberwood Bank in Tomah. There was a motion by Mike Luethe and seconded by Jerry Haney to go ahead with the lowest rate for the loan. Motion Carried. Chairman Luethe will call Kendall to see if they will match the 2% from Timberwood Bank and Mary will call and get the rate on a 5 year loan from Union Nation. We then will go with the lowest rate. We will be borrowing approximately \$132,000.00.

**12. Treasurer's Report for May 2013**

The treasurer's report was presented by treasurer, Mary Fries for May 2013. She noted funds to account for of \$70,696.96.

**13. Approval of Bills Paid/To Be Paid**

The bills paid/to be paid were review and approved with a motion from Mike Luethe and seconded by Jerry Haney. Motion Carried. This includes Check # 11075 dated 5/16/13 thru Check # 11113 dated 6/10/13 totaling \$16,264.56.

**14. Set Next Meeting Date**

The next meeting will be scheduled for Monday, July 15, 2013 at 7:30 P.M.

**15. Adjourn Meeting**

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

Rita Williams

**Clerk**