

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
June 12, 2017**

Board Members in attendance: Chairman, Keith Giraud; 1st Supervisor, Ron Luethe; 2nd 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

One resident asked if they would be able to comment when that items came up on the agenda. Chairman Giraud noted that they could comment now or when that items came up.

3. Approval of the Minutes of the May 15, 2017 Regular Monthly Meeting

The minutes of the May 15, 2017 Regular Monthly Meeting were reviewed and approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried.

Approval of the Minutes of the May 15, 2017 Closed Session Meeting

The minutes of the May 15, 2017 Closed Session Meeting were reviewed and approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

4. Receive and Open Sealed Bids on Road Improvements

Bids for 4 roads and parking lot was opened. There were the results:

	<u>Scott Construction</u>	<u>Fahrner Asphalt Sealers</u>
Kayak Road 10.351' x 21' to 24'.	\$61,994.16	\$82,780.55
Kellogg Ave 2879' x 22' to 24'	\$17,697.12	\$20,269.60
Keats Ave to Lexicon 1390' x 22' to 24'	\$ 9,661.08	\$ 9,531.78
Parking Lot Area in Salt Shed 50' x 50'	<u>\$ 2,719.19</u>	<u>\$ 930.00</u>
Grand Total	\$92,071.55	\$113,511.93

Scott Construction also gave prices for a Normal Single Seal as follows:

Kayak Road 10.351' x 21' to 24'.	\$38,397.41
Kellogg Ave 2879' x 22' 24'	\$10,964.77
Parking Lot Area in Salt Shed 50' x 50' (Still Double Seal)	<u>\$ 2,719.19</u>
Grand Total Leaving Keats Out	\$52,081.37

After much discussion there was motion from Ron Luethe and seconded by Keith Giraud to accept the bid from Scott Construction for a Normal Single Seal since it would fit in our budget figures. Motion Carried.

5. Approval of Driveway Permit for Larry Brieske

The Driveway Permit for Larry Brieske was reviewed and approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

6. Approval of Lions Club's Use of Grader and Loader at Tractor Pull in August

Chairman Giraud noted that we had again received a request from Glen Degenhardt representing the Norwalk Lions Club requesting the use of our Grader and Loader during the Norwalk Tractor Pull in August. There was a motion by Ron Luethe and seconded by Jerry Haney to approve this request. Motion Carried. The Grader and Loader will be filled with gas before they are used and should be filled when returned.

7. Further Discussion on Wind Tower Siting Ordinance at County Level

After some discussion it was recommended that we go with the County Ordinance and attend the meeting at the County on the 19th of June to give our input.

8. Discussion and Update on Progress on Lignite Road

It was noted that the sealing of Lignite Road by Gerke's was finished on Friday, June 9th.

9. Appointment of Ramona Kufalk as Alternate Member of Planning Commission

After a lengthy discussion on appointments to the planning commission, there was a motion by Ron Luethe and seconded by Jerry Haney to appoint Ramona Carroll-Kufalk to the commission as alternate. Motion Carried.

10. Road Patrolman Report

Patrolman Stoikes gave this report for the month. He noted the following:

He has picked up and installed some road signs that he got at the County.

He has put more gravel on Kickapoo and Joliet.

He helped Gerke's on Lignite.

Called Diggers Hot Line

Worked on the Pump for the Tractor

He noted that we are reaching the max amount of hours for the Part-Time Patrolman. It was noted that we will just keep an eye on it each month through October.

11. Treasurer's Report for May 2017

Treasurer Kathy Cale read the report for May 2017 noting \$119,165.64 of current operating funds. She noted we had \$39,067.21 in Checking and \$26,699.88 in General Savings and \$2,972.72 in Lignite Road Savings and \$39,582.37 in LGIP General Fund and \$10,843.46 in LGIP Equipment Fund at the end of May 2017. The report was accepted with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

12. 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 # 12647 dated 5/22/17 thru Check # 12671 dated 6/12/17 totaling \$13,687.71. It was noted that the Muehlenkamp Farm which was included in the check to the Fire District is actually in the Village. Clerk Williams noted that she would VOID that Check #12670 to the Norwalk Area Fire District and rewrite it for the correct amount and notify the Fire District. The corrected total for the month should be \$12,202.71.

13. Set Date for the Next Monthly Meeting

The date for the next regular monthly board meeting has been set for Monday, July 17th, 2017 starting at 7:30 P.M.

There was a motion from Ron Luethe and seconded by Keith Giraud to convene into closed session. Motion Carried

14. 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 (Those attending will be 3 Board Members, Clerk, Treasurer, and Patrolman Stoikes)

The board reconvened into open session at this time.

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

The board returned to open session and announced that after final discussion they approved the contract for Patrolman Austin Stoikes as presented to him. As of July 1, 2017 he will be a regular full employee and no longer on probation.

16. Adjourn Meeting

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

Rita Williams
Clerk