

**TOWN OF RIDGEVILLE  
MINUTES OF THE REGULAR MONTHLY MEETING  
July 11, 2016**

Board Members in attendance: Chairman, Mike Luethe; 1<sup>st</sup> Supervisor, Ron Luethe; 2<sup>nd</sup> 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.

3. Approval of the Minutes for the June 13, 2016 Regular Meeting

The minutes of the June 13, 2016 Regular Monthly Meeting were reviewed and approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried.

4. Comprehensive Planning Commission – New Business Questionnaire Ordinance

Inese Strazdins Epstein presented a “New Business Questionnaire Ordinance” to the board. It is a simple questionnaire to be filled out by a new business wanting to start up in the Town of Ridgeville. After some discussion there was a motion from Mike Luethe and seconded by Ron Luethe to pass this ordinance presented. Motion Carried. Proper posting will be done by the Clerk.

5. Tractor Pull – Use of Grader

It was noted that the Lion’s Club will again use our grader and possibly the loader for the Tractor Pull on August 12-13-14, 2016. Each vehicle will be filled when they take it and filled by them when it is brought back.

6. Land Conservation Request

Supervisor Luethe noted that he had received a request from Land Conversation to do some maintenance on the road around the dam. After some discussion it was decided to look at the area and decide what needed to be done before we let them know our decision. Supervisor Luethe and Road Patrolman Bach will look at it to see what needs to be done.

7. Discussion on Lignite Road/Gerke’s

No one from Gerke’s Excavating attended so there was some discussion between the board members. Chairman Luethe presented some figures and information on what we have already done on Lignite Road. Chairman Luethe also presented what he thought would be a solution to the issue (possible a service charge added on to billings by Gerke’s that could be put aside for maintenance on that road. Supervisor Giraud will talk to them about the suggestion from Luethe. Everyone agreed that there needs to be some kind of a written agreement between Gerke’s and Ridgeville on the road repair. We will again discuss the issue.

8. Road Patrolman Report

Patrolman Bach reported he had been pushing off trees that fell during a storm and taking care of the brush.

He has worked many days on the office.

He has been mowing and only has 2 roads left.

He reported the arm on the mower is broken so will need some repair.

It was noted that we would have no seal coating this year and fix and patch some roads that need it this year.

9. Treasurer's Report for June 2016

Treasurer's Kathy Cale gave the report for June noting \$83,286.79 of current operating funds. She noted we had \$23,713.24 in Checking, \$22,612.06 in Savings, \$26,168.98 in LGIP General Fund and \$10,792.51 in LGIP Equipment Fund at the end of June.

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 Keith Giraud. Motion Carried. This includes bills from Check # 12251 dated 6/14/16 thru Check # 12282 dated 7/11/16 totaling \$23,528.84.

11. Set Next Meeting Date

The next meetings will set for Monday, August 15, 2016 starting at 7:30 P.M.

12. Adjourn Meeting

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

Rita Williams  
Clerk