

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
July 14, 2014**

Board Members in attendance: Chairman, Mike Luethe; 1st Supervisor, Jerry Haney; 2nd Supervisor, Carrol Wallerman; also in attendance was Clerk, Rita Williams.

Absent: 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 were no public comments.

3. Approval of Minutes for the June 9, 2014 Regular Monthly Meeting

The minutes from June 9, 2014 Regular Monthly Meeting were approved with a motion from Jerry Haney and seconded by Carrol Wallerman. Motion Carried.

4. Approval of Minutes of the June 12, 2014 Special Meeting

The minutes from June 12, 2014 Special Meeting were approved with a motion from Jerry Haney and seconded by Carrol Wallerman. Motion Carried.

5. Discussion on Metco and the Soil Contamination Closure

Clerk, Rita Williams presented some paper work from Metco in reference to the Soil Contamination Clean-Up and the closure paper work. There was a motion from Jerry Haney and seconded by Mike Luethe to approve the payment of the \$1700.00 to the Wisconsin Department of Natural Resources to get the closure paper work started. Motion Carried. It was noted that this money cannot go towards the PECFA reimbursement.

Clerk Williams also noted that she had to obtain a copy of the deed of the area and copies of plat maps. She spent time at the Monroe County Register of Deeds in order to get copies of the deed and maps. That paper work will be signed and copies sent in.

It was also noted that we received the paper work to be sent in for the PECFA reimbursement for the last year. We should possible get a reimbursement of approximately \$2,552.70.

6. Discussion on Gerke and Lignite Road

It was noted that we did not hear back from Gerke's after several phone calls on whether they intend to help out with the pavement of Lignite Road. Doug Fries had noted that he had called and talked to Gerke's on the issue and also noted that he feels we need more quarries in the area to give everyone a little competition.

Jerry Haney noted that we need to proceed with the other projects as planned. Also noted that he did not feel it was proper for Mr. Fries to call Gerke's.

It was decided that we would put a hold on the Gerke/Lignite project and put it on the agenda for next month.

(continued)

7. Road Patrolman Report

Road Patrolman Bach noted the following:

He has been doing some fixing of road areas because of wash outs.

Mower needed some repair and has been fixed.

Village used the mower.

One Ton Truck wheel bearing is going out. It costs \$600.00 per bearing.

He has started mowing and for asked the board for a vote and a more definite decision from all board members on where they stood and on what to do about the right-a-ways and mowing those areas.

There was a lengthy discussion on right-a-way signs and planting beyond those areas. There was specific discussion on Lantern since the land owner (Jim Neumann) has planted corn beyond the right-a-way signs. It was also noted that the land owner had been requested to plant a lower crop so it would not be an issue because you would be able to see around the corner. It was noted by Jerry Haney during that discussion that the original road was changed at one time which was in about 1979 by himself and Glen Brunner without the board's knowledge by approximately 15 feet and felt that the right of way stayed with the previous road. Another land owner (Kerry Graewin) was present and it was noted that he had planted a lower crop in the right a way area, but it was not an issue on his corner because you are able to see around the corner.

After the discussion it was decided that we need to find out where the right a way is at the present time and where the Town of Ridgeville stands legally on the issue. Chairman Luethé wanted it noted that he feels the corn should be cleared and he does not want to be held liable or responsible since we are aware of the safety issue.

The issue will again be put on the agenda for next month. Before that time we will try to find out some facts on the road and where the right-a-ways are right now.

8. Treasurer's Report for May 2014

The treasurer's report was reviewed and presented by the clerk. She noted that she want to thank the treasurer for communicating with her during the treasurer's absence. She reported funds to account for of \$66,327.05.

9. Approval of Bills Paid/To Be Paid

The bills paid and to be paid were reviewed. Payment of these bills were approved with a motion from Jerry Haney and seconded by Carrol Wallerman. Motion Carried. This includes Check # 11498, dated 6/16/2014 thru Check # 11533, dated 7/14/2014. Total bills approved for the month was \$35,021.44.

10. Set Next Regular Meeting Date

The next meeting has been set for August 11, 2014.

11. Adjourn Meeting

The meeting was adjourned at 8:45 P.M. with a motion from Carrol Wallerman and seconded by Jerry Haney. Motion Carried.

Rita Williams
Clerk