

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
July 15, 2013**

Board Members in attendance: Chairman, Mike Luethe; 1st Supervisor, Jerry Haney; 2nd 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

Several public comments:

It was noted that some items have come out of the back of the Recycle Truck on to the road. Maybe an enclosure needs to be placed on the truck.

There were comments on the decrease of miles on Laredo Avenue.

There were comments on the Bank Loan and why this way not already set.

There was a comment on the Comprehensive Meeting minutes and what is being proposed.

3. Approval of Minutes of the Regular Board Meeting on June 10, 2013

The minutes of the Regular Board Meeting on June 10, 2013 were reviewed and approved with a motion by Jerry Haney and seconded by Mike Luethe. Motion Carried.

4. Road Patrolman Report

Kaleb noted that Kermit Road is done

Seal coating is done

Noted that gravel is needed on Kiwi Avenue

Gravel is needed on Joliet

He noted that he has talked to Scott Construction about some roads that may need repaired in the future.

There are two areas on Kendall Avenue. One area 1115' in length would cost \$21,697.75. The other area 1200' in length would cost \$22,376.25. There was another area at the intersection of Kayak and Kellogg 120' in length plus 100' on a culvert and the cost would be \$4,785.00. These are roads to consider later.

Kaleb noted he had trimmed trees today.

It was noted that Laredo would need gravel about 1 year before it was sealed.

Chairman Luethe noted that most of Mercury Road needs attention.

It was questioned and noted that the Thursday before the road patrolman and Chairman Luethe toured the roads to see which roads needed work.

It was noted that some work needs to be done on Keats to where the trail crosses. Jerry Haney noted that there is no base and would need to be dug out.

It was noted that on Kelton on the corner by the Yellow Barn it will need to be ripped out and put gravel on for a couple years before sealing.

A problem was noted on Lantern Ave. There is a blind corner and previously it was noted that the farmer had agreed to put a lower height crop there so it would not be a problem. Now they have planted corn right up to the edge of the road. After some discussion Carrol Wallerman will go with Kaleb to talk with the farmer and see what can be done.

5. Discussion on decrease of miles on Laredo Ave.

Glen Degenhardt had requested to build a shed on his property. Zoning has called Chairman Luethe and noted that in order for Mr. Degenhardt to build we would have to take off 120' from our road in order for him to have permission to build in that area. Mike Luethe presented a motion to take off the 120 feet on Laredo. It was noted that the board wanted to talk to Mr. Degenhardt so he was called on the phone. There was no answer at the time so it was agreed to postpone the matter for a few minutes while we try and get a hold of Mr. Degenhardt.

6. Verify Decision on Bank Loan for the New Plow Truck

It was noted that the Farmers and Merchants Bank of Kendall had agreed to meet the 2% interest for 5 years. We will be borrowing \$132,000.00. They will need a few things to finish the paper work. They will need the Equalized Value Report, they also need our indebtedness, and a copy of our minutes noting the approval of the loan.

Supervisor Wallerman entertained a motion to go with the Farmers and Merchants Bank of Kendall for the loan for the new plow truck at 2% for 5 years. The motion was seconded by Jerry Haney. Motion Carried. Our monthly payment will be \$2,314.00.

It was noted and agreed that the clerk could take care of getting the forms and items to Mr. Wopat on Friday.

7. Approve the Use of Grader for Tractor Pull

There was some discussion of the use of our grader for the Tractor Pull. It was agreed that we would again allow the use of the grader. It will be full of fuel when they pick it up and it should be full when returned.

8. Review of a possible new form for fire/accident with the fire department.

A proposed new form for accidents was presented by the clerk. This is a copy of the form used by the Sparta Fire Department. After a little discussion it was agreed that we would present this proposed form to the Norwalk Fire District to see if they would be willing to add this to their form. We will send it to them so they can talk about it at their next meeting on the 29th of July.

Return to Item # 5

The board was able to get Mr. Degenhardt on the phone and he explained that he was wanting to build and shed and was told by Zoning that he could not build it there unless 120' was taken off the road by the town. After more discussion Chairman Luethe again entertained a motion to take the 120' off the road. There was no second so the motion did not pass. Chairman Luethe noted he would contact Mr. Degenhardt and let him know that it did not pass.

9. Treasurer's Report for June 2013

The treasurer's report was presented by treasurer, Mary Fries for June 2013. She noted funds to account for of \$55,737.80.

10. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were review and approved with a motion from Jerry Haney and seconded by Carroll Wallerman. The motion also included the payment of a bill from Synergy brought to the meeting for \$173.40. Motion Carried This includes Check # 11114 dated 6/17/13 thru Check # 11151 dated 7/15/13 total \$26,583.54 which includes the Synergy bill.

11. Set Next Meeting Date

The next meeting will be scheduled for Monday, August 12, 2013 at 7:30 P.M.

12. Adjourn Meeting

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

Rita Williams-Clerk