

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
August 11, 2014

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

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 public comments from Fernell Becher and James Becher regarding the Right-A-Way Signs and Lantern Avenue.

3. Approval of Minutes for the July 14, 2014 Regular Monthly Meeting

The minutes from July 14, 2014 Regular Monthly Meeting were approved with a motion from Jerry Haney and seconded by Carrol Wallerman. Motion Carried.

4. Speaker Mike Pierce from ATV Club to talk on new laws-Discussion on ATV Routes

Mike and Jim Pierce were in attendance. They are from an ATV Club and want to inform the town of some of the new laws that are in affect and some other information. They talked about the fact that they would like to see what they called County Connectors so trails could go from one town to another town and keep going. He noted that the DNR may want the routes signed differently. He also noted that anyone under 18 must take a safety class to drive an ATV. He mentioned that the town may want to establish an ordinance or resolution. He will be sending us a sample ordinance to review.

5. Further Discussion on the Seal Coating Bids previously received on June 10, 2014

This item will be delayed until later in the meeting since we were waiting for some information to be sent via the computer from Fahrner Asphalt Sealers.

6. Road Patrolman Report

Kaleb reported the following:

The rock is down on Jellyfish Avenue.

The county has finished grinding the old blacktop on Keats Road.

He has been doing shouldering work and light patches on roads.

He has cleaned up some trees.

There was discussion on Joliet Road - It needs a culvert and then we need to build up road and re-ditch.

7. Further Discussion on Gerke and Lignite Road

Kaleb talked to Kyle Gibbons from Gerke's and they still are to discuss the situation, but as of right now we still have not heard from them.

Agenda # 5-Further Discussion on the Seal Coating Bids previously received on June 10, 2014

5. We finally received the information from Fahrner so continued the discussion on revised bid quotes from Scott and Fahrner since it has been beyond the 30 days from the time the first bids were due. The revised bids were as follows:

Keats Road-----	Scott Construction \$8,968.00	Fahrner Asphalt Sealers \$11,404.80
Jellyfish Avenue--	Scott Construction \$5,345.00	Fahrner Asphalt Sealers \$ 4,252.50

There was a motion from Jerry Haney and seconded by Carrol Wallerman to accept the low bid of Scott Construction for Keats Road for the amount of \$8,968.00. Motion Carried.

There was also a motion from Jerry Haney and seconded by Carrol Wallerman to accept the low bid of Fahrner Asphalt Sealers for Jellyfish Ave. for the amount of \$4,252.50. Motion Carried.

It was noted that Clerk Williams will get the contract papers out to both Scott and Fahrner.

8. Further Discussion on the Right A Way on Lantern Avenue

Chairman Luethe noted that he had received a letter from the town's lawyer, Paul Millis stating that unrecorded highways which have been worked as a public way for ten or more years, the right a way follows the present road. It was noted that Jerry Haney has talked to Mr. Neumann and he agreed to cut the corn back.

It was noted by Chairman Luethe that Mr. Neumann has 30 days from the meeting date of August 11, 2014 to cut the crop off which would make it September 11, 2014. All board members were in agreement.

It was noted that in another year that if he planted a lower crop, he could plant out past the signs since you would be able to see around that corner and that would not be a safety issue. The other two board members were in agreement of that decision.

9. Approval of Election Contingency Plan

The Contingency Plan for Elections was presented to the board for approval. There was a motion from Jerry Haney and seconded by Carrol Wallerman to approve this contingency plan. Motion Carried.

Jerry Haney also mentioned that it would be a good idea to put a notice in the paper informing residents that it is their responsibility to keep their fire signs free of debris so that the fire number is visible.

10. Treasurer's Report for May 2014

The treasurer's report was reviewed and presented by the treasurer, Mary Fries. She reported funds to account for of \$60,399.79.

11. 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 Mike Luethe and seconded by Jerry Haney. Motion Carried. This includes Check # 11534, dated 7/14/2014 thru Check # 11557, dated 8/11/2014. Total bills approved for the month was \$9,040.48.

12. Set Next Regular Meeting Date

The next meeting has been set for September 8, 2014.

13. 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