

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
August 12, 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:

One person questioned on why the minutes of Comprehensive Planning Hearing were not posted yet.

One person noted that the map he received from the County was not the same as the Future Land Map submitted.

One person noted she was at the meeting and noted why we are adding the map to the comprehensive plan.

It was noted that there was a delay in getting the minutes out on the web because there were some problems in getting them sent to the clerk by e-mail and so were not posted until the day of the board meeting.

At this point in the meeting it was noted by Clerk Williams that she forgot to put the approval of the minutes on the agenda. When she called the Towns Association they noted that we would have to wait and include approval of the July minutes in next month's agenda.

3. Continued Discussion on Decrease of Miles on Laredo Ave.

It had been requested from one of our residents, Glen Degenhardt, to build a pole building/shed. Because of the position of the building it would have been within in the right of way of the road and they would not be able to build unless the Town of Ridgeville agreed to take 120 feet off the present road. After some discussion there was a motion by Mike Luethe to go ahead and remove 120 feet from Laredo Avenue so that Mr. Degenhardt would be able to build the shed. The motion was seconded by Jerry Haney. Motion Carried.

4. Approval of Assessor's Contract

The new assessor's contract submitted to the Town of Ridgeville by Tony Kiel was addressed. It was noted that the cost for the next 3 years (2014-2015-2016) would be \$5600.00 per year. That is up \$100 from the last 3 years. There was a motion from Jerry Haney and seconded by Carrol Wallerman to approve the contract. Motion Carried.

5. Truck Loan & Truck Delivery Progress Report

Treasurer, Mary Fries, noted that the paper work for the loan has been signed and we did receive the money totaling \$132,000.00 and it has been put into the checking account for payment of truck when it arrives. It was noted from Kaleb Bach that he is waiting for a call on the delivery. It was thought that it would arrive last week and now they are saying maybe this week. Mike noted that we should call the insurance company and give them some information ahead of time.

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6. Amending the Ridgeville Comprehensive Plan by adding the Future Land Use Map

Chairman Luethe noted that we want to amend the Ridgeville Comprehensive Plan by adding the Future Land Use Map.

Inese Strazdins Epstein noted that when the plan was developed there was a survey sent out to all residents and that is what was used in developing the plan.

There was some disagreement on the map.

There was a motion approve the resolution to add the Future Land Use Map presented to the present plan.

There were some questions on new businesses coming into the town. It was explained that it would first go to county zoning. It was noted that the map is only to fill a gap in the present Comprehensive Plan. It was noted that the Comprehensive Plan needs to be put on the agenda sometime in the future.

It was also noted that at some point maybe the board needs to ask for a new survey to be sent out.

It was again noted that the Future Land Use Map is the same as the Present Land Use Map.

At this point the motion was readdressed by Mike Luethe to approve the resolution to add the Future Land Use Map to the present Comprehensive Plan. The motion was seconded by Carrol Wallerman. Motion Carried. Jerry Haney Abstained.

7. Road Patrolman Report

Kaleb noted that he had been doing some more patching.

Cutting of Brush is getting done.

Painted part of Plow Truck.

He found a hole in the Oil pan on Plow Truck.

There was also a fuel problem – Sensor Bad.

He cemented the hole in the shop floor.

He fixed the bathroom stool in the men's restroom in the hall area.

Check into getting "DEF Fluid" for the New Truck. It comes in 55 gal drums. This is an after treatment in the fuel system.

He also noted that there are some more ditches that need work but might have to wait until next year.

8. Discussion on Sand Hauling

After some discussion it was decided that we would get bid for hauling sand for Ridgeville this winter. We should ask for bids by the ton and note we need confirmation with weight slips. Bids will be due at the next board meeting on September 9, 2013.

9. Treasurer's Report for July 2013

The treasurer's report was presented by treasurer, Mary Fries for July 2013. She noted funds to account for of \$197,080.19 which includes \$132,000.00 for the truck load. This leaves current operating funds of \$65,080.19.

Mary also noted that with the banks change, they are now going to charge \$3.00 per month to get electronic copies of the checks. We do need to have these copies. It was agreed by the board members to approve this and get the copies.

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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. Motion Carried. This includes Check # 11152 dated 7/22/13 thru Check # 11180 dated 8/12/13 total \$33,895.61.

11. Set Next Meeting Date

The next meeting will be scheduled for Monday, September 9, 2013 at 7:30 P.M.

At this point there was a motion by Mike Luethe and seconded by Jerry Haney to go into closed session for the purpose of negotiating Road Patrolman Wages after probationary period.

There was a Roll Call Vote-Mike Luethe-Yes, Jerry Haney-Yes, and Carrol Wallerman-Yes. Motion Carried.

12. Closed Session-Convene in closed session per WI Statutes 19.85 © for the purpose of negotiating Road Patrolman Wages after probationary period

There was a motion from Carrol Wallerman to adjourn the closed session. The motion was seconded by Jerry Haney. Roll Call Vote-Mike Luethe-Yes, Jerry Haney-Yes, Carrol Wallerman-Yes. Motion Carried.

13. Return to open session – Any recommendations made in closed session will be announced at the next monthly board meeting

There was a motion by Carrol Wallerman to come back into open session. The motion was seconded by Jerry Haney. Roll Call Vote-Mike Luethe-Yes, Jerry Haney-Yes, Carrol Wallerman-Yes. Motion Carried.

Recommendations for a Patrolman Contract will be put on the September agenda.

14. Adjourn Meeting

The meeting was adjourned at 9:10 P.M. with a motion by Jerry Haney and seconded by Carrol Wallerman. Motion Carried.

Rita Williams
Clerk