

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
August 14, 2017

Board Members in attendance: Chairman, Keith Giraud; 1st Supervisor, Ron Luethe; 2nd Supervisor Jerry Haney; also in attendance was Clerk, Rita Williams and Treasurer, Kathy Cale.

The Regular Monthly Meeting was called to order by Chairman Keith Giraud.

1. Pledge to the American Flag

The Pledge to the American Flag was recited

2. Public Comments on Agenda Items Only

Chairman Giraud noted that we would probably have a special meeting for the Non-Metallic Mining Ordinance and Clerk Williams noted and asked for help with the painting and cleaning up of the hall after renovation.

3. Approval of the Minutes of the July 17, 2017 Regular Monthly Meeting

The minutes of the July 17, 2017 Regular Monthly Meeting were reviewed and approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

Approval of the Minutes of the July 27, 2017 Special Board Meeting

The minutes of the July 27, 2017 Special Board Meeting were reviewed and approved with a motion from Ron Luethe and seconded by Keith Giraud. Motion Carried.

4. Discussion-Permission to put up posters on support for some immigrant neighbors-Jo Marie Thompson

Jo Marie noted that there was no need to post the posters now. Our windows are not the right kind of windows to view posters through them.

5. Continued Discussion of Payments/Procedures for Fire Signs

Clerk Williams noted the following information on signs.

Present amount received from New Bldg Permits for Fire Signs on New Bldgs: \$75.00

Present amount received from Replacement Signs: Cost of Sign from Lange Enterprises Estimate \$45.00

Actual Up to Date Costs:

Cost of Sign from Lange Enterprises..... \$48.75

Cost of Steel Posts:

6 ft Light Yellow (Rite-A-Ways)...\$7.63

7 ft Heavy Green..... \$10.56

8 ft Heavy (Subdivisions).....\$10.53

Hourly Rate for Patrolman..... \$18.00

\$77.31

Suggested Cost \$100.00

There was a motion by Jerry Haney and seconded by Ron Luethe to increase the cost of the Fire Signs for new buildings and replacement signs. Motion Carried. We will approve a resolution at the next meeting to cover the costs.

6. Update/Information on Wilton Ambulance Subsidy

Clerk Williams noted that we had received a letter from the Wilton Village Board noting that they had recently approved an increase in the subsidy, per capita for the Wilton Ambulance Service. The increase will become effective on January 1, 2018 and will be over 3 years.

January 1, 2018 - \$6.00

January 1, 2019 - \$8.00

January 1, 2020 - \$10.00

7. Discussion on Lantern Avenue Bridge Report

We made a mistake in printing the name of the bridge. The bridge report was on Landmark Avenue Bridge and not Lantern Avenue.

Chairman Giraud noted that he had received a Bridge Report on a bridge on Landmark Ave. The land owner around that bridge was present and Chairman Giraud noted that the report noted that the electric fence running through the bridge could not be attached to the bridge in any way. Mike Wiedl noted that he would take care of it and check it out. Chairman Giraud noted that they would look at it when the board reviews all the roads.

8. Discussion-Sustain Rural Wisconsin Network Conservation on Natural Resources

There was some discussion and it was suggested by Supervisor Luethe that the Planning Commission review and find out more information on this (CAFO) matter and bring it back to the board.

9. Continuous Discussion on Non-Metallic Mining Ordinance

After some discussion it was decided that we would schedule a separate meeting to discuss only the Non-Metallic Mining Ordinance. We will put the Planning Commission on the agenda first. The town board would then present their questions to the planning commission to get their answers. After the board has their time then it will be opened up to the public for questions and answers. If it gets to lengthy we will call the meeting and schedule another meeting.

The Special Meeting has been set up for September 7, 2017 starting at 7:00 P.M.

10. Discussion of Emergency Road Repairs

Chairman Giraud noted all the damages that were done to the roads during the July 19 rain storms. It was noted that the board had a special meeting gathering information on each road damaged. They came up with a figure of \$27,033.24 damages so far.

Patrolman Stoikes met with the County and FEMA Representative and gave them information on the locations of damages and answered any questions that he had for him. He felt good about the meeting.

11. Discussion on addition of ATV/UTV Roads-Keats, Kelp and Kerry

Because the County did not approve County Hwy U as an ATV route from Hwy A to Norwalk, we received a request from Neil Friske/ATV-UTV Clubs requesting that we add Keats, Kelp, and Kerry to the list of ATV/UTV Routes in Ridgeville. After some discussion there was a motion from Ron Luethe and seconded by Keith Giraud to send a letter to the local people on those roads and also put the notice on the website informing everyone of the request so if anyone has any issues with this they can contact the Board. Motion Carried.

12. Discussion on Moving a Driveway for Doug Fries

The request from Doug Fries to move a driveway was discussed. It was decided that we would ask Doug Fries to attend the next monthly meeting so this can be discussed with him personally and some questions can be presented to him.

13. Road Patrolman Report

Road Patrolman noted that he had been doing the following:

He has been working on road damages.

Put in 2 Culverts on Kayak.

He mowed Road along the roads to be sealed.

Clean out the salt shed so it could be sealed.

He still was removing trees down a week after the rain storm.

Austin requested that we put up some kind of concrete wall along the shed for 30'. The board told him to go ahead that see what could be done and the costs.

Wayne and Bonnie Edgerton was in attendance and gave the board a copy of a cost to shape a portion of Joliet to help with all the wash outs we get when it rains.

14. Treasurer's Report for July 2017

Treasurer Kathy Cale read the report for July 2017 noting \$125,952.85 of current operating funds. She noted we had \$18,659.89 in Checking and \$26,699.88 in General Savings and \$2,972.72 in Lignite Road Savings and \$66,761.89 in LGIP General Fund and \$10,858.47 in LGIP Equipment Fund at the end of July 2017. The report was approved as read with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

15. 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 Jerry Haney. Motion Carried. This includes bills from Check # 12701 dated 7/24/17 thru Check # 12724 dated 8/14/17 totaling \$10,921.36. It was also included in the motion to pay an additional bill submitted by Dinger's Ag & Auto Mobile Repair LLC for \$2,269.00 for repair of the Mower Tractor.

16. Set Date for the Next Monthly Meeting

A Special Meeting to discuss only the Non-Metallic Mining Ordinance has been set for Thursday, September 7, 2017 starting at 7:00 P.M.

The date for the next regular monthly board meeting has been set for Monday, September 11, 2017 starting at 7:30 P.M.

17. Adjourn Meeting

The meeting was adjourned with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

Rita Williams
Clerk