

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
August 15, 2016

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

The Regular Monthly Meeting was called to order by Chairman Mike 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 the Minutes for the July 11, 2016 Regular Meeting

The minutes of the July 11, 2016 Regular Monthly Meeting were reviewed and approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried.

4. Assessor's Contract – Tony Kiel

Tony Kiel was present to present his new 2017-2018-2019 Assessor's Contract between himself that the Town of Ridgeville. He noted that he received a letter from the state noting that we are now at 88% compliance with the state figures and will be due for a re-evaluation in 4 years. His contract will remain unchanged for the next 3 years at \$5600.00 for each year. There was a motion by Mike Luethe to accept Mr. Kiel's contract as submitted for the next 3 years. The motion was seconded by Ron Luethe. Motion Carried.

5. Discussion on Lignite Road

There was more discussion on Lignite Road with no additional information to report. Kaleb reported that he had done some patching with cold mix. It was noted that we will keep an eye on the road and see what we can possible get in place on an agreement for the road maintenance.

6. Discussion and Possible Approval of "Just Fix It" Resolution

Supervisor Luethe presented a resolution suggested from the Towns Association to pass and send copies to our Legislators and to Governor Walker in reference to fixing our roads. The Towns Association would like to see one passed from every municipality. The resolution was passed with a motion from Mike Luethe and seconded by Keith Giraud. Motion Carried. Clerk Williams will take care of sending it to the proper people.

7. Road Patrolman Report

Road Patrolman Bach reported the following:

He had been doing some more of the office renovation.

He has been working on some of the road projects.

He hauled more gravel to July Road along with some Cold Mix to hold some spots.

He called the County on the tube by Mike Hedrick's Farm. It will cost about \$4,606.60 for a tube large enough for cattle to go through. The board will talk to Mike Hedrick and see if he would consider not putting his cattle across that road so a smaller culvert could be considered. We also need to call the county to see if they would cover ½ of it through the Bridge and Culvert Program for 2018?

Kaleb noted that the loader will need some brake work. Titan looked at it and the part will cost about \$3200 plus \$130/hr for labor. After some discussion the board agreed that we need to get the part and repair the loader.

8. Treasurer's Report for July 2016

Treasurer's Kathy Cale gave the report for July noting \$102,101.59 of current operating funds. She noted we had \$15,390.25 in Checking, \$22,612.06 in Savings, \$53,302.93 in LGIP General Fund and \$10,796.35 in LGIP Equipment Fund at the end of July.

9. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were reviewed and approved with a motion from Mike Luethe and seconded by Ron Luethe. Motion Carried. This includes bills from Check # 12283 dated 7/18/16 thru Check # 12319 dated 8/15/16 totaling \$32,751.37.

10. Set Next Meeting Date

The next meetings will set for Monday, September 12, 2016 starting at 7:30 P.M.

There was motion from Keith Giraud and seconded by Ron Luethe to go into closed session to review applications for the part-time road patrolman position. Motion Carried.

11. Closed Session-Convene in closed session per WI Statute 19.85 (c) for the purpose of reviewing "Applications for Part-Time Road Maintenance Patrolman"

There was a motion from Keith Giraud and seconded by Mike Luethe to return to open session. Motion Carried.

12. Return to Open Session – Any recommendations made in closed session will be announced at the next meeting.

It was announced that Keith Giraud made a motion to hire Wayne A. Oesterle as the Part-time Road Patrolman with a 1 year probationary time. The motion was seconded by Ron Luethe. Motion Carried. Kaleb will contact Mr. Oesterle and have him contact the Clerk to fill out the paper work.

13. Adjourn Meeting

The meeting was adjourned with a motion by Ron Luethe and seconded by Keith Giraud. Motion Carried.

Rita Williams
Clerk