

**TOWN OF RIDGEVILLE  
MINUTES OF THE REGULAR MONTHLY MEETING  
September 11, 2017**

Board Members in attendance: Chairman, Keith Giraud; 1<sup>st</sup> Supervisor, Ron Luethe; 2<sup>nd</sup> 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

Lyda Lanier wanted to thank Road Patrolman, Austin Stoikes for getting back to her on the garbage issue she recently had. Rob Larson wanted to thanks Clerk Rita Williams, Treasurer Kathy Cale, Kaleb Bach and anyone else who helped with the office renovation project for all the work that has been done on the Town Hall.

3. Approval of the Minutes of the August 14, 2017 Regular Monthly Meeting

The minutes of the August 14 2017 Regular Monthly Meeting were reviewed and approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried.

Approval of the Minutes of the September 7, 2017 Special Board Meeting

The minutes of the September 7, 2017 Special Board Meeting were reviewed and approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

4. Discussion of Driveway Permit for Moving Driveway – Douglas Fries

Chairman Giraud noted that he had contacted Mr. Fries about attending and Mr. Fries noted that the issue has been taken of.

5. Approval of Amended Ordinance on Wisconsin Uniform Dwelling Code

Last month the board reviewed and approved an increase in the amount that is charged for fire signs. That amount was increased from \$75 to \$100. This is the amount that will be charged on Building Permits for new fire signs and also the amount to be charged for replacement signs. Clerk Williams presented an amendment to that ordinance. There was a motion from Keith Giraud and seconded by Jerry Haney to sign the amendment. Motion Carried.

6. Discussion/Approval of ATV/UTV Letters to be sent out

Supervisor Luethe presented letters that would be sent to the residents along Keats, Kelp, and Kerry to let those residents know what was being considered with the ATV/UTV Routes. He also presented a letter that would be sent to the Town of Wilton, an adjoining municipality with the same information. There was motion from Ron Luethe and seconded by Jerry Haney to approve the mailing of those letters with the addition of noting that if they had any comments that the matter would be put on the agenda again at our next regular meeting.

**7. Road Patrolman Report**

Road Patrolman Stoikes noted that he has been doing some of the following:

He has started mowing along the roads again.

He has been fixing some of the roads that still need work after the storm.

He has been working at cutting back some brush.

He noted that he wondered if we should put a notice in the paper on some issues with garbage bags.

Chairman Giraud asked him about the repair on Kingdom Road. Repair of the large ruts.

It was noted that we had a complaint about someone running through a residents corn field with a pickup. The police and county were notified. The county suggested that the road be shut down, but we feel that it is used too much to be closed.

It was noted that Clean Up Days are on October 13-14.

It was noted that there is some debris that needs to be cleared from the St. Matthews cemetery.

It was also noted that we need to get the end loader fixed. Austin will have Titan come and repair it.

**8. Treasurer's Report for August 2017**

Treasurer Kathy Cale read the report for August 2017 noting \$167,171.99 of current operating funds. She noted we had \$5,548.86 in Checking and \$80,964.29 in General Savings and \$2,972.72 in Lignite Road Savings and \$66,818.45 in LGIP General Fund and \$10,867.67 in LGIP Equipment Fund at the end of August 2017. The report stood approved as read.

**9. 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 Keith Giraud. Motion Carried. This includes bills from Check # 12725 dated 8/16/17 thru Check # 12755 dated 9/11/17 totaling \$68,647.99.

**10. Set Date for the Next Monthly Meeting**

The date for the next regular monthly board meeting has been set for Monday, October 9, 2017 starting at 7:30 P.M.

There will also a Road Assessment meeting for the Town Board and the Road Patrolman scheduled for Monday, September 25<sup>th</sup> and Thursday, September 28<sup>th</sup>, if needed starting 12:30 P.M. each day.

**11. Adjourn Meeting**

The meeting was adjourned at 8:30 P.M. with a motion from Ron Luethe and seconded by Keith Giraud. Motion Carried.

Rita Williams  
Clerk