

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
September 12, 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 August 15, 2016 Regular Meeting

The minutes of the August 15, 2016 Regular Monthly Meeting were reviewed and approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried.

Approval of the Minutes for the August 15, 2016 Closed Session Meeting

The minutes of the August 15, 2016 Closed Session Meeting were reviewed and approved with a motion from Mike Luethe and seconded Keith Giraud. Motion Carried.

4. Update Information from Monroe County WTA Meeting – Ron Luethe

Supervisor Luethe noted that he attended the Monroe County WTA Meeting on 8/18/16. They discussed 3 main topics: Changes for Conditional Use Permits are now transferable (they can add to previous permit) as long as that transfer is approved by County, Municipality, and all concerned. They also added a expiration date which was not included previously.

They also discussed Arsenic in Drinking Water and how they are testing for that now. The county has some testing kits.

Jack Dittmar gave a update on the roads in the county compared to the state. Monroe County is kind of in the middle as far as funding. We have more mileage than some but the funding is less. The roads in this area will probably not be looked for some time. He noted there would be a meeting in Sparta called Turnout for Transportation on the 29th of September 2016.

5. Communication Tower – Cloud 1 LLC – Bug Tussell Wireless – Ron Luethe

It was noted that Ridgeville and many of the residents had received a letter from Bug Tussell Wireless-Cloud 1 wanting to bring in a business to enhance broadband access. It was noted by Inese Epstein that the Clerk had sent a certified letter to them noting that we have an ordinance requiring them to fill out a new business questionnaire. Clerk Williams noted that we did receive the certified notice back that said they did get the letter. There is a process that they have to go through first. We are county zoned and they would have to get a conditional use permit and there would have to be a public hearing.

6. Notice of Turnout for Transportation Meeting on September 29, 2016

This was previously discussed under #3 so will not repeat.

7. Discussion on Lignite Road

Supervisor Keith Giraud noted that Gerke's were checking on how much they had put into that road, which, was about \$85,000.00. They noted that Mathy's had also put some money into that road. The board feels that we need to get something into place and in writing. Mike noted that we will continue to put this item on the agenda in case they would like to come and discuss this matter.

8. Road Patrolman Report

Kaleb noted that he has been working on the following:

He hauled gravel to Jeep Road.

He hauled gravel to the back side of the pond.

Talked to Mike Hedrick about the culvert - noted the culvert is okay but not long enough. It was noted that we could pour concrete on each side and extend it 4 to 6 feet on each side.

He noted that the Clean Up Days have been set up for October 7th and 8th.

He noted that he would be picking up a culvert for Leather Ave.

He mentioned that the part-time patrolman that we hired quit.

He noted that the brakes on the loader were fixed. They also replaced a spring.

Kaleb noted that we may want to look at putting a retaining wall on the sides of the salt shed and along the building where he puts the cold mix. We will look at for the budget. He received some prices from Sid's Concrete.

29'L x 5.5'H.....\$1436

32'L x 5.5'H.....\$1584

44'L x 2.5'H.....\$1840

Concrete Pumping.....\$ 700

Total.....\$5560

It was noted that we may want to put a notice about snow plowing and pushing the snow off the road. Maybe we can put a note in the taxes.

Kaleb noted that Jeremiah Johnson would be interested in having us consider using his business for repair of vehicles in house.

Kaleb had some costs on a wood chipper. \$2500-\$4500 We were unable to use the counties earlier.

There was a complaint on the mowing and why we did not mow on Lasso Ave. Kaleb noted that by the time he gets to that area someone already has mowed it

9. Treasurer's Report for August 2016

Treasurer's Kathy Cale gave the report for July noting \$125,176.99 of current operating funds. She noted we had \$14,084.26 in Checking, \$76,976.28 in Savings of which \$54,364.22 was August Tax Settlement, and \$23,316.21 in LGIP General Fund and \$10,800.24 in LGIP Equipment Fund at the end of August.

10. 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 # 12320 dated 8/16/16 thru Check # 12349 dated 9/12/16 totaling \$22,039.72. Clerk Williams noted she had two corrections on the report. Check # 12334 for Lars Auto should have read \$346.50 not \$346.52 and also noted that all the checks on the bottom of the list should have the date of 9/12/16 and not a \$ Amounts.

11. Set Next Meeting Date & Set Date for Budget Workshop

The next regular meeting will be set for Monday, October 10, 2016 starting at 7:30 P.M and a Budget Workshop being scheduled for Monday, October 17, 2016 starting at 7:30 P.M.

12. Announce results of the closed session at the August Meeting

Chairman Luethe noted that in the closed session at the August Meeting we hired a gentleman and he has already quit.

There was motion from Keith Giraud and seconded by Ron Luethe to go into closed session for the purpose of reviewing application and interview of one applicant for the part-time road patrolman position. Motion Carried.

13. Closed Session-Convene in closed session per WI Statute 19.85 (c) for the purpose of reviewing application and interview of one applicant. (Attendance in open session to include all board members, clerk, treasurer, and the Full-Time Road Maintenance Patrolman and applicant)

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

14. Return to Open Session – Any recommendations made in closed session will be announced

It was announced in open session that after interviewing Austin Stoikes by phone in closed session there was a motion and second to hire Austin as our part-time road patrolman. Motion Carried.

15. Adjourn Meeting

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

Rita Williams
Clerk