

**TOWN OF RIDGEVILLE  
SPECIAL BOARD MEETING MINUTES  
September 7, 2017**

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

1. Pledge to American Flag

The pledge to the flag was recited.

2. Presentation by Comprehensive Planning Commission on the Purposed Non-Metallic Mining Ordinance

Rob Larson, a member of the Comprehensive Planning Commission, gave an overview of the CPC and what their duties and responsibilities are for the town. Mr. Larson then gave information on how and why the Non-Metallic Mining Ordinance was started and a purposed ordinance written.

3. Question/Answers from the Town of Ridgeville Board to the Planning Commission

The board now presented their questions to the commission. Supervisor Luethe had the ordinance available on an overhead screen so the public could view the purposed ordinance as the questions were presented. Chairman Giraud, Supervisor Haney and Supervisor Luethe all had questions for the commission.

4. Questions/Answers Opened to the Public

After many questions from the board the floor was now opened up to the public. There were many questions and comments from those residents present.

After lengthy discussions it was decided that the ordinance would go back to the planning commission and they would look at the option of separating the ordinance into two ordinances. There would be one ordinance for the Quarries and the other ordinance for Frac Sand Mining.

The Purposed Ordinance or Ordinances would then come back to the board for another reviewing.

5. Adjourn

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

Rita Williams  
Clerk