

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
September 8, 2014**

Board Members in attendance: Chairman, Mike Luethe; 1st Supervisor, Jerry Haney; 2nd Supervisor, Carrol Wallerman; also in attendance was Clerk, Rita Williams and Treasurer, Mary Fries.

The Regular Monthly Meeting was called to order by Chairman 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 on agenda items.

3. Approval of Minutes for the August 11, 2014 Regular Monthly Meeting

The minutes from August 11, 2014 Regular Monthly Meeting were approved with a motion from Jerry Haney and seconded by Carrol Wallerman. Motion Carried.

4. Metco Update

Chairman Luethe noted that Metco had contacted him and the papers for closure of the contamination clean up has been sent into the state. We will be hearing their decision between 30-90 days.

5. Update on Gerke/Lignite Issues

Chairman Luethe asked the road maintenance patrolman and clerk if they had heard anything from Gerke's on Lignite road. There has been no further contact from Gerke's.

6. Discussion on Bids for Seal coating Lignite from Hwy 71 to Schmitz Driveway

Chairman Luethe noted that Jerry Haney had expressed the concern and need to do something with Lignite road from Hwy 71 to the end of Jeff Schmitz's driveway. We had asked to bids from Scott Construction and Fahrner Asphalt Sealers. The results were as follows:

	<u>Scott Construction</u>	<u>Fahrner Asphalt Sealers</u>
3/8" Limestone Chips	\$4,426.00	\$5,984.00
3/8" Granite Chips	\$8,309.00	\$8,604.56

There was a motion from Carrol Wallerman and seconded by Jerry Haney to accept the low bid of Scott Construction for \$4,426.00 for 3/8" Limestone Chips to be done at the same time as the project on Keats Road. Motion Carried.

7. Discussion on Bids to Make the Middle Wall in Shop Area Larger to accommodate trucks

It was discussed that we need to extend the opening in the center wall of the shop to accommodate the trucks going in and out. At the present time it is difficult to maneuver the trucks in and out so not to hit the wall. Kaleb had contacted Terry Luethe to come and give a cost/bid on what it would cost to extend that center wall opening.

The cost presented to the board by bid was \$1960.00 to extend that opening. There was a motion by Jerry Haney to accept that bid from Terry Luethe to update and extend the opening in the center wall. Jerry Haney also noted that we should write Terry Luethe the check ahead of time so he can purchase the materials. This will allow the project to get done quicker. The motion was seconded by Carrol Wallerman. Motion Carried. Chairman Mike Luethe abstained since Terry Luethe is his brother.

8. Dates for Fall Clean Up Days

The fall clean-up days have been set up for October 9th, 10th, and 11th at the Landfill as in the past.

9. Road Patrolman Report

Kaleb reported that he has been working on getting Keats Road ready to seal coat. He noted that Scott Construction will be here Tuesday morning, September 9 to do the road on Keats.

Kaleb reported that he has been doing some ditching with the mini excavator rented from Portland.

Charlie Neumann noted that he thinks that there needs to be ditching or something done with Mercury Ave.

10. Treasurer's Report for August 2014

The treasurer's report for August 2014 was reviewed and presented by the treasurer, Mary Fries. She reported current operating funds of \$113,067.71. She also noted that we have received all the tax settlement monies for the tax levy.

11. Approval of Bills Paid/To Be Paid

The bills paid and to be paid were reviewed. Payment of these bills were approved with a motion from Mike Luethe and seconded by Jerry Haney. Motion Carried. This includes Check # 11558, dated 8/18/2014 thru Check # 11588, dated 9/9/2014. Total bills approved for the month was \$19,526.46. This total does include \$1960.00 that was also approved to be written ahead of time before the next meeting for Flint's Construction to extend the opening in the center wall in the shop area to accommodate the trucks going in and out of the shop.

12. Set Next Regular Meeting Date

The next meeting has been set for October 13, 2014.

At this point in the meeting Charlie Neumann asked if we had received a certified letter on Friday. Clerk Williams stated that she had received a letter. It was noted by Chairman Luethe that this issue was not on the agenda and could not be talked about at this meeting.

13. Adjourn Meeting

Chairman Luethe asked if there was a motion to adjourn. The meeting was adjourned at 8:10 P.M. with a motion from Jerry Haney and seconded by Carrol Wallerman. Motion Carried.

Rita Williams
Clerk