

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
September 9, 2013**

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

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 several public comments pertaining to the comprehensive plan and continuing to have local control between the town and county.

3. Approval of Minutes

July 15, 2013-Regular Monthly Meeting - Approved by a motion from Jerry Haney and seconded by Carrol Wallerman. Motion Carried.

August 12, 2013-Regular Monthly Meeting – Approved by a motion from Jerry Haney and seconded by Carrol Wallerman. Motion Carried.

August 12, 2013 Closed Session Meeting - Approved by a motion from Jerry Haney and seconded by Carrol Wallerman. Motion Carried.

4. Opening of Sand Hauling Bids

The bids for sand hauling were opened. We received three bids as follows:

\$3.97 per ton from D & D Trucking LLC-Sparta
\$4.09 per ton from Gerke Excavating-Tomah
\$5.50 per ton from Kendall Trucking & Plumbing-Kendall

After some discussion there was a motion from Mike Luethe and seconded by Carrol Wallerman to accept the low bid of D & D Trucking LLC of Sparta for \$3.97 per ton. Motion Carried.

5. Road Maintenance Patrolman Report

Kaleb noted the following:

New Truck has been taken to Universal for possible completion between November and the first of the year.

He presented some costs for bulk fluids for the vehicles.

D.E.F. (Diesel Exhaust Fluid)	15W40 Oil	Universal Hydraulic Oil	Windshield Washer Fluid	Delivery
Hartland \$2.85 per gal	\$8.10 per gal	\$6.50 per gal	\$1.46 per gal	\$7.00 flat fee
Rainbow -----	\$7.46 per gal	\$7.42 per gal	\$1.47 per gal	\$6.00 flat fee

After some discussion it was decided that we would go with Rainbow for all fluids (staying with the same brand oil) except D.E.F. which Rainbow did not have and go with Hartland for that fluid.

He presented some costs on a tailgate sander for the 1 ton truck.

He reported that he has been mowing. He is done with Kayak and now doing Kellogg.

Jerry Haney mentioned that we discussed earlier getting the Red Truck sandblasted so we should do that now. We also had discussed sandblasting and painting wheels.

6. Discussion on Possible Purchase of Camera for Sand/Salt Shed and
10. Discussion on Charging for Equipment/Vehicle Rental

There was some discussion on purchasing a camera for the sand/salt shed so we can have a record of who takes sand out and how many loads. The matter will be tabled until the next board meeting so more information can be gathered.

There was also discussion on charging the county for the use of loader and shed. It was suggested that we charge \$7.00 per load for the use of the loader and \$3.00 per load for the shed. That would be a total of \$10.00 per load. There was a motion by Mike Luethe and seconded by Carrol Wallerman to send a letter to the county notifying them of the change in the charge. Motion Carried.

7. Notice of items discussed in closed session on August 12 and Approval of Contract for Road Maintenance Patrolman

Chairman Luethe noted that we had met in closed session on August 12, and the following contract as read was what the board is recommending as a contract for Kaleb E. Bach, Town Road Maintenance Patrolman.

Two Year Contract Starting September 24, 2013 thru September 23, 2015

40 hour week and over time usually only in winter months

Six Paid Holidays

One Week vacation 2013-2014

One Week vacation 2014-2015

Simple 3% IRA

\$16.00/hr Starting September 24, 2013

\$17.00/hr Starting September 24, 2014

Cell Phone (Basic Package)

There was a motion from Mike Luethe and seconded by Jerry Haney to accept this 2 Year Contract as read by Chairman Luethe. Motion Carried.

8. Notice of Fall Clean Up Days – October 10-12

Chairman Luethe noted that the Fall Clean Up Days have been set up for October 10th thru 12th at the Landfill Site.

9. Discussion on Charging for Fire Signs

There was some discussion on charging for replacement fire signs. Clerk Williams noted that on new homes there is a fee tacked on the building permit that covers the sign and seals. Clerk Williams was instructed to call Cindy at the Emergency Management and find out how people ask for signs without going through the town. Find out the difference between sheds and home signs.

11. Discussion on Charging for Sanding Private Driveways

After some discussion it was decided that we would get a list of people who would do sanding of private driveways so we have a list of names to give to residents. We will also update the list for snow plowing private driveways. It was also decided that a resident could come down and get a pail of sand to sand their own drive way.

12. Update on ATC & Excel Lines

Rob Larson gave an update of the ATC and Excel Lines. Basically they could still come thru this area but not as likely. In conclusion they can still choose any route they wish.

13. Response to complaints on Comprehensive Plan

Mr. Larson responded to a comment at the last meeting saying that the town did not have a comprehensive plan filed so he read an e-mail he received from Allison at Zoning. It noted that we do have a Comprehensive plan on file. She noted that it was misunderstood that we did not have one on file. Anyone who needs a copy they can get a copy from the clerk.

14. Treasurer's Report for August 2013

The treasurer's report was presented by treasurer, Mary Fries for August 2013. She noted current operating funds of \$132,850.46 which includes the \$55,430.50 remaining on the truck loan.

15. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were review and approved with a motion from Mike Lueth and seconded by Jerry Haney. Motion Carried. This includes Check # 11181 dated 8/16/13 thru Check # 11207 dated 9/9/13 total \$89,173.46.

16. Set Next Meeting Date

The next regular monthly meeting has been set for Monday, October 14, 2013 at 7:30 P.M.

The budget workshop meeting has been set up for Saturday, October 26, 2013 at 9:00 A.M. in the morning

17. Adjourn Meeting

The meeting was adjourned with a motion by Carrol Wallerman and seconded by Jerry Haney. Motion Carried.

Rita Williams
Clerk