

**Town of Ridgeville
Minutes of Annual Meeting
Tuesday, April 21, 2014**

Members in attendance: Chairman, Mike Luethe and Clerk, Rita Williams for a total of 16 residence attending at the start of the meeting.

The Annual Meeting was opened at 7:30 P.M. by Chairman Mike Luethe. Everyone stood and faced the flag and recited the pledge to the American Flag.

The minutes of the April 15, 2014 Annual Meeting were reviewed and approved with a motion by Keith Giraud and seconded by Inese Strazdins Epstein. There were 15 ayes and one no vote. Motion Carried.

The Annual Report for 2014 was presented. The report was reviewed and approved with a motion from Inese Strazdins Epstein and seconded by Ron Luethe. There were 16 ayes. Motion Carried.

The date for next Annual Meeting has been set for Tuesday, April 19, 2016.

There were several questions raised by Fernell Becher questioning the costs for computer costs. She asked if we had a new computer and printer and why the repair cost were so high. Clerk Williams noted that we only had purchased a new printer, that the computer has not been purchased yet. We had a local business man come to install the new printer because it was more than the present clerk was knowledgeable of doing. We also had some trouble with viruses infecting the present computer so we had the same local businessman come and clear the machine of those viruses.

James Becher asked what the board was going to do about the yellow right-a-way signs. James asked if they going to be taken down or left. James noted that some signs are not there. Mike Luethe noted that we are aware of the ones that are missing and the ones that have been removed. Mike Luethe noted that whoever took the signs needed to bring them back.

James Becher asked why the town's vehicle was parked in front of the Lone Star Bar in Wilton, Rite Spot at Sparta, and the Courthouse in Sparta? It was noted by Patrolman Bach that on anyone of those days, he went to pick up parts for the town and on one occasion stopped for lunch before returning. On one other occasion, after picking up parts he stopped to talk to a new board member at his place of business, and on the third occasion after picking up parts he stopped and did do some personal business but no additional mileage was used and each occasion it was on the way.

Fernell Becher noted that there needed to be an apology to the rest of the board for not receiving a copy of a letter written to the board from another resident. Charlie Neumann asked why the letter was not sent to the other board members. Clerk Williams noted that the letter was received just before the board meeting. It was not on the agenda, so she showed it to the Chairman and it was noted that we would handle it at a later date. After being brought up at the meeting for which it was not on the agenda, Clerk Williams got copies of the letter at that time, and it was given to the other town board members at that time.

There was a motion by Inese Strazdins Epstein and seconded by Lyda Lanier to adjourn at 8:00 P.M. There were 12 ayes and 4 no votes. Motion Carried.

Rita Williams
Clerk