

**TOWN OF RIDGEVILLE  
MINUTES OF THE REGULAR MONTHLY MEETING  
October 9, 2017**

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

Absent: Treasurer, Kathy Cale

The Regular Monthly Meeting was called to order by Chairman Keith Giraud.

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 but Clerk Williams read a thank you e-mail from Wayne and Bonnie Edgerton to Jerry Haney and Austin Stoikes for their help on Joliet Avenue.

3. Approval of the Minutes of the September 11, 2017 Regular Monthly Meeting

The minutes of the September 11 2017 Regular Monthly Meeting were reviewed and approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried.

Approval of the Minutes of the September 25, 2017 Special Board Meeting

The minutes of the September 25, 2017 Special Board Meeting for Road Assessment were reviewed and approved with a motion from Jerry Haney and seconded by Keith Giraud. Motion Carried.

4. Further Discussion on Sustain Rural Wisconsin Network (CAFO) Concentrated Animal Feeding Operations

After much discussion on the matter it was suggested by Supervisor Luethe to send a letter in support to the DNR, the Governor's Office and the Legislators to support the changes in CAFO Rules. We will turn this back over to the Comprehensive Planning Commission to review and come up with a letter and then it would come back to the board for approval.

5. Discussion on sending out Sand Hauling Bids

The bid notice for Sand Hauling Bids was review and it was agree that we would send these bids out to be opened at our next regular meeting on Monday, November 20, 2017.

6. Discussion on ATV/UTV Route Letters sent out

After some discussion on the letters and comments received on the ATV/UTV Routes, there was motion from Supervisor Luethe to add the three roads noted (Keats, Kelp, and Kerry) to our list of routes within the Town of Ridgeville. The motion was seconded by Jerry Haney. Motion Carried. Mr. Neal Friske from the Kendall Mustang Riders ATV/UTV Club will be notified.

7. Road Trip Report from Special Meeting

Chairman Keith Giraud gave information that was noted at the Special Road Assessment Meeting on September 25<sup>th</sup>. He noted that we have between 3 to 4 miles of road that need serious attention. Some of those roads are Joliet, Kelton, Kent, Lariat, and Lantern. We also have a couple of road that could use culverts replaced. Those roads are Kitty and on Mercury he noted that they are advising that we put in a larger 3 ft Culvert. We will look into possibly getting some LRIP funds.

**8. Discussion on Salt and Sand Salt Mix to be ordered from County.**

The month of September/October is when we order salt. Since we do not have a road patrolman right now the board was going to look at the salt supply and decide what to order at this time.

**9. Discussion on Larger Culvert for Driveway- Larry Gregory**

Resident Larry Gregory requested that we put in a longer culvert to his field driveway. He will be building a shed and the driveway is not wide enough for the semi to go in and out. After some discussion noting that it would probably take an extension to put on the existing culvert there was a motion from Keith Giraud and seconded by Ron Luethe to approve the longer culvert. Motion Carried.

Before the board got away from the road issues, it was note by Supervisor Luethe that he had placed a safety cone up on Kayak by a culvert that needs some cold mix placed on one of the sides that washed out. We will try and get that taken care of as soon as possible.

**10. Discussion of LRIP Organizational Meeting coming up on October 18<sup>th</sup>**

There is a LRIP Organizational Meeting coming up at the Sparta Amrican Legion on October 18<sup>th</sup> at 7:00 P.M. for the 2018-2019 Local Roads Improvement Program (LRIP). Chairman Giraud is planning on attending that meeting to see if we could get some funding for some of the roads.

**11. Treasurer's Report for September 2017**

Treasurer Cale was absent so Clerk Williams read the report for September 2017 noting \$102,863.74 of current operating funds. She noted we had \$18,947.20 in Checking and \$3,191.96 in General Savings and \$2,972.72 in Lignite Road Savings and \$66,874.99 in LGIP General Fund and \$10,876.87 in LGIP Equipment Fund at the end of September 2017. The report was approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

**12. Approval of Bills Paid/To Be Paid**

The bills paid/to be paid were reviewed and approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried. This includes bills from Check # 12756 dated 9/18/17 thru Check # 12778 dated 10/9/17 totaling \$11,942.26.

**13. Set Date for the Next Monthly Meeting and the Budget Workshop**

The Budget Workshop has been set up for Wednesday, October 25<sup>th</sup>, 2017 starting at 7:00 P.M.

The date for the next regular monthly board meeting has been set for Monday, November 20, 2017 starting immediately after the Budget Hearing and the Special Meeting of the Electors starting at 7:30 P.M.

There was a motion from Ron Luethe and seconded by Jerry Haney to go into closed session. Motion Carried with a Yes from Ron Luethe, Yes from Jerry Haney, and Yes from Keith Giraud.

**14. Closed Session-Convene in closed session pr WI Statutes 19.85.(c) for purpose of Reviewing Applications received for Full Time Road Maintenance Patrolman and per WI Statutes 1985.(e) for purpose of discussion a debt settlement on personal property taxes for resident.**

After the closed session was finished there was a motion from Ron Luethe and seconded by Keith Giraud to return to open session. Motion Carried.

15. Return to open session-Any recommendations made in closed session will be announced.

It was announced that we would be planning a Special Meeting on Monday, October 16<sup>th</sup> starting at 7:00 P.M. and going directly into closed session to interview 2 applications for the Road Maintenance Patrolman Position.

16. Adjourn Meeting

The meeting was adjourned at 9:30 P.M. with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

Rita Williams  
Clerk