

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
November 20, 2017**

Board Members in attendance: Chairman, Keith Giraud; 1st Supervisor, Ron Luethe; 2nd Supervisor Jerry Haney; also in attendance was Clerk, Rita Williams and 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 at the Budget Hearing called to order at 7:30 P.M. so was not repeated.

2. Public Comments on Agenda Items Only

Kris Gough had some questions on Agenda item # 6 for the Ryan Green business. It would be discussed later at the meeting when that item comes up.

3. Approval of the Minutes of the October 9, 2017 Regular Monthly Meeting

The minutes of the October 9, 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 October 9, 2017 Closed Session Meeting

The minutes of the October 9, 2017 Closed Session Meeting were reviewed and approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried.

4. Approval of the Minutes of the October 16, 2017 Special Meeting

The minutes of the October 16, 2017 Special Meeting was approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried.

Approval of the Minutes of the October 16, 2017 Closed Session Meeting

The minutes of the October 16, 2017 Closed Session Meeting was approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried.

5. Approval of the October 25, 2017 Budget Workshop Meeting

The minutes of the October 25, 2017 Budget Workshop Meeting was approved with a motion from Ron Luethe and seconded by Keith Giraud. Motion Carried.

6. Review Business Questionnaire from Ryan Green

Mr. Green was available to answer any questions that the residents would have for him. There were several questions on safety issues. Mr. Green was able to answer all the questions to everyone satisfaction.

7. Discussion on County Landfill Expansion – Speaker Gail Frie-Monroe County Landfill

Mr. Gail Frie from the Monroe County Landfill talked to the board and the residents attending about the plan for the county to expand the County Landfill in Ridgeville. There were several questions in reference to past leakage in 1995. Mr. Frie answered all their questions and noted what was done to fix the problem and explained the process that would be taking place for the new expansion area. It was noted that there will be a Public Hearing on December 18th, 6:00 P.M. at the Conference Room in the Justice Center.

8. Discussion on Garbage/Recycling Procedure

Chairman Giraud brought up the issue of our Garbage/Recycling pick up. Right now we do not have the best procedure for picking up the garbage and recycling. Mike Wiedl from the Village was in attendance and noted that we could use their compactor truck for the pick-up which works real well. There was more discussion and it was decided that we may use their truck and see how it would work out for us. This will be put on next month's agenda for further discussion.

9. Opening of Sand Hauling Bids

The bids for Sand Hauling was opened at this time. They were as follows:

Brooks Excavating	\$2.90/Ton Delivered from Sparta to Norwalk
D & D Trucking	\$3.40/Ton Delivered from Sparta to Norwalk
Kendall Trucking & Plbg	\$10.00/Ton Delivered from Sparta to Norwalk

There was a motion from Keith Giraud and seconded by Jerry Haney to accept the low bid of Brooks Excavating for \$2.90/Ton. Motion Carried.

10. Presentation of List of Poll Workers for approval for the 2018-2019 voting term

Clerk Williams presented the list of Poll Workers for the 2018-2019 voting term. The following people are on the list:

Marcy Clark, Chief Inspector
Marie Wiedl, Election Official/Chief Inspector
Ida VonRuden, Election Official/Chief Inspector
Inese Epstein, Election Official
Anne Warmka, Election Official
Bonnie Edgerton, Election Official
Laura Maule, Election Official

There was motion from Ron Luethe and seconded by Keith Giraud to accept the list as presented by the Clerk. Motion Carried.

11. Comprehensive Planning Commission-Review of Member Applications/Terms

Inese Epstein, Chairman of the Comprehensive Planning Commission noted that the commission has reviewed the applications received. She noted that they recommended that the following serve on the Comprehensive Planning Commission. They are as follows:

Inese Epstein – Chairman (Permanent Position)
Ramona Carroll-Kufalk – Secretary (Permanent Position)
Robert Larson (Permanent Position)
Marcy Clark (Permanent Position)
Andrea Radke-Rynes (Permanent Position)
Jo Marie Thompson – Alternate
James Newmann – Alternate

It was noted that the application for Emily Newmann will be kept on file for future use.

There was a motion by Ron Luethe and seconded by Keith Giraud to approve the list as presented. Motion Carried.

12. Information from CPC on suggestions to include in letter on CAFO Support

The list of suggestions was not available at this time. We will readdress the issue at the next board meeting.

13. Discussion of Donations for the Wilton and Norwalk Library

There was some discussion and comments on donations to the Norwalk and Wilton Public Libraries. It was noted that we did budget this present year for \$500 to be given to the Norwalk Library and a check has been written and is in for approval tonight. After further discussion there was a motion by Keith Giraud and seconded by Ron Luethe to also send a donation of \$500 to the Wilton Library during the 2018 Budget Year. Motion Carried.

14. Signing of Revised ATV/UTV Ordinance adding 3 Roads approved at last meeting

Last month the board approved an amendment to ORD-D-12-8-14B to add three (3) roads to the list for ATV/UTV Routes. We only need to sign the amendment.

15. Information of LRIP Meeting on October 18

Chairman Giraud gave some information on the LRIP Meeting on October 18. He noted that there is some local road funding that may be available. It was noted that when the board reviewed the roads, they felt that there were a couple of projects that could use help through this funding. He noted that there is \$144,000.00 available but some \$100,000 projects are out there so the money will probably not go far. Mr. Giraud noted that he is on the committee and we will soon find out how this money may be distributed and how soon. If the money can be split up maybe we can get the culvert on Mercury Avenue replaced. Otherwise, we may have to try and use Bridge and Culvert money thru the County. FEMA money may also be available. We have filled out an application. Supervisor Luethe noted that they said this may be a lengthy process and may not see anything from them until next year. He noted that they are looking at all the applications and documentation.

16. Road Patrolman Report

Chairman Giraud introduced our new patrolman, Darren Martin. He reported that he they did a little shop cleaning. He has been trying to make sure that all the equipment is in working order for the winter. Jerry Haney took the new patrolman on a tour of the municipality.

17. Adopt Ordinance # ORD-A-11-20-2017-Exemption from Treasurer's Bond

It was noted that the county had contacted us and noted that we need to update and pass an ordinance in reference to the Treasurer's Bond. Most of municipalities use an ordinance called "Exemption from Treasurer's Bond". Basically it notes that if the Treasurer does not pay the taxes that the Town of Ridgeville obligates itself to see that they are paid. There was a motion from Ron Luethe and seconded by Jerry Haney to approved Ordinance # ORD-A-11-20=2017. Motion Carried.

18. Treasurer's Report for September 2017

Treasurer Kathy Cale read the report for October 2017 noting \$116,621.45 in current operating funds. She noted we had \$11,125.93 in Checking and \$3,191.96 in General Savings and \$2,972.72 in Lignite Road Savings and \$88,444.32 in LGIP General Fund and \$10,886.52 in LGIP Equipment Fund at the end of October 2017. The report was approved are read.

19. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were reviewed and approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried. This includes bills from Check #12779 dated 10/23/17 thru Check # 12809 dated 11/20/17 totaling \$28,274.58..

20. Set Date for the Next Monthly Meeting and the Budget Workshop

The date for the next regular monthly board meeting has been set for Monday, December 18, 2017 starting at 7:30 P.M.

21. Adjourn Meeting

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