

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
December 18, 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.

2. Public Comments on Agenda Items Only

There were no public comments.

3. Approval of the Minutes of the November 20, 2017 Budget Hearing and Special Town Meeting of the Electors-Budget 2018

The minutes of the Budget Hearing and Special Town Meeting was reviewed and approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried.

Approval of the Minutes of the November 20, 2017 Regular Monthly Meeting

The minutes of the Regular Meeting was review and approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried

4. Town Insurance – Speaker Frank Best

Mr. Frank Best and Derek Burnstad from the Tricor Inc. were present to give us the overview of the proposed insurance premium for 2018 (Effective 1/11/2018) He went over several items and noted that the proposal for 2018 would be a total of \$11,847 which would be down by \$136.

5. Approve 2018 Budget (Note Revision)

It was noted that the Budget was revised by the \$500 added to the donation to the Library for the Wilton Library. It was noted that it did not change the overall amount. We only moved the \$500 from one area to another. There was a motion from Ron Luethe to approve the revision and also to approve the Budget presented at the Budget Hearing in November. The motion was seconded by Jerry Haney. Motion Carried.

6. Continued Discussion on Recycle and Garbage Procedure

It was noted that the 1 Ton Truck for which we haul the garbage is broke down. After some discussion it was decided that we would use the Village's Compactor Truck this week and see how it works. One person will haul the garbage and one the recycling.

7. Continued Discussion of Information from CPC on Suggestions to include in Letter on CAFO Support

There was no one present from the CPC so we passed over the matter.

8. Review of Thank you Letter to ATV Club

Supervisor Luethe presented a draft letter to the ATV Club thanking them for allowing residents to have an input into the decision to add those roads. The board agreed to send the letter.

9. Update on FEMA and LRIP Meeting

Chairman Giraud gave an overview of what was happening with the FEMA and LRIP Program. We will probably not be getting much money but it will all help. He noted that the board would be convening to help Clerk Williams with filling out the FEMA form after the board meeting. It was noted that if anyone wanted to stay for this they could attend.

10. Treasurer's Report of November 2017

Treasurer Kathy Cale presented the Report for November 2017. She noted that we have \$22,840.44 in checking and \$3,203.91 in Regular Savings, \$2,974.21 in the Lignite Road Savings, \$80,136.19 In the Local Government Investment Pool General Account and \$10,896.26 in LGIP Equipment Acct for a total of \$120,051.01 in Operating Funds. The report stood approved as read.

11. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were reviewed and approved with a motion by Ron Luethe and seconded by Keith Giraud. Motion Carried. Included in the approval was Check # 12810 dated 11/21/17 thru Check # 12837 dated 12/18/17 totaling \$14,816.47.

At this time it was noted by Village President Mike Wiedl that the Village will be going with the Sparta Ambulance for a contract instead of the Wilton Ambulance. They only charge a \$2.00 per capita charge and you don't have to pay part of vehicle replacements and don't have to bill the residents as they take care of that issue. It was noted that we will be looking into that issue.

Clerk Williams forgot to include in the agenda the Road Patrolmen Report. No one had an objection to him giving that report so he proceeded.

Darren Martin noted the following:

1 Ton Truck is Broken Down.

We had 9 loads of Sand Delivered.

The Peterbilt Truck is having tire put on .

The International Truck is in for repair.

12. Set Date for the Next Monthly Meeting

The next meeting has been set for Monday, January 8th, 2018 starting at 7:30 P.M..

13. Adjourn Meeting

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

The board then met with Clerk Williams to help fill out the forms for the individual roads that will be submitted to FEMA for possible reimbursement.

The additional time was adjourned around 10:30 P.M.

**Submitted by:
Rita Williams
Clerk**