

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
January 8, 2018**

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 December 18, 2017 Regular Monthly Meeting

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

4. Approval of Occupational Health Service Agreement with Gundersen Health Systems for Drug Testing

Chairman Giraud noted that we had received the renewal agreement for Drug Testing from Gundersen Health Systems. This is an agreement that needs to be renewed each year. There was a motion from Ron Luethe and seconded by Jerry Haney to go ahead and renew the agreement. Motion Carried.

5. Continued Discussion on Recycle and Garbage Procedure

There was further discussion on the use of the village truck. Mr. Martin noted that it had been going well using the compactor vehicle. We will be getting together an agreement with the village for the use of this truck. Further discussion for next month.

6. Discussion on Request for a Beer License for Sportsman Club

There were 2 gentlemen from the Sportsman Club in attendance to answer any questions. It was noted that they were trying to get a beer license and do things correctly. There was a motion from Keith Giraud and seconded by Jerry Haney to allow this club to apply for the license. This motion also included setting the costs for the licenses. The cost for the beer license for Class "B" Fermented Premise License will be \$100 for the year and the cost for operator's license (bartenders) will be \$15 for one year. Motion Carried. They would like this to go into effect starting on July 1, 2018 thru June 30, 2019.

7. Potential Impacts of Norwalk Pond Land Sale

Supervisor Luethe gave some information on the possible sale of the Norwalk Pond Land. He also gave some information on how this could affect the Town. Mr. Mark Roberts has received an offer on the property. It was noted that the gentlemen who is to buy the property wants to build a building on one area. It is most likely that there will need to be an easement opened up. The impact would be whether everyone would be able to have access to the pond and possible the sportsman club building. Supervisor Luethe will attend a meeting tomorrow and the matter will be on the agenda for February.

8. Road Maintenance Patrolman Report

Road Maintenance Patrolman Darren Martin was in attendance and gave his report. He note the following: The 1 Ton Truck has been repaired.

He noted that the roof is leaking in a couple of places. He will get someone to look at the situation. He also noted that the overhead door needs some work. There are areas where the air comes in a lot and definitely affect the heat. The board told Darren to call and get someone lined up to fix that door.

9. Treasurer's Report of November 2017

Treasurer Kathy Cale presented the Report for December 2017. She noted that we have \$7,290.00 in checking and \$222,553.28 in Regular Savings, \$2,974.21 in the Lignite Road Savings, \$80,218.52 In the Local Government Investment Pool General Account and \$10,907.45 in LGIP Equipment Acct for a total of \$323,943.46 in Operating Funds. The report stood approved as read.

10. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were reviewed and approved with a motion by Jerry Haney and seconded by Ron Luethe. Motion Carried. Included in the approval was Check # 12838 dated 12/22/17 thru Check # 12867 dated 1/8/18 totaling \$30,213.75.

11. Set Date for the Next Monthly Meeting

The next meeting has been set for Monday, February 12th, 2018 starting at 7:30 P.M.

12. Adjourn Meeting

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

Submitted by:
Rita Williams
Clerk