

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
March 19, 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

Jim Neumann asked if we would explain more about the angle of the driveway for Bug Tussel Tower. It was noted that we would when that item came up on the agenda.

3. Approval of the Minutes of the February 12, 2018 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. Discussion on County's Wind Tower Ordinance – Appoint person/persons to serve on Advisory Committee

After some discussion it was noted and Inese Strazdins Epstein, Ron Luethe and Jerry Haney would serve on advisory committee. There has been no meetings set up as of yet. Ron will take care of letting Allison Elliot know the names that are interested in serving.

5. Discussion on Lariat Avenue and Other Road Projects

Chairman Giraud noted that we need to look at Joliet, Lariat, and Lantern for the 2018 year. We will also look at replacing the culvert on Mercury and go through the country bridge program. The board will be meeting on April 5th, 2018 at 1:00 P.M. to view the road.

6. Discussion on Driveway Angle for Bug Tussel Tower on Neumann Property

After a short discussion there was a motion from Jerry Haney and seconded by Ron Luethe to approve the 45 degree angle of the driveway on Lansing for Bug Tussel Tower. Motion Carried.

7. Discussion on Cell Phone for Patrolman

After some discussion there was a motion from Keith Giraud and seconded by Ron Luethe to go ahead with US Cellular and get a new phone and change the plan. Motion Carried. Clerk Williams will check on the length of the contract and the cost of the phone.

8. Discussion on Truck Replacement

Chairman Giraud noted that we will be looking at replacing a vehicle, right now it looks like that the best one to replace is the 1 Ton Truck. The vehicle is starting to cost us a lot of money to keep it up and running. Patrolman Martin noted that he did get a bid cost from Sleepy Hollow at Viroqua. He got a quote of \$65,784 plus \$99 for Document Fees. It was noted that we needed to get one more bid. It was decided to get another bid from Pisce Motors before anything is done. The matter will be put on the agenda for next month.

9. Continued Discussion of Purchase or Recycle Trailer

After some discussion, there was a motion by Jerry Haney and seconded by Ron Luethe to purchase the 2018 Iron Bull 83 x16 Dump Trailer as quoted for \$8,000.00 from Auto and Toy Trader at West Salem. It was noted that we would probably keep the old trailer. Motion Carried. It was noted by Treasurer Cale that we do have \$10,000.00 in the LGIP-Equipment Account in Madison.

10. Discussion of Century Link Cable Replacement on July Road

Chairman Giraud noted that we received a letter from CenturyLink Telephone Company noting that the telephone company will be placing cable and associated equipment on July Road. There was a motion by Keith Giraud and seconded by Jerry Haney to approve this request and sign the application enclosed. Motion Carried.

11. Road Maintenance Patrolman Report

Patrolman Martin noted the following:

He noted that there is a culvert on Lignite that is plugged. He wondered if that is our responsibility or if it is the counties/state.

There was a culvert on Sugarbush that has now thawed.

He wondered if we could rent a machine to do some brushing on several roads. Those roads include Skunk Hollow, Kerry, Incline, July and Lantern. It was noted that maybe we could hire someone to do that work.

Chairman Giraud noted a name that he will contact. All charge about \$100/hour for that type of work. Mr. Haney noted that winter is the best time to do that type of work.

It was noted that the road band signs are up. Chairman Giraud noted that we did give Gerke's permission to haul on those roads as they are hauling materials for the new hospital in Tomah.

There was some talk about the wood bridges and what could be done to bring the specs up on the road bands. It was noted that the Spreader Beams need to be tightened and asphalt put on the deck, which would help bring the specs back up to 35 tons.

12. Treasurer's Report for February 2018

Treasurer Kathy Cale presented the Report for February 2018. She noted that we have \$5,159.92 in checking and \$101,185.01 in Regular Savings, \$2,974.21 in the Lignite Road Savings, \$43,640.05 in the Local Government Investment Pool General Account and \$10,931.71 in LGIP Equipment Acct for a total of \$163,890.90 in Operating Funds. The report stood approved as read.

13. 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 # 12909 dated 2/13/18 thru Check # 12942 dated 3/19/18 totaling \$32,750.94.

14. Set Date for the Next Monthly Meeting and Annual Meeting – April 17, 2018

The Annual meeting has been set for Tuesday, April 17, 2018 starting at 7:30 PM. The Regular Monthly Meeting will follow directly after the Annual Meeting. It was also noted that we need to set up clean up days for this spring. Clerk Williams will call Shelly and get that set up.

15. Adjourn Meeting

There was a motion from Ron Luethe and seconded by Keith Giraud to adjourn the meeting. Motion Carried.

Rita Williams
Clerk-Town of Ridgeville