

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
April 17, 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 at the beginning of the Annual Meeting so it was not repeated.

2. Public Comments on Agenda Items Only

There were no public comments for the evening.

3. Approval of the Minutes of the March 19, 2018 Regular Monthly Meeting

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

Approval of the Minutes of the April 12, 2018 Special Road Inspection Meeting

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

4. Approve Resolution to Transfer Money from the General Government Account and Capital Outlay For the 2017 Budget

The Board reviewed and approved resolution # R-4-17-18 to move money from the General Government Expense and Capital Outlay Accounts to Public Safety and Health/Human Service to cover additional expenditures for the 2017 Budget Year. The motion was presented by Jerry Haney and seconded by Keith Giraud. Motion Carried.

5. Approve Driveway Permit-Jerome Leis

Clerk Williams presented the board with an application for driveway permit for approval. The permit was for Jerome Leis. The board had previously reviewed the area during their road inspection meeting. Jerry Haney signed the permit as reviewed. The permit was approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried.

6. Bids on Truck Replacement

The board reviewed two bids for a new 1 Ton Trucks. After some discussion Jerry Haney made to motion to accept the bid of Sleepy Hollow at Viroqua and to contact the Farmers & Merchants Bank of Kendall to ask if we can get a loan through them and then get the required paper work started. The motion was seconded by Ron Luethe. Motion Carried. Clerk Williams will contact the bank. Approved price was \$65,784 plus \$99 for document fees for a total of \$65,883.00.

The board also noted that the Town of Sheldon is interested in purchasing the old truck. The board included in the motion to ask a purchase price of \$9,000 for the old truck. If and when sold that money would be used towards paying for the new truck.

7. Appoint Alternate to Board of Review Ordinance

An Ordinance was presented to the board to revise the name/names that we have on file for alternates to service on the Board of Review. After some discussion we had someone volunteer to service on the Board of Review if needed. The name that will service is Romona Carroll-Kufalk.

8. Update on Land Conservation Norwalk Pond-Tri-Creek Property

Supervisor Luethe gave an update on the Norwalk Pond and Tri-Creek Area. He again noted that the Pond has been sold. It will be up to the County and Ridgeville to deal with getting some kind of access to Pond. Right now the County is looking at using Kingfisher Rd for the access. The Rod and Gun Club has disbanded and now the new Sportsman Club is trying to take over. The Rod and Gun Club has a 20 year lease but the Sportsman Club is working with the County on a 5 Lease. The access will be an issue for all.

Supervisor Luethe also gave information on the Tri-Creek area. This is an 800 acre area. The county has been working on a plan/goals for that property. Maybe this will be complete in the fall.

9. Comprehensive Planning Commission Letter on Water Quality CAFO requested by Supervisor Luethe

Supervisor Luethe had asked the CPC to come up with a letter to send to our legislators on the CAFO or water quality concerns. Mr. Luethe noted what CAFO is all about. It is important that we keep up on the Science Base System for Nutrient Management Plan for big and small farms. It was noted that all farms have been required since 2008 for have manure management.

The letter presented will be reviewed by the board and it will be put back on the agenda for next month.

10. Road Maintenance Patrolman Report

Patrolman Martin noted the following:

He has been working on some blacktop patching.

He has also been working on cutting trees at the bottom of Hwy 71.

He has had some issues with the power saw.

Chairman Giraud noted that the board had met to review the roads and made a list of our plan of attack to repair some of the roads that need it the most. He also mentioned the rock and sand fill that will be available over on County A near Clifton that could be used on some of the roads.

It was also discussed on what was needed to maintain the Bridge on Landmark. We would have to remove some asphalt and tighten the spreader beam so the restriction could be raised from 20 Tons to 35 Tons.

Patrolman Martin noted that we need to get some signs for Construction Area to put up when working in areas.

11. Treasurer's Report for March 2018

Treasurer Kathy Cale presented the Report for March 2018. She noted that we have \$37,072.57 in checking and \$39,211.01 in Regular Savings, \$2,974.21 in the Lignite Road Savings, \$43,697.49 in the Local Government Investment Pool General Account and \$2,942.02 in LGIP Equipment Acct for a total of \$125,897.30 in Operating Funds.

12. 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 Jerry Haney. Motion Carried. This motion also included approval of the Treasurer's Report presented by the treasurer. Included in the approval was Check # 12943 dated 3/20/18 thru Check # 12981 dated 4/17/18 totaling \$21,854.70.

13. Set Date for the Next Monthly Meeting

The next meeting has been set up for Monday, May 14, 2018 starting at 7:30 P.M.

There was a motion by Keith Giraud and seconded by Ron Luethe to convene into Closed Session. Motion Carried.

14. Closed Session-Convene in closed session Per WI Statutes 19.86 "Notice of Collective Bargaining Negotiations" for the purpose of negotiation town patrolman contract after Probationary time.

There was motion and second to return to open session. Motion Carried.

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

There were no other residents waiting after the closed session.

16. Adjourn Meeting

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

Rita Williams
Clerk-Town of Ridgeville