

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
May 14, 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

Kenny Schmitz from the Town of Sheldon had some questions on sealcoating Mercury Ave and wondered if we could work together as they are wanting to do their end of the same road. Jeff Ferries was in attendance with some questions on the Norwalk Pond.

3. Approval of the Minutes of the April 17, 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 17, 2018 Closed Session Meeting

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

4. Results of the Closed Session Meeting on April 17, 2018

Chairman Giraud gave a short update on what was discussed in the closed session meeting and noted that we completed the contract between Ridgeville and patrolman Darren Martin. It was noted that we are giving him an increase to \$20.00/hour. Ridgeville is giving him \$350.00/month towards a health insurance premium to be paid direct to the company. Vacation, sick leave, and holidays were all given to the patrolman.

5. Opening/Results/Approval of the Road Improvement Sealcoating Bids

Kevin Schmitz from Scott Construction wanted to be in attendance for the bid opening so #5 was left until later in the meeting when Mr. Schmitz would arrive.

6. Proposal from the Town of Sheldon on purchasing the old 1 Ton Truck

Kenny Schmitz from the Town of Sheldon and the town's road patrolman were in attendance. They presented the board with a bid quote for purchasing our old 1 Ton Truck. They presented a price of \$8,000.00. After a short discussion there was a motion by Keith Giraud and seconded by Ron Luethe to accept the purchase price of \$8,000.00 presented by Sheldon. Motion Carried.

7. Discussion on Spring Clean Up

There was some discussion on a request to have the Clean Up Days on Sunday. It was noted that we changed the date to Friday and Saturday because we only has one or two people attend on Sunday. After a short discussion it was decided to leave it on Friday's and Saturday's.

8. Continued Update on Norwalk Pond Property

Jeff Ferries had some fencing questions in regard to his property that is near the Pond. There was a lengthy discussion after a continued update on the Norwalk Pond. Since the pond has been sold, the county is looking to ways to access the Pond area.

9. Review of Comprehensive Planning Commission Letter on Water Quality CAFO

The town board reviewed the proposed letter to be sent to the governor, state and county officials, and DNR Heads. The board felt one word needed to be omitted. There was a motion from Ron Luethe to approve that letter with the omission of the word "industrial". The motion was seconded by Keith Giraud. Motion Carried.

10. Discusoin of the TRID/LRIP Project for Mercury Road

Chairman Giraud updated those attending noting that we will be able to do the LRIP for Mercury Road which may include the replacement of the culvert. We may have to go through the County to replace the culvert if we intend on putting in a larger 36" culvert.

- 11. Updates from Comprehensive Planning Commission's Previous Meeting: (Any Recommendations or requested action will not be acted upon by the board at the present Meeting. Any recommendations/action will be placed on the agenda by the discretion of the Chairman at the next monthly board meeting.)**

Inese noted that the CPC has been working on the Survey that they hope will be ready to send out to residents by fall.

12. Road Maintenance Patrolman Report

Patrolman Martin reported the following:

He noted that Bug Tussel will be starting this week on the tower up on the Neumann Property.

The new truck is running great.

All the other equipment is in good shape.

He noted that he got another call about the sign on Jeep Road. It was noted that it is the counties sign.

He went up and smoothed out the driveway where he got stuck this winter.

13. Treasurer’s Report for April 2018

Treasurer Kathy Cale presented the Report for April 2018. She noted that we have \$27,005.73 in checking and \$36,238.31 in Regular Savings, \$5,946.91 in the Lignite Road Savings, \$67,108.56 in the Local Government Investment Pool General Account and \$2,946.21 in LGIP Equipment Acct for a total of \$139,245.72 in Operating Funds.

It was noted that we will be getting a cost on Garbage Bags.

14. 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 # 12982 dated 4/23/18 thru Check # 13008 dated 5/14/18 totaling \$20,535.53.

15. Set Date for the Next Monthly Meeting

The next meeting has been set up for Monday, June 11, 2018 starting at 7:30 P.M.

5. Opening/Results/Approval of the Road Improvement Sealcoating Bids

Kevin Schmitz from Scott Construction arrived and bids for Sealcoating were opened. We only received one bid for the road improvements for the summer. That bid was from Scott Construction and is as follows:

Lantern Ave-Double Seal Gravel using Granite Chip (FEMA Work Only)	\$19,691.20
Lantern Ave-Remainder of Work on Lantern not including FEMA.....	\$20,957.50
Laredo Ave-from Lariat Ave to the dead end.....	\$ 2,549.76
Lariat Ave-from Cty Hwy U to Laser Ave.....	\$15,487.80
Joliet Ave-from just after the first corner to the dead end.....	\$ 5,459.24
If Final Grade is needed on Joliet.....	\$ <u>1,250.00</u>
GRAND TOTAL.....	\$65,395.50
GRAND TOTAL WITHOUT FEMA.....	\$45,704.30

After some discussion there was motion from Ron Luethe and seconded by Keith Giraud to accept the bid from Scott Construction. Motion Carried.

There was a motion from Jerry Haney and seconded by Ron Luethe to go into closed session. Motion Carried.

16. Closed Session-Convenc in closed session Per WI Statutes 19.86 “Notice of Collective Bargaining Negotiations” for the purpose of discussing the wages for the Part-Time Road Patrolman.

There was motion by Keith Giraud and seconded by Ron Luethe to return to open session. Motion Carried.

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

There were no other residents waiting after the closed session.

18. 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