

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
July 9, 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 for the evening.

3. Approval of the Minutes from the June 11, Regular Monthly Meeting

The Minutes of the June 11, 2018 Regular Meeting were approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

Approval of the Minutes from the June 18, Special Meeting

The Minutes of the June 18, 2018 Special Meeting were approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried.

4. Update from Comprehensive Planning Commission's Previous Meeting

Clerk Williams received an email from CPC Chairman, Inese Epstein, that there were no updates from the CPC Planning Commission and that she would not be in attendance for the evening.

5. Discussion and possible approval of Liquor License for Sportsman Club

There was some discussion on the beer license for the Sportsman Club. It will be put back on the agenda for the August meeting as it must be turned in 15 days before approval and posted one week before the board meeting. It was noted that the county is still working with the Sportsman Club on an agreement.

6. Update on Mercury Avenue

The engineer from Jewel Associates intended on getting a proposal to the board before the board meeting, but we did not receive that proposal. There was some discussion on the issue with Charlie Neumann noting that he would not pay for any part of a buffer to be put in. It was decided that we would table the discussion and address it further when we receive the plan from the engineer.

7. Discussion on Gravel Issue from October 2016

There was discussion on the issue that was questioned and is still being questioned on a load of gravel purchased back in October of 2016 that was placed on an area washed out on Lantern Avenue. One resident present noted that the gravel was not put on Lantern but could not produce any proof to that statement. There was a motion from Keith Giraud and seconded by Ron Luethe to turn any further correspondence on the matter over to our lawyer. Motion Carried. After some discussion it was decided that we would notify the party requesting all the information through “Open Records Law” and let them know that any further information needed would be turned over to our lawyer.

8. Discussion on Use of Equipment by Norwalk Lions Club for Tractor Pull

Chairman Giraud noted that the Norwalk Lions Club has again asked for use of our Grader/End Loader for the Tractor Pull. There was a motion from Ron Luethe and seconded by Jerry Haney to allow the Lions Club use of that equipment. Motion Carried. As in the past the equipment will be filled up with gasoline when picked up and will be returned full.

9. Discussion on Landmark Avenue Bridge

Chairman Giraud noted that the Surveyor was going past the Bridge on Landmark Avenue and looked at the matter. He noted that only 6 ¼” of overlay is required, so he will be resubmitting this and hopefully we can get the bridge back to the 40 ton weight limit instead of the present 25 ton limit.

10. Discussion on Road Projects

Chairman Giraud went over the road projects. There was some discussion on Joliet Avenue. It was decided that they would have a special meeting on Joliet Thursday morning, July 12 at 7:30 A.M. to discuss what needs to be done before the seal coating. Wayne Edgerton asked to attend the meeting also. Clerk Williams will be the meeting posted.

Herick Enterprises was in attendance. They do brush cutting. We need to have brush cut on Lantern, Landmark, and Mercury. It would be easier to have it done by Herick’s as they have the proper equipment. They presented a verbal proposal for not more than \$3,560.00 for cutting brush and removal. Supervisor Luethe also asked if our budget was okay for that amount. It was noted by Kathy Cale, Treasurer and Rita Williams, Clerk that we are okay at this point but we do need to watch the spending from now on. There was a motion from Keith Giraud and seconded by Ron Luethe to accept the proposal. Motion Carried.

11. Discussion of Kennel Avenue

Supervisor Luethe noted that Land Conservation had contacted us on Vandalism to some crops on Kennel Ave. Mr. Luethe noted that the Land Conservation is working on a parking area and then a gate would be installed before the crop land area so no vehicles could have access beyond that point. Vehicles would have to be parked and anyone would have to walk in. The gate would be up from April – November 1st.

12. Road Patrolman Report

Patrolman Martin noted that the mowing is done for the first round. Supervisor Luethe noted that he had received an email asking if we could do some mowing on Jewel Avenue near a parking area. Darren noted that he extended a culvert on Lariat on the hill where there is a problem with water coming across the road. Extending that culvert should help that situation. He was also questioned about not putting a tarp over the truck when coming into the landfill. Keith noted he would talk to them at the landfill meeting and see if we absolutely have to tarp it for that short distance. Darren noted that if he had to he would get a tarp for the truck.

13. Treasurer's Report for June 2018

Treasurer Kathy Cale gave the treasurer's report for June 2018. She reported that we have \$29,764.12 in the checking account, \$6,040.89 In General Savings, \$6,202.15 in the Lignite Road Savings, \$67,315.19 in the LGIP General Account and \$2,955.28 in LGIP Equipment Account for a total of \$112,277.63 in current operating funds.

14. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were reviewed and approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried. This included Check # 13042, dated 6/12/18 thru Check # 13069, dated 7/9/18 totaling \$84,571.42.

15. Set Date for Next Monthly Meeting

The next monthly meeting has been set for Monday, August 13, 2018 starting at 7:30 P.M.

16. Adjourn Meeting

The meeting was adjourned at 8:45 P.M. with a motion by Ron Luethe and seconded by Keith Giraud. Motion Carried.

Rita Williams
Clerk
Town of Ridgeville