

**TOWN OF RIDGEVILLE**  
**MINUTES OF THE REGULAR MONTHLY BOARD MEETING**  
**August 13, 2018**

Board Members in attendance: Chairman, Keith Giraud; 1<sup>st</sup> Supervisor, Ron Luethe; 2<sup>nd</sup> 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. Chairman Giraud noted that the DNR would like to have a drop site in every township for Deer Heads to be deposited to be testing for CWD which has become more prevalent in Monroe County. They would also provide a Freezer for the heads and the town would be paid \$9.50 per head for each head tested. There will be a Town Association meeting coming up for further discussion.

3. Approval of the Minutes from the July 9, Regular Monthly Meeting

The minutes of the July 9, 2018 regular meeting was reviewed and approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

Approval of the Minutes from the July 12 , Special Meeting

The minutes of the July 12, 2018 special meeting was reviewed and approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried.

4. 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 regular monthly board meeting.

There were no issues to be discussed from the CPC.

5. Discussion/approval of Liquor License and Operator License/s for Sportsman Club

The paper work was complete for the Class B Beer License requested by the Sportsman Club. The Class Beer License was approved by the motion from Keith Giraud and seconded by Jerry Haney. Motion Carried.

There was also paper work filled out by two people requesting operator's license. There was a motion from Keith Giraud and seconded by Ron Luethe to approve these two operator licenses for Lisa Roy and Lucas Bender. Motion Carried.

**6. Discussion/approval of Resolution #R-8-13-2018 Town Transportation Resolution.**

There was a motion from Keith Giraud and seconded by Ron Luethe to approve Resolution Number #R-8-13-2018 entitled Town Transportation Resolution to be send to our legislators and the Governor. This is a resolution that stated that we want the legislators to finally fix the transportation dilemma. Motion Carried.

**7. Discussion on the proposed Monroe County Wind Energy System Siting Ordinance**

There was again mention of the County Wind Energy Siting Ordinance that is still being discussed at the county level.

**8. Discussion on Removal of Aviation Tower on Jet Road in September**

Chairman Giraud noted that he received notice that they will be dismantling the Aviation Tower on Jet Road near the end of September. We need to inspect the road before they start so we can document if there would be any damage during the dismantling. We need to have an agreement with them on any road damage.

**9. Norwalk Pond Update**

It was noted that there will be a meeting on Tuesday, August 21<sup>st</sup> for continued discussion on the Norwalk Pond access. Supervisor Luethe plans on attending that meeting.

**10. Discussion on Road Maintenance Improvements, Priorities and Issues**

It was noted that the seal coating has been done on Lantern and Joliet. There was some discussion on replacing the Steel Culverts on Jigsaw (60 feet long) and Mercury (48' feet long). Both would be submitted on the County Bridge/Culvert Reporting Form. It was noted that we talked to Jon Muehlenkamp and his cost for the excavating would be \$110.00/hour and would probably take 3 days.

**11. Update on Landfill Special Waste Collection Fee**

Chairman Giraud noted that there has been discussion of a Special Waste Collection. Mr. Giraud noted several options being considered. This will discussed again at the next monthly meeting.

**12. Discussion on Possibly Purchasing Sander**

Supervisor Haney mentioned that the Town of Wilton has a Sander and Transport Wagon for sale. They are taking bids to be opened at their next monthly meeting. There was a motion from Jerry Haney and seconded by Ron Luethe to send in a sealed bid cost of \$1,551.50 for the Sander and Wagon. Motion Carried. We will wait to see if we would get the bid. The bid will be sent to the Chairman of Wilton and a copy to the Clerk.

**13. Discussion on Budget**

The budget was reviewed by the board. It was noted that we need to be careful of the amount of money spent for the rest of the year. It might be close at the end of year.

**14. Road Patrolman Report**

Patrolman Martin noted that the Grader Tire broke a cord on one of the tires at the Tractor Pull and the tire needs replaced. The tire will cost about \$980.00. We will replace the one tire now and look into the remaining tires later.

There was some discussion on the weight limit on the bridge on Landmark. Chairman Giraud will find out and get back to us.

**15. Treasurer's Report for July 2018**

Treasurer Kathy Cale gave the treasurer's report for July 2018. She reported that we have \$22,003.74 in the checking account, \$6,040.89 In General Savings, \$6,202.15 in the Lignite Road Savings, \$36,330.36 in the LGIP General Account and \$2,960.17 in LGIP Equipment Account for a total of \$73,537.31 in current operating funds.

**16. 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 an AUTO Wire Transfer dated 7/10/18 along with Check # 13070, dated 7/16/18 thru Check # 13096, dated 8/13/18. Check # 13097 for \$2,536.75 to Herricks Enterprises were added to the list for a total of \$13,903.60 check approved at the August Meeting.

**17. Set Date for Next Monthly Meeting**

The next regular monthly meeting has been set for Monday, September 10, 2018 starting at 7:30 PM.

**18. Adjourn Meeting**

The meeting was adjourned with a motion by Keith Giraud and seconded by Ron Luethe at 9:10 PM. Motion Carried.

Rita Williams  
Clerk