

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
September 10, 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 comments from Jim Neumann on Lansing Road and the plans for plowing and maintaining this winter. It was decided that the patrolman would be plowing periodically and when notified.

Rob Larson asked about the issues of water running off Kimono Road and washing out their driveway. It was noted that we would look at the issue when we got the damages to other roads done.

3. Approval of the Minutes from the August 13, Regular Monthly Meeting

The minutes of the August 13, 2018 regular meeting was reviewed and approved with a motion from Ron Luethe and seconded by Jerry Haney. 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.)

Rob Larson noted that the Commission is working on getting the survey ready to mail out. It was noted that if anyone had questions that they were interested in adding to the survey, the commission would be willing to look at those questions. He also noted that they were looking into the manure spill and the fish kill earlier and what was the cause. Mr. Larson will be e-mailing the proposed list of questions so far to Ron Luethe and to the clerk.

5A. Update on Pond

It was noted that Supervisor Luethe and Chairman Giraud attended a meeting at the county with the Murphy's. They are still working with the County and possibly putting an access to pond further down on Kingfisher. There is nothing definite yet.

6A. Information/Discussion on sending out Sand Hauling Bids

The Sand Hauling Bids were discussed. It was noted that we would get them out so they could be addressed at the October board meeting.

5B. Road Damages from Rain and Issues

The following roads were mentioned with damages from the rain the end of August and first part of September. Those roads are:

Lantern
Mercury (Twice)
Landmark
Mead (Twice)
Lexington (Twice)
Liberia
Leather
Lignite
Jigsaw
Kelton
Lasso
Knicker
Kensington
Keller
Jeep
Jesse
Issue in Kimono Rd
Ditching on Lariat

Resident Charlie Neumann asked if we were ever going to do anything about Mercury Ave. Chairman Giraud noted that we don't have the money to fix Mercury the way we need to fix it. We had to forget about the LRIP Program because of the cost. It was also more discussion on the manure run off from Mr. Neumann's barn yard/hill. We came to no agreement.

6B. Discussion of FEMA

It was noted that we have not heard anything from FEMA. Emergency Management did come and went around with Mr. Martin after the first round of rain. There have been more damages after the second and third time it rained.

7. Removal of Posting on Landmark Bridge

It was noted that we received a letter from Jewell Associates Engineers, Inc noting that the bridge should currently be posted at 30 Tons but if the change in Federal Highway Administration (FHWA) is adopted, this structure could have the load posting removed entirely as it currently is constructed. We have three options. They recommend that we remove the current 30 Ton limit on Landmark Bridge as it is their understanding there is a very good chance the BOS proposal to FHWA will be accepted.

8. Discussion on Ordering Salt for the Winter-Need to notify County right away on how much.

After some discussion it was noted that we should request 50 Tons of Salt to be delivered. It looks like through out the winter we may need about 200 Tons of Sand/Salt Mix.

9. Monroe County WTA Quarterly Meeting Update

Supervisor Luethe noted that Jeremy Erickson at the County was interest is knowing what we thought about the county doing all the ordering of fire signs. He also noted that the County has the Wind Tower Siting Ordinance Draft finished and will be submitting it to the County Board in November or December.

10. Road Patrolman Report

Most of the Road Patrolman Report was covered during # 5B Road Damages from Rain and Issues. Mr. Martin did also note that he would be trying to finish up on Lexington with a 4 foot culvert.

11. Notice of Fall Clean Up- October 12 and October 13

Fall Clean Up has been set for Friday, October 12 and Saturday, October 13 from 8:00 AM to 4:00 PM at the Monroe County Landfill as in the past years.

12. Treasurer's Report for August 2018

Treasurer Kathy Cale gave the treasurer's report for August 2018. She reported that we have \$39,316.47 in the checking account, \$57,938.50 in General Savings, \$6,202.15 in the Lignite Road Savings, \$36,391.95 in the LGIP General Account and \$2,965.19 in LGIP Equipment Account for a total of \$142,814.26 in current operating funds.

13. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were reviewed and approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried. This included Check # 13098, dated 8/20/18 thru Check # 13127, dated 9/10/18 totaling \$37,539.88.

14. Set Date for Next Monthly Meeting

The next regular monthly meeting has been set for Monday, October 8, 2018 starting at 7:30 PM. A Budget Workshop has also been set for October 22nd, 2018 starting at 6:30 P.M.

15. Adjourn Meeting

The meeting was adjourned with a motion by Ron Luethe and seconded by Keith Giraud at 8:50 PM. Motion Carried.

Rita Williams
Clerk