

**TOWN OF RIDGEVILLE  
MINUTES OF THE REGULAR MONTHLY BOARD MEETING  
October 8, 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**

James Neumann noted that he wondered if they could discuss #7 when we came to that number on the agenda. It was noted that we definitely would.

**3. Approval of the Minutes from the September 10, Regular Monthly Meeting**

The minutes of the September 10, 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.**

No discussion at this time.

**5. Discussion on Proposed Survey from Comprehensive Planning Commission**

Supervisor Luethe noted that he had received an email from the CPC and they noted that the Survey was sent out a short time ago. Chairman Giraud noted that he thought they were going to be present to go over the questions before the survey was mail out. There was a couple questions on the survey but were answered by CPC member Jim Neumann.

**6. Opening/Approval of Sand Hauling Bids**

There were four (4) bids received for the Sand Hauling. There were as follows:

Brooks Excavating..... \$3.50/ton delivered  
Kendall Trucking & Plumbing.....\$3.39/ton delivered  
Zellmer Excavating.....\$3.00/ton delivered  
Wayne Bohl Trucking LLC.....\$3.60/ton delivered

After some discussion there was a motion by Keith Giraud and seconded by Jerry Haney to accept the low bid of Zellmer Excavating for \$3.00/per ton for the 2018-2019 winter season. Motion Carried. A letter of acceptance and contract will be mailed to Zellmer.

**7. Bug Tussel Tower Update and Culvert Issue (Neumann Site)**

There was discussion on what was decided about the culvert for the tower on the Neumann Property. After further discussion it was decided that a culvert is needed for that driveway. They will have to go with a 12" – 30' culvert. The clerk is instructed to write a letter to Ray Bildings with Bug Tussel Wireless and let them know the decision of the board.

Supervisor Luethe updated us on the progress. It was noted that ATT Cell has their equipment up on the tower now. The Internet Service will not take place until sometime in the spring.

**8. Presentation/Approval of #R-10-8-2018 "Resolution by Town Board to Propose Exceeding Levy Limits"**

Chairman Giraud presented a resolution proposing that the Town Board would like to exceed the levy limits by \$15,000 or by \$10,000. It was noted that we need to get a little extra money if we plan to get more roads taken care of and fixed up. There was a motion from Keith Giraud and seconded by Ron Luethe to approve the resolution for \$15,000 extra to be presented to the electors at the special meeting on the 19<sup>th</sup> of November. Motion Carried.

**9. Discussion on Letter from County on Road Materials picked up at County for Town**

Chairman Giraud noted that we received a memo from the County on hauling road materials from the County. It was noted that we need to send them the list of who would be doing any hauling for us other than our own employees. They will be assigning an identification number that must be entered into the county scale system at the Sparta Sand Pit. We also must have them provide a Certificate of Liability Insurance. It was also noted that as of 1/1/2019 the county will assess a flat 5% administration fee on all material sales and for all services provided.

**10. & 11. Discussion of Roads & Road Patrolman Report**

There was discussion on the roads. Patrolman Martin asked if we planned on doing the culvert on Mercury Avenue or not this fall. Right now the road is only a single lane road. After some discussion we will be contacting Jon Muehlenkamp to see when he can start the project. Mr. Martin noted that he fixed Kimono Avenue. Wayne Edgerton was present and wanted to noted that with all the rain and flooding that the work on Joliet Avenue stood up and is great. He thanked all for the great job and work completed. Supervisor Luethe questioned if the portion of Lasso Road that belongs to the Village was repaired. Mr. Martin noted that the Village did repair their portion.

**12. Treasurer's Report for August 2018**

Treasurer Kathy Cale gave the treasurer's report for September 2018. She reported that we have \$54,077.57 in the checking account, \$3,258.94 in General Savings, \$6,202.15 in the Lignite Road Savings, \$36,453.33 in the LGIP General Account and \$2,970.19 in LGIP Equipment Account for a total of \$102,962.18 in current operating funds. The Treasurer's Report was approved with a motion from Ron Luethe and seconded by Keith Giraud. Motion Carried.

**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 # 13128, dated 9/17/18 thru Check # 13150, dated 10/8/18 totaling \$22,977.02. Approval was also given to write the check to 71 Express when it arrives.

**14. Set Date for Budget Hearing, Special Electors Meeting and Next Monthly Meeting**

The next meetings have been set for Monday, November 19, 2018 starting at 7:00 P.M.

**15. Adjourn Meeting**

The meeting was adjourned with a motion by Ron Luethe and seconded by Jerry Haney. Motion Carried.

Rita Williams  
Clerk