

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
November 19, 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 was recited at the beginning of the Budget Hearing so was not repeated.

2. Public Comments on Agenda Items Only

There were no public comments.

3. Approval of the Minutes from the October 8, 2018 Regular Monthly Meeting

The minutes of the October 8, 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 October 22, 2018 Budget Workshop

The minutes of the October 22, 2018 Budget Workshop were 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.

5. Comprehensive Planning Commission Survey Results

Number 4 and number 5 on the agenda were handled together at the same time. CPC Chairperson Inese Strazdins Epstein noted that they sent out 264 surveys and have received 109 back at this time. That is a 39% return. She noted that there were not big changes from the last survey, but we did have several questions on the public transportation. She will also compile the comments and all will be put out on the website.

6. Approval of the 2019 Budget

After a short discussion and few questions the Budget for 2019 was approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

Steve and Susie Krueger were in attendance and gave an update on their investigation of the Norwalk Pond issue. After hearing the findings from Mr. Krueger's investigation it was noted and decided to consult legal counsel and find out what we need to do at this point. There was a motion from Keith Giraud to compile information and present to legal counsel which needed to be taken care of by March 2019. The motion was seconded by Jerry Haney. Motion Carried

8. Discussion on Fee for Hazardous Waste Collection

Keith noted that the Landfill is proposing to set a thirty cent per capita fee to help fund our semi-annual Hazardous Waste Collections. For Ridgeville it would be a cost of \$160.50 per year and would remain the same for five years. There was a motion from Ron Luethe and seconded by Keith Giraud to approve the 30 cents per capita per year for five years. Motion Carried.

9. Discussion on Road Repairs/FEMA

Chairman Giraud noted that we are waiting to hear from FEMA. We have all our records so we will be ready to go when contacted.

10. Road Patrolman Report

Patrolman Darren noted that the culvert on Mercury has been taken care of along with the bank and also the culvert up on the Neumann Property has been installed. He has been taking care of some problems with the international truck. He also noted that salt and sand are ready for snow.

11. Treasurer's Report for October 2018

Treasurer Kathy Cale gave the treasurer's report for October 2018. She reported that we have \$32,640.75 in the checking account, \$3,258.94 in General Savings, \$6,202.15 in the Lignite Road Savings, \$59,881.40 in the LGIP General Account and \$2,975.73 in LGIP Equipment Account for a total of \$104,958.97 in current operating funds. There were no questions. The Treasurer's Report was approved with a motion from Ron Luethe and seconded by Keith Giraud. Motion Carried.

12. Approval of Bills/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 # 13151, dated 10/15/18 thru Check # 13191, dated 11/19/18 totaling \$20,983.25.

13. Set Date for Next Monthly Meeting

The next meeting has been set for Monday, December 17, 2018 starting at 7:00 P.M.

14. Adjourn Meeting

The meeting was adjourned with a motion by Ron Luethe and seconded by Keith Giraud. Motion Carried.

Rita Williams-Clerk