

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
December 17, 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.

2. Public Comments on Agenda Items Only

There were no public comments.

3. Approval of the Minutes from the November 19, 2018 Budget Hearing

The minutes of the November 19, 2018 Budget Hearing was reviewed and approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried.

Approval of the Minutes from the November 19, 2018 Special Town Meeting of the Electors

The minutes of the November 19, 2018 Special Town Meeting of the Electors were reviewed and approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

Approval of the Minutes from the November 19, 2018 Regular Monthly Meeting

The minutes of the November 19, 2018 Regular Monthly Meeting was reviewed and approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried.

Approval of the Minutes from the November 19, 2018 Special Meeting on Norwalk Pond with Attorney

The minutes of the November 19, 2018 Special Meeting on Norwalk Pond with Attorney was reviewed and approved with a motion from Jerry Haney and seconded by Keith Giraud. Motion Carried.

4. Tri-Cor Insurance Representative – Frank Best

Tri-Cor Representatives Frank Best and Terry Christen, CIC presented the revised insurance policy for 2019 to the board. They went over the detailed policy and noted that the premium for the coming year of 2019 will be \$13,620 which is up \$322 from the previous year. Mr. Best noted that Terry Christen will be taking over his position as he will be retiring in March 2019.

5. 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 was no update for the Comprehensive Planning Commission as they have not had a meeting recently.

6. Update on Norwalk Pond and Special Meeting

Chairman Giraud noted that the board met with Attorney Dan Arndt of Bangor to discuss the Norwalk Pond situation. All the materials that had been investigated by Steve and Susie Krueger and Ron Luethe were present to the attorney. He felt we do have enough information to send Mr. Murphy a letter of intent. We will wait to hear from the lawyer as he will compose the letter. Our intent would be to reopen that road.

- 6A. Set Policy on Over and Underpayments for Real Estate and Property Taxes (Possible set up Petty Cash Box)

After some discussion there was a motion from Keith Giraud and seconded by Ron Luethe to approve a policy of anything under/over \$2.00 could be taken from or added to a \$20.00 Petty Cash Fund to be set up. Motion Carried.

7. Discussion on Road Repairs/FEMA Update

Chairman Giraud updated the board and those present on where we are with FEMA and road damages from this past 2018 flood damages. He noted that we have had one meeting with them and we are getting our costs and figures together.

8. Road Patrolman Report

Patrolman Darren noted the following:

Truck # 7 needs a new a windshield, the old one is broken-Will cost around \$500.

The tires have been put on the Grader.

The Sand has been delivered.

There are some trees on July Road that needs to be taken down.

He asked if he could call and put the new furnace that was budgeted in 2019 on the list for installing.

He noted that the shop drain was plugged and has been pumped out. He noted that the company said it looked like it had never been pumped out.

He also questioned whether the culvert by Savall's was ours or the county. The county says it is ours.

9. Treasurer's Report for November 2018

Treasurer Kathy Cale gave the treasurer's report for November 2018. She reported that we have \$20,002.11 in the checking account, \$3,271.84 in General Savings, \$6,208.36 in the Lignite Road Savings, \$91,631.14 in the LGIP General Account and \$2,981.29 in LGIP Equipment Account for a total of \$124,094.74 in current operating funds.

10. Approval of Bills/To Be Paid

The bills paid/to be paid were reviewed and approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried. This included Check # 13191, dated 11/26/18 thru Check # 13228, dated 12/17/18 totaling \$20,420.58

11. Set Date for Next Monthly Meeting and Caucus Date

The 2019 Caucus for the Town of Ridgeville has been set for Monday, January 14 starting at 7:00 P.M. It will be immediately follow by the Regular Monthly Meeting.

12. Adjourn Meeting

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

Rita Williams-Clerk