

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
February 11, 2019**

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 meeting was called to order with reciting the Pledge to the American Flag.

2. Public Comments on Agenda Items Only

It was noted that the Comprehensive Planning Commission Meeting scheduled for February 13th has been cancelled due to the pending weather. It will be rescheduled.

3. Approval of the Minutes from the January 14, 2019 Regular Monthly Meeting

The minutes of the January 14, 2019 Regular Monthly 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.

There was nothing new to report since they have not met recently. Due to weather several meetings have been cancelled.

5. Update on Legal Letter from Town Attorney on the Norwalk Pond Issue

Chairman Giraud noted that we had received a copy of the letter from our attorney that he sent to Mr. Bradley Murphy in reference to the Pond issue. It was noted that he was instructed to remove the barrier which he placed on Kermit Avenue within 10 days of the date the letter. It was noted that the barrier has been removed. It was noted that we have not heard anything further on the issue. We will wait to see if there is any other issue.

6. Discussion Concerning County Requirements for Signage on ATV/UTV Routes

Chairman Giraud noted that he had received a letter from the County Highway Department in reference to the signage of the ATV/UTV routes. The Highway Department will be looking at the installation of the signs and may adjust the signs or how they are installed. It was noted that the ATV/UTV organization may be assessed the cost of these signs and installation. Chairman Giraud noted that he will be staying on top of this issue and will bring it up at the next meeting. It is felt that it would not be fair to assess the organization since they have already done a lot of work on the signs.

7. Bug Tussel/Internet /Service Update

Supervisor Luethe attended a meeting on the Bug Tussel Tower and it was noted that we have been assured that the internet service will be installed on the tower, but we are still not sure how quickly. It is looking like it could be between 12 to 18 months yet. We will be keeping in contact with the situation to make sure that this does take place.

8. Discussion on Possibly Hosting a County Unit of WTA Quarterly Meeting

Supervisor Luethe also noted that we are now in line to host the County Unit of the WTA Quarterly Meeting. This is usually done alphabetically. We will be in line for possibly the September Meeting. After some discussion the board all agreed that we will be willing to host this meeting. It is usually held the 3rd Thursday of the month, quarterly. Mike Wiedl was in attendance and noted that he could put us on the list to be able to use the community center for free since we are a non-profit organization and a government entity.

9. Road Patrolman Report

Patrolman Martin noted that he hasn't had anything break lately.

The fuel pumps at Wilton and Norwalk were frozen up when it was cold and we had to borrow fuel from the Town of Sheldon.

Darren also noted that the melting water from the building was coming down inside the building through the breaker box. It was noted that we should get a hold of possible Jeff Vlasak and see what we can do about this situation.

Darren noted that we have had a lot of sand hauled in to the shed.

10. Treasurer's Report for January 2019

Treasurer Kathy Cale gave the treasurer's report for January 2019. She reported that we have \$18,352.25 in the checking account, \$262,395.79 in General Savings, \$6,208.36 in the Lignite Road Savings, \$65,213.94 in the LGIP General Account and \$2,993.56 in LGIP Equipment Account for a total of \$355,163.90 in current operating funds. There was a motion from Keith Giraud and seconded by Jerry Haney to approve her report. Motion Carried.

11. 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 # 13272, dated 1/21/19 thru Check # 13299, dated 2/11/19 totaling \$32,028.60.

12. Set Date for Next Monthly Meeting

The next Regular Monthly Meeting has been set for Monday, March 11, 2019 starting at 7:00 P.M.

There was a motion by Chairman Keith Giraud to go into closed session. Roll Call Vote: Keith Giraud, Yes; Ron Luethe, Yes; and Jerry Haney, Yes. Motion Carried.

13. Closed Session-Convene in closed session Per WI Statutes 19.86 "Notice of Collective Bargaining Negotiations" for the purpose of discussing the wages and/or benefits for the Part-Time Road Patrolman.

There was a motion from Ron Luethe to return to open session. Roll Call Vote: Keith Giraud, Yes; Ron Luethe, Yes; and Jerry Haney, Yes. Motion Carried.

14. Return to open session-Any recommendations/decisions made in closed session will be announced.

Any decision will be announced at the next monthly meeting.

15. Adjourn Meeting

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