

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
March 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

There were no public comments for the evening.

3. Approval of the Minutes from the February 11, 2019 Regular Monthly Meeting

The minutes of the February 11, 2019 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 February 11, 2019 Closed Session Meeting

The minutes of the February 11, 2019 Closed Session Meeting was reviewed and approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

Approval of the Minutes from the February 28, 2019 Road Informational Meeting

The minutes of the February 11, 2019 Road Informational Meeting was reviewed and approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried.

4. Speaker/Representative from the Tomah Schools in reference to the referendum up for vote

Item # 4 on the agenda was delayed until later when the representative arrives.

5. Announce Decision from Closed Session

Chairman Giraud announced the decision of the board after the closed session at the February 11, 2019 meeting. The board discussed and made the decision to pay the part-time patrolman at time and a half for holidays worked. This is a benefit that the full-time patrolman gets and it will be offered to the part-time man if he is required to work on a holiday.

6. 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.

Planning Commission will give results from the recent survey.

Rob Larson from the CPC was present and noted that air quality and roads are the biggest concerns noted on the surveys.

7. Bug Tussel/Internet Service Update

Supervisor Luethe noted the following information received from Bug Tussel Wireless:

- a. Any new tower site that they are building in Monroe County will get broadband as they build the tower site.
- b. Any existing tower sites will get broadband no later than Q4 2019. They will try to get them online sooner if possible, but Q4 is a safe target.

8. Discussion on Local Road Improvement Program

Chairman Giraud noted that we had applied for a LRIP Program for Mercury Avenue, but it is not working out. We can switch to another road so we will be looking at whether we have another road that will fit the program.

9. Road Patrolman Report

Patrolman Martin noted that he has mostly been working on snow plowing, sanding and working with FEMA on last summer's flooding.

Chairman Giraud noted again the issue of signage for the ATV/UTV Routes. The county wants to do the signage and then bill the organizations.

10. Treasurer's Report for February 2019

Treasurer Kathy Cale gave the treasurer's report for February 2019. She reported that we have \$24,633.97 in the checking account, \$111,700.27 in General Savings, \$6,208.36 in the Lignite Road Savings, \$25,291.06 in the LGIP General Account and \$2,999.20 in LGIP Equipment Account for a total of \$170,832.86 in current operating funds.

11. 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 # 13300, dated 2/12/19 thru Check # 13334, dated 3/11/19 totaling \$288,472.16. \$247,277.21 was for the February Tax Settlement and other bills totaled \$41,194.95.

12. Set Date for the Annual Meeting and the Next Monthly Meeting

The Annual Meeting and the next Regular Monthly Meeting has been set for Monday, April 15, 2019 starting at 7:00 P.M. The Annual Meeting will start at 7:00 PM and will be followed by the Regular Monthly Meeting.

At this point in the meeting we returned to Item # 4 on the agenda. Mr. Greg Gaarder, Business Manager from the Tomah School District arrived and the meeting was turned over to him. Mr. Gaarder gave some facts and figures for the referendum for the Tomah School District to be voted upon at the coming election on April 2, 2019.

13. Adjourn Meeting

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

Rita Williams-Clerk