

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
April 15, 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 immediately following the Annual Meeting. The pledge was recited at the beginning of the Annual Meeting so was not repeated.

2. Public Comments on Agenda Items Only

There were no public comments for the evening.

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

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

4. Discussion/Information EMS Meeting-Village of Norwalk & Monroe County

Supervisor Luethe gave us information on a EMS meeting held with the County and Village on the Norwalk Dam, Alarm System (on dam and downstream) and protocols on response to dam overflow or breach. He showed a picture of the Hydraulic Flood Shadow for the Village of Norwalk which included the normal flood plain. He noted that the dam will be observed during a storm event from the Elroy-Sparta Bike Trail. The Norwalk Village and Norwalk Area Fire District will be discussing how to alert resident in the village of a dam breach/failure.

5. Discussion on Permission to Use Town Hall on August 10 for a Ladies Luncheon and Fee

Clerk Williams noted that she had been contacted by Shirley Degenhardt about using the Ridgeville Hall on August 10th for a Ladies Luncheon during the tractor pull. There was a motion from Keith Giraud and seconded by Ron Luethe to approve the use of Hall for that Luncheon at the present fee of \$15.00. Motion Carried.

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.

Inese Epstein noted that they will be having a Comprehensive Planning Commission meeting on April 29th, 2019 starting at 10:00 A.M. They have invited Roxie Anderson, the new Land Use Planner to attend.

7. Note Dates of Spring Clean Up Days and Up Coming Open Book and Board of Review

It was noted that the County Wide 'Clean Sweep' has been scheduled for Saturday, April 27th between 8am-2pm at the Landfill. Our Ridgeville Clean Up days are schedules for May 3rd and 4th between 8 am and 4pm also at the Landfill. Open Book for Ridgeville is scheduled for Thursday, April 25th between 6pm and 8pm for those with questions to the assessor on land assessments. The Board of Review will be scheduled on Thursday, May 23rd between 6pm and 8pm. Notices on BOR procedures will be put in the paper and posted.

8. Discussion on Roof of the Salt Shed

There was some discussion on the roof on the salt/sand shed. It is in need of a new roof. They will contact Allan Miller Construction of Norwalk and have him come and measure and give us a bid for re-roofing the shed.

9. Discussion on Personal Driveway Culverts and Gravel

Chairman Giraud noted there has been some issues with questions and concerns about personal driveway culverts and gravel. It was noted that this may be something that will need to be brought to everyone's attention at a later time.

10. Discussion on Intersection of Lignite and Hwy 71 – Possible Concrete Needed

There was some discussion in reference to a large hole at the intersection of Lignite and Hwy 71. It is about 3 ft x 5 ft is size. This is something that may have to be discussed with the county.

11. Discussion on Road Repairs

Supervisor Luethe gave a presentation on where the money comes from for the town to operate. He noted that the taxes are divided between the 3 schools (NOW 34%/Sparta 5%/Tomah 5%), the county (27%), WTC (7%), and the town (20%). He also noted that we have 39.04 miles of road and we get from the state \$2,389./mile for Highway Transportation Aid. He noted that the state tells us how much the levy can go up each year which is small amount and noted that there are only certain things that can be added extra like debt service. The board set the date of April 30th starting at 11:00 AM to review the roads to decide what needs to be done first.

12. Road Patrolman Report

Patrolman Martin questioned replacement of the culverts on Lexington with an extended tube for which we may have to contact the DNR and then by the Bob Keller property. Some work on culverts on Lantern and excavating on Jewel.

13. Treasurer's Report for March 2019

Treasurer Kathy Cale gave the treasurer's report for March 2019. She reported that we have \$27,834.71 in the checking account, \$71,700.27 in General Savings, \$6,208.36 in the Lignite Road Savings, \$25,344.20 in the LGIP General Account and \$3,005.50 in LGIP Equipment Account for a total of \$134,093.04 in current operating funds.

14. 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 # 13335, dated 3/12/19 thru Check # 13371, dated 4/15/19 totaling \$15,164.15. The motion also included the approval of a check to be written to Zellmer Excavating for \$800.70.

15. Set Date for the Next Regular Monthly Meeting

The next meeting has been set for Monday, May 13, 2019 starting at 7:00 P.M.

16. Adjourn Meeting

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