

**TOWN OF RIDGEVILLE  
MINUTES OF THE REGULAR MONTHLY BOARD MEETING  
May 13, 2019**

Board Members in attendance: Chairman, Keith Giraud; 1<sup>st</sup> Supervisor, Ron Luethe; 2<sup>nd</sup> 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 for the evening.

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

The minutes of the April 15, 2019 Regular Monthly Meeting was reviewed and approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

Approval of the Minutes from the April 30, 2019 Township Road Review

The minutes of the April 30, 2019 Township Road Review Meeting was review and it was noted that it needed to be amended in a couple areas. Kingdom Road should be added and noting that it needs patching and gravel. On Kimono/Kendall Ave it should be noted that after reviewing the maps is shows it would do no good to install a culvert at the point where it drains through the driveway. The minutes were approved with a motion from Ron Luethe and seconded by Jerry Haney with amending those two additions. 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 only one update. It was noted that Roxie Anderson, the new Land Use Planner for the County, was in attendance at the last CPC Meeting.

5. Speaker Christing Utzig – Use of Bldg for Humane Society on June 15, 2019

Christine Utzig was in attendance and asked permission to us the hall on June 15, 2019 from 9:00 AM to 1:00 PM to hold a microchip clinic for dogs. A Vet Tech will be coming. Their plans are to have the dogs and owners come in one door by the parking lot and go out the front door on Main Street. After a short discussion there was a motion from Ron Luethe and seconded by Jerry Haney to approve the use of the hall and make the hall available on that date. Motion Carried. They will make arrangements with the clerk to have the building opened up and closed after the clinic.

6. Review/Approve Bid on Roof on the Salt Shed

It was noted that we had received a bid from A. Miller Construction for a new roof on the Salt Shed. After some discussion is was noted that we would get a hold of Miller again and get a new bid which would include building an awning over the electrical box on the front of the building. This subject will be addressed again at the June Meeting.

**7. Approval of Driveway Permit for Chris Semann on Lighthouse Ave**

The board review a driveway permit submitted by Chris Semann on Lighthouse Ave. After some discussion there was a motion from Keith Giraud and seconded by Ron Luethe to approve the permit. Motion Carried. The clerk will notify Mr. Semann.

**8. Discussion and Possible Approval of Credit Card for Town**

There was discussion on getting a credit card for the town. It would make it easier in some cases to order supplies and parts, and in some cases it would be cheaper. The local bank was notified and they do not handle credit cards. The 1<sup>st</sup> Community Bank in Sparta would be able to issue us a card. After some discussion there was a motion from Keith Giraud and seconded by Jerry Haney to go ahead and apply for the credit card. Motion Carried.

**9. Further discussion on hosting Monroe County WTA Meeting in September**

Supervisor Luethe noted again that we will be hosting the Monroe County WTA Unit Meeting which is scheduled for September 19<sup>th</sup>, 2019. It was noted that we will not be able to use the community center here in Norwalk for free as previously thought. It would cost \$250.00 to rent the building. It was decided that we would contact Club 16 in Sparta as that is used by other municipalities for same thing. Supervisor Luethe will check into the use of Club 16.

**10. Discussion and Updates on Road Repairs**

After the road review it was noted that the roads that need the most attention are Mercury, Lantern, Landmark and Mead. It was decided that we would send out seal coating bids for Mercury, Landmark, and Mead and have them due for the June Meeting. We had Brooks Excavating look at the ditching that needs to be done on Lantern and Mercury. Brooks noted that we should be able to get it done in about 4 days. We will get a plan in place for the ditching and get pricing.

**11. Road Patrolman Report**

It was noted that we have been notified again that the garbage truck needs to be tarped when coming into the landfill. Chairman Giraud noted that he would talk to the landfill on Wednesday. It was noted that we could check into West Salem for the tarp.

Darren also noted that the culverts that he priced at another place other than the county were \$3.00 more per foot. It was noted that the county will be sending out letters that they are no longer be responsible for their right-a-ways, the township will be responsible for the signage and culverts. Chairman Giraud noted that we may have misunderstood. We will have to wait and see what happens.

**12. Town Chairman Report**

Chairman Giraud noted that we need to have an agreement with land owners on moving their fences in order to have better/improved ditches. This would include Charlie Neumann, Mike Luethe, and Glen Degenhardt. We will need to have a simple agreement.

He also mentioned the basement problem with all the water. It was noted that the village had a water main that broke and we were getting water in the basement. They have fixed that problem and now the water has drained out. Darren will get some lime to put down there to help get it dried up and smelling better.

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Chairman Giraud noted that we had discussed with the Village and looked into get a ditching bucket for the Village's Mini Excavator. Supervisor Haney checked at St. Joseph's for costs on buckets. For a 36" bucket it would cost \$1100 and for a 42" bucket it would cost \$1250. We would be purchasing the bucket for the Village's Excavator and we would be able to use it and it would help us out a lot. This item will be placed on the agenda for June. The village will bring it up at their meeting tomorrow night.

**13. Treasurer's Report for April 2019**

Treasurer Kathy Cale gave the treasurer's report for April 2019. She reported that we have \$18,349.31 in the checking account \$71,700.27 in General Savings, \$6,208.36 in the Lignite Road Savings, \$48,760.40 in the LGIP General Account and \$3,011.65 in LGIP Equipment Account for a total of \$148,029.99 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 Keith Giraud and seconded by Ron Luethe. Motion Carried. This included Check # 13372, dated 4/17/19 thru Check # 13400, dated 5/13/19 totaling \$18,489.12

**15. Set Date for the Next Regular Monthly Meeting**

The next meeting has been set for Monday, June 10, 2019 starting at 7:00 P.M.

**16. Adjourn Meeting**

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

Rita Williams-Clerk