

**TOWN OF RIDGEVILLE**  
**MINUTES OF THE REGULAR MONTHLY BOARD MEETING**  
**August 12, 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 or order by Chairman Keith Giraud.

1. Pledge to the American Flag

The Pledge to the flag was recited.

2. Public Comments on Agenda Items Only

No public comments for evening.

3. Approval of the Minutes from July 8, 2019 Regular Monthly Meeting

The minutes of the July 8, 2019 Regular Meeting were reviewed and approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried.

Approval of the Minutes from July 8, 2019 Closed Session Meeting

The minutes of the July 8, 2019 Closed Session Meeting were 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.)

Planning Commission Chairman, Inese Strazdins Epstein noted that they have not had a meeting recently, but noted that they are working on update to the Comprehensive Plan which needs to be updated in around 10 years. The board was also given a graph on the results of the survey collected by the comprehensive planning commission.

5. Review and possible approval of Property Assessor's Contract for next 3 years.

After review of the Assessor's Contract presented for approval for the next three (3) years, the board approved the contract with a motion from Keith Giraud and seconded by Ron Luethe. Motion carried. It was note that for 2020 we will be paying \$17,600 because of it being a re-evaluation year. Then for 2021 we will be paying \$6,054.00 and then for 2022 we will also be paying \$6,054.00.

6. Discussion on purchase of bucket for Village Mini Excavator

It was noted that the bucket for the Mini Excavator came in today. We had previous agreed/approved to pay for this bucket as we use the village's mini excavator a lot. We were waiting for the Village to get back to us. There was a little mix up on communication after they approved.

7. Review of Proposed Norwalk Pond Access and Proposed Sign

Chairman Giraud presented a copy of a draft for a proposed sign to be installed by Mr. Murphy's sign at the pond site. There was some discussion on sending a letter to Mr. Murphy. There were a couple suggestions that we should let the police and the conservation officer, DNR Warden, know about the situation so no one would be fined or arrested without cause. After some discussion there was a motion from Keith Giraud and seconded by Ron Luethe to approve the draft for the sign to be made and go ahead and send out a letter to Mr. Murphy. Motion Carried.

8. Announce Discussion from Closed Session Meeting

Chairman Giraud noted that in the closed session meeting the board discussed and allowed Mr. Martin to extend using his vacation and comp time as long as he did not go over 40 hour earned.

9. Discussion with Town of Wells on culvert on Landmark Ave

It was noted that the board from Town of Wells and Ridgeville agreed to share the cost of a culvert that needed to be replaced on Landmark near the line between the two municipalities. That work has been completed.

**10. Discussion on Survey of Towns from Monroe County Planning and Zoning on Non-Metallic Mining Amendments.**

Supervisor Luethe noted that the County has asked for input from the municipalities on whether the county should pursue the development of an amendment to the Monroe County Zoning Code that would regulate non-metallic mining. After a lengthy discussion there was a motion from Ron Luethe to say YES to have the county pursue the development of an amendment and also to say YES to the moratorium which would suspend the issuance of permits for new mines or the expansion of existing mines for a period of 12 months while amendments to the ordinance are developed. There was no second to this motion so the motion failed. After more discussion there was motion from Jerry Haney and seconded by Ron Luethe to say YES to have the county pursue the development of an amendment that would regulate non-metallic mining. It was requested that we add that the Town would like to see separation of sand mines and aggregate quarries. Motion Carried. After more discussion there was a motion from Ron Luethe to say YES to the moratorium. There was no second so the motion failed so the town will say NO to the moratorium.

**11. Road Patrolman Report**

Road Patrolman Martin noted that we had a problem with a field drive by Zumbrennen's. After some discussion it was agreed that this driveway needs a 15" metal tube and some gravel. Mr. Martin also noted that the Village had asked the Town to grade 3 alleys. There was motion from Keith Giraud and seconded by Ron Luethe to go ahead and grade their alleys. Motion Carried.

**12. Treasurer's Report for July 2019**

The Treasurer's Report was presented by Treasurer Kathy Cale. She noted that at the end of July we had \$40,733.35 in LGIP General Fund, \$3,030.06 in LGIP Equipment Fund, \$30,829.87 in General Checking, \$38,575.88 in General Savings, and \$9,440.14 in the Lignite Road Account. This is \$122,609.30 in current operating funds. The report was approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

**13. Approval of Bills Paid/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 # 13454 thru Check # 13486 and dating from 6/30/19 thru 8/12/19.

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**14. Set Date for Next Regular Monthly Meeting**

**The next regular monthly meeting has been set for Monday, September 9, 2019 starting at 7:00 PM.**

**15. Adjourn Meeting**

**The meeting was adjourned with a motion from Keith Giraud and seconded by Ron Lueth. Motion carried.**

**Rita Williams  
Town Clerk**