

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
September 9, 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 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

Lyda Lanier asked what the board's responsibility was to let people know about things that were happening in the Town.

3. Approval of the Minutes from August 12, 2019 Regular Monthly Meeting

The minutes of the August 12, 2019 regular monthly meeting were 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 no report available since they have not had a meeting this last month.

5. Discussion and Review/Approval of No Fee Permit Application for All Self Propelled, Towed, or attached Implements of Husbandry (IoH) and Agricultural Commercial Motor Vehicles (Ag CMV) for Herricks Enterprises LLC

There was some discussion on applications we received from Herricks Enterprises LLC for Implements of Husbandry and Agricultural Commercial Motor Vehicles. After some discussion there was motion from Ron Luethe and seconded by Keith Giraud to approve the Applications. Motion Carried.

6. Discussion/Review of Proposed Letter to Mr. Murphy on Norwalk Pond Issue

Chairman Giraud also noted that Ridgeville has made up a sign that will be posted in the same area as the signs from Mr. Murphy. There was some discussion between the Ridgeville Board and Mr. Brad Murphy. After some discussion Mr. Murphy agreed to line through or to cover up the area on his sign pertaining to Kermit Avenue. Chairman Giraud also asked for him to line through the word only. Mr. Murphy was in agreement.

7. Notice of Upcoming County Hazardous Clean-Up Days – October 5 and Ridgeville’s Clean Up Days – October 11th and 12th

Chairman Giraud noted that we will have Ridgeville Clean-Up Days on October 11th and October 12th at the County Landfill Site as in the past. The county Clean Sweep will be on October 5th and we usually have Ridgeville’s Clean-Up Days the week after.

8. Update on Monroe County WTA Unit Meeting hosted by Ridgeville on September 15

First it was noted that it should have read August 15 and not September. Chairman Giraud noted that there were lots of local legislatures at the meeting and each gave those in attendance some information on what is going on in the area. Supervisor Luethe gave some update and information on Cell Towers and how soon we will be able to expect cell service on the towers. The meeting was a very informative meeting.

9. Discussion of Fencing Issue – Ramona Kufalk

There was a lengthy discussion in reference to a fence that is being constructed by Robert Radke along his fence line which borders the land owned by Robert and Ramona Kufalk. After much discussion Mr. Radke noted that he would take down the hot wire put up but the rest of the fence will be constructed and will be a legal 6 barb wire fence. It was also noted by Radke’s that livestock/cows will be put in that pasture area. The Board noted that Mr. Radke does have the right to construct a fence.

10. Discussion on the recent public hearing on Hawk High Dairy held on August 27 at The Village

Chairman Giraud noted that he wanted to let people know what was discussed at the public hearing. The biggest concern is in the water quality. Some of the neighbors are noting that the nitrate in the water has increased. Chairman Giraud noted that we need to work with the agriculture community. We also need to look at our own wells and if there are other reasons for the nitrates. Supervisor Luethe noted that we definitely need to work together and figure out what can be done and not always fight over the reasons.

11. Road Patrolman Report

Darren noted that we may be getting the seal coating done this coming week. There was some discussion on the FEMA projects and where we stand at the present time. He noted that the release pin on the bucket for the mini excavator is not working correctly. He will need to be working on the bucket.

12. Treasurer's Report for August 2019

The Treasurer's Report was presented by Treasurer Kathy Cale. She noted that at the end of August we had \$40,808.49 in LGIP General Fund, \$3,035.65 in LGIP Equipment Fund, \$108,905.22 in General Checking, \$8,575.88 in General Savings, and \$9,440.14 in the Lignite Road Account. This is \$170,765.38 in current operating funds.

13. Approval of Bills Paid/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 # 13487 thru Check # 13513 and dating from 8/15/19 thru 9/9/19.

14. Set Date for Next Regular Monthly Meeting

The next regular monthly meeting will be Monday, October 14, 2019 starting at 7:00 P.M. and then we will have a Budget Workshop scheduled for Monday, October 21, 2019 starting at 7:00 P.M.

15. Adjourn Meeting

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

Rita Williams
Clerk