

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
October 14, 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

No Public Comments for the evening.

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

The minutes of the September 9, 2019 regular monthly meeting were approved with a motion from Jerry Haney and seconded by Ron Luethe. 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 updates available since they have not had a meeting for a few months.

5. Discussion on CWD Monroe County Flyer

Supervisor Luethe noted the CWD County Flyer that we received. He noted that the county is trying to get away from hunters just throwing the deer carcasses in the woods or fields in case they are infected with CWD. They have set up places to properly dispose of the carcasses. They have set up dumpsters at four places. CWD Sampling Sites in Monroe County at 7 places and one place for the Deer Donation Program. We have flyers available at the town office if you are interested in receiving one.

6. Discussion on Sand Hauling Bids to be sent out for opening at the November Board Meeting.

It was noted that we would be sending out the bids for sand hauling for the 2019-2020 winter months. It was also noted that we would included a note about complying with the counties weigh in and out procedures.

7. Discussion and Update on FEMA Projects

Chairman Giraud gave those in attendance an update on the FEMA Projects. He noted that we thought that we would be getting some of the money this year yet, but after talking to the gentleman from the state he noted that things were going slower than thought and not to expect that money this year.

8. Update on Cell Tower on Nemann Property

Supervisor Luethe noted the progress on the Cell Tower that he had received. He received an email from Erin Wichmann on September 19 and that noted that the broadband should be installed within the next month. We received an email from Stephan Lepinski noting that once it is placed on the tower, it will take a few weeks before we can begin broadcasting. If anyone is interested in the broadcasting they can contact Bug Tussel.

9. Update on Paving Meeting on October 10th.

Chairman Giraud noted the Road Patrolman was ill and not able to attend so we did not get anything accomplished. The meeting has been rescheduled for the 28th of October at 1:00 P.M.

10. Road Patrolman Report

Chairman Giraud read the noted left by the Road Patrolman. He is on vacation this week. He noted the following:
He is trying to get the mowing finished.
He is working on getting the equipment ready for winter.
He noted that the salt has been delivered.
He is getting the culvert tube for the Semann Driveway.
He noted that he would fix Jim Neumann's driveway next week before he put the wing on the grader.
He noted that Clean-Up Days went well but slower than usual.

11. Treasurer's Report for September 2019

The Treasurer's Report was presented by Treasurer Kathy Cale. She noted that at the end of September we had \$40,881.53 in LGIP General Fund, \$3,041.08 in LGIP Equipment Fund, \$98,832.30 in General Checking, \$8,575.88 in General Savings, and \$9,440.14 in the Lignite Road Account. This is \$160,7701.93 in current operating funds.

12. 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 # 13514 thru Check # 13549 and dating from 9/10/19 thru 10/14/19.

13. Set Date for Next Regular Monthly Meeting plus Budget Hearing ans Special Meeting of the Electors

There is Budget Workshop scheduled for Monday, October 21, 2019 starting at 7:00 P.M. for putting figures together for the 2020 year.

The next regular monthly meeting will be Tuesday, November 19, 2019 starting directly after the Budget Hearing and the Special Meeting of the Electors scheduled to start at 7:00 PM.

14. Adjourn Meeting

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

Rita Williams
Clerk