

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
November 18, 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 at the beginning of the Budget Hearing so was not repeated.

2. Public Comments on Agenda Items Only

There was an update on the Bug Tussel situation. It was noted that the Norwalk Town is not active yet. They are still working on it.

3. Approval of the Minutes from October 14, 2019 Regular Monthly Meeting

The minutes of the October 14, 2019 regular monthly meeting were approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

Approval of Budget Workshop Minutes from October 21, 2019

The minutes of the Budget Workshop was approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried.

Approval of Special Board Meeting from October 28, 2019-WISLR Paving Report

The minutes of the Special Meeting on October 28th, 2019 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 were no updates available since they have not had a meeting for a few months.

5. Comprehensive Planning Commission Update Report

Inese Epstein noted that Roxie Anderson suggested that the board come up with a list of roads that we would like to see repaired over the next 10 years and put those in the Comprehensive Plan. We could then see how much we have accomplished in that 10 year period of time. Supervisor Luethe noted that we could use the WISLR Report and come up with a plan and list of roads. They are also looking at adding to the plan the climate change issues. The commission is still looking at updating the Comprehensive Plan. The board will support getting a list of roads for the plan.

6. Kensington Road-Right of Way Issue

Chairman Giraud noted that we received a call from Zoning. According to Zoning the building that the Epstein's are building may be too close to the right of way. Supervisor Luethe noted that our road really ends at the 40 Line marker so it does not fall to close and will be fine. There was a motion by Keith Giraud and seconded Ron Luethe to accept the revised letter draft to Zoning on the right of way on Kensington Road. The clerk will make the change in the letter and get it out to Zoning. Motion Carried.

7. Discussion on Future Clean-Up Days

After some discussion it was decided that we will continue to have a spring and fall clean up and try to continue to encourage people to bring items to the Clean-Up Days and not dump them along the roads.

8. Approval by Ridgeville Board of 2020 Budget

There was a motion from Ron Luethe and seconded by Jerry Haney to approve the 2020 Budget as presented earlier at the Budget Hearing. Motion Carried.

9. Open and Approve Sand Hauling Bids

The Sand Hauling Bids were opened and reviewed. There were only two bids submitted. There was one from Dean Zellmer for \$3.00 per ton and one from Brooks Excavating for \$4.00 per ton. There was a motion from Keith Giraud to accept the low bid of Dean Zellmer for \$3.00/ton for sand hauled. He will also need proof of insurance. The motion was seconded by Jerry Haney. Motion Carried.

10. CWD Update

Supervisor Luethe gave more updates on the CWD which answered some questions and noted that Foss in Sparta has been added to the list of places that you can take the deer heads to for testing. It was noted that Wayne Edgerton is on the county committee. Supervisor Luethe gave some more information on where the disease has traveled in the surrounded areas.

11. Discussion on Electrical Permits-Oakdale Electric

Chairman Giraud gave some information on a request that was received to place some of the utilities in the right of way areas. It was noted that we have done that in the past and it is okay as long as it is in the right of way. Keith wanted everyone know that we have these requested come through every once in a while.

12. Road Patrolman Report

Patrolman noted that he had put up the sign down by the pond area. Darren also mentioned if it would be possible to have Dean Zellmer plow the church area up on Hwy AA for the amount that he owes Ridgeville. Chairman Giraud will check with Dean and get a cost from him. The board thought \$50.00 per time would be a reasonable amount. Keith will talk to Dean.

13. Treasurer's Report for October 2019

The treasurer's report for October 2019 was presented by Treasurer Kathy Cale. She noted that at the end of October we had \$64,295.74 in LGIP General Fund, \$3,046.05 in LGIP Equipment Fund, \$37,086.67 in General Checking, \$8,575.88 in General Savings, and \$9,440.14 in the Lignite Road Account. This is \$122,444.48 in current operating funds. There was a motion from Keith Giraud and seconded by Ron Luethe to accept the report as presented. Motion Carried.

14. 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 # 13550 dated 10/21/19 thru Check # 13573 dated 11/18/19.

15. Set Date for the Next Regular Monthly Meeting

The next monthly meeting has been set for Monday, December 16, 2019 beginning at 7:00 PM.

16. Adjourn Meeting

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

Rita Williams
Clerk