

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
January 13, 2020

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 American Flag was recited.

2. Public Comments on Agenda Items Only

There were no public comments for the evening.

3. Approval of the Minutes from the December 16, 2019 Regular Monthly Meeting

The minutes of the December 16, 2019 meeting were reviewed and approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried.

4. Approval of Insurance Premium presented last month by Terry Christen-Tri-Cor Insurance

At the December meeting the 2020 insurance premium was presented by Terry Christen-TriCor Insurance but the board forgot to officially approve and accept the proposal as presented. There was a motion from Keith Giraud and seconded by Ron Luethe to approve that premium as presented at the last meeting. Motion Carried.

5. 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 one present to update. Supervisor Luethe noted that they are in the process of updating the Comprehensive Plan.

6. Approval of Addendum to 2020 Occupational Health Service Agreement

The Gundersen Health Systems for which we have an agreement with for Random Drug Testing sent the Town an Addendum for the Occupational Health Service Agreement to sign for the 2020 Year. There was also some discussion on adding Jerry Haney to the list as he is sometimes helping the Town out with plowing and/or sanding the road. This may also cover him for his business. We will check into this. Jerry noted that he would be willing to pay for the cost if he was required to be tested. There was motion from Ron Luethe and seconded by Keith Giraud to approve the addendum for the 2020 Year. Jerry Haney Abstained. Motion Carried.

7. Bug Tussel Wireless-Norwalk Tower Update

Supervisor Luethe gave an update. It was noted that by the end of January there should be internet installed on the Norwalk Tower. It was also noted that the tower has been sold and bought by M3 Hilbert Company.

8. Discussion on Road to Sportsman Club

Chairman Giraud noted that we had been contacted by Mike Rapp and asked if the town could put gravel on the road to the Sportsman Club Building on Kingfisher Road. It would take about 4 loads of Gravel with the Gerke Trucks. We would help spread the gravel with the Sportsman Club standing the expense of gravel. It was noted that there should already be a good base there.

9. Discussion/Approval of purchasing a sander for the 1 Ton Truck

There was some discussion on getting a sander for the 1 Ton Truck. We have been using the Village's sander but feel it would be better if we get one for ourselves. Jerry and Darren will work on getting some quotes and availability of a new sander to be looked at the next board meeting.

10. Road Patrolman Report

Darren noted that he has been working on:

Ice and Snow

Noted that the Grader window is fixed.

Noted that he ordered another load of salt.

Asked about getting someone to cut brush again.

Wanted to Thank Jerry Haney for helping with sanding during the ice.

11. Treasurer's Report for December 2019

The treasurer's report for December 2019 was presented by Treasurer Kathy Cale. She noted that at the end of December we had \$66,131.54 in LGIP General Fund, \$3,054.57 in LGIP Equipment Fund, \$34,079.74 in General Checking, \$8,604.86 in General Savings, and \$9,449.61 in the Lignite Road Account. This is \$121,320.32 in current operating funds. The report was approved with a motion from Keith Giraud and seconded by Jerry Haney. Motion Carried.

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 includes Check # 13603 dated 12/23/19 thru Check # 13636 dated 1/13/20.

13. Set Date for Next Meeting

The next regular meeting has been set for Monday, February 10, 2020 starting at 7:00 P.M.

14. Adjourn Meeting

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

Rita Williams

Clerk