

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
February 10, 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 to 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 January 13, 2020 Regular Monthly Meeting

The minutes of the January 13, 2020 regular monthly meeting were reviewed and 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 one present for the evening. It was noted that they will still be trying to work on updating the comprehensive plan.

5. Discussion/Approval of Resolution Adopting Monroe County Multi-Hazards Mitigations Plan

Supervisor Luethe gave some insight on the Multi-Hazards Mitigations Plan adopted by the County and now presented to each municipality for adoption. After some discussion a resolution #R2-10-2020 "Adopting the Monroe County Multi-Hazards Mitigations Plan 2019-2023" was approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried. Supervisor Luethe noted that we should fill out the Monroe County Multi-Hazards Mitigation Project Need Survey and return this survey to the Monroe Emergency Management to have on file when Grants become available. A key part of this plan is the identification of policies, programs and projects from throughout the county that will reduce losses from future hazards.

6. Bug Tussel Wireless-Norwalk Tower Update

Supervisor Luethe again had an update from Bug Tussel Wireless. Erin Wichmann (Bug Tussel Wireless) noted on January 17th that equipment has been installed on the Norwalk Tower. They are in the process of testing the site and hopefully will have it released to sales within the week.

7. Discussion/Approval of Sander Bid for the 1 Ton Truck

Patrolman Martin presented the board with 2 bids for a sander for the 1 Ton Truck. The bids were as follows:

Michaels Truck Equipment – LaCrosse \$5,882.00 for Western 8' Stainless Steel Striker Sand & Salt Spreader (3 cu/yd caps)

Sander Bid Continued

Universal Truck Equipment Inc-Galesville \$8,535.00 for Swenson MDV Select 9' Hopper Salt & Sand Spreader

There was a motion from Jerry Haney and seconded by Ron Luethe to go with the bid from Michaels Truck Equipment. Motion Carried.

8. Discussion on Developing a Policy for Culverts on Private Land

Chairman Giraud brought up that we need to establish a policy for replacing culverts on private land so when disasters arise we have that policy in place. Also we should include a policy on replacing road signs. Chairman Giraud noted that we should bring suggestions to the next monthly meeting and continue our discussion and possible develop that policy.

9. FEMA Update

Chairman Giraud, Clerk Williams and Patrolman Martin gave an update of the FEMA Projects. It was noted that we should get bids together for the Mercury Road Project so we can proceed as soon as the money is available.

10. Road Patrolman Report

Patrolman Martin noted that he has been working on snow removal. He noted that the windshield in the #7 Plow Truck was replaced and the Oil Pan fixed.

11. Treasurer's Report for January 2020

The treasurer's report for January 2020 was presented by Treasurer Kathy Cale. She noted that at the end of January we had \$51,868.82 in LGIP General Fund, \$3,058.74 in LGIP Equipment Fund, \$43,883.51 in General Checking, \$284,493.61 in General Savings, and \$9,449.61 in the Lignite Road Account. This is \$392,754.29 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 # 13637 dated 1/20/20 thru Check # 13659 dated 2/10/20.

13. Set Date for Next Meeting

The next monthly meeting has been scheduled for Monday, March 9, 2020 starting at 7:00 PM.

14. Adjourn Meeting

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

Rita Williams
Clerk