

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
April 21, 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 was recited at the beginning of the Annual Meeting that started at 7:00 PM, so it was not repeated.

2. Approval of Minutes of the Regular Meeting from March 9, 2020

The minutes of the Regular Monthly Meeting held on March 9, 2020 were reviewed and approved with a motion from Jerry Haney and seconded by Keith Giraud. Motion Carried.

Approval of the Minutes of Closed Session Meeting from March 9, 2020.

The minutes of the Closed Session Meeting held at the end of the Regular Meeting on March 9, 2020 were reviewed and approved with a motion from Jerry Haney and seconded by Keith Giraud. Motion Carried.

3. Open Bids for Road Improvements for Mercury Ave, FEMA/Town

The bids for the road improvements on Mercury were as follows:

Double Seal Coating

Scott Construction

FEMA Mercury 3200' x 20'	\$31,226.00
NON-FEMA Mercury 1595' x 20'	\$15,587.00
Total.....	\$46,813.00

Fahrner Asphalt

FEMA Mercury 3200' x 20'	\$35,493.96
NON-FEMA Mercury 1595' x 20'	\$17,694.15
Total.....	\$53,188.11

There was motion from Keith Giraud to accept the low bid from Scott Construction for a total of \$46,813.00 for the FEMA and NON-FEMA Areas. The motion was seconded by Jerry Haney. Motion Carried

They also included approving a bid from Scott Construction for 1325' x 18' on Komono Road for \$5,359.00 and 12' x 20' on Kendall Ave for \$496.00 totaling \$5,855.00 in that motion.

Pulverize existing Road Base and Add ¾ Gravel Base

Kraemer Company

FEMA Mercury 3200' x 20'\$24,640.00
NON-FEMA Mercury 1595' x 20'\$12,305.00
Total....\$36,945.00

Gerke Excavating

FEMA Mercury 3200' x 20'\$19,920.00
NON-FEMA Mercury 1595' x 20'\$ 9,935.10
Total...\$29,855.10

There was a motion from Keith Giraud to accept the low bid from Gerke Excavating for a total of \$29,855.10 for the FEMA and NON-FEMA Areas. The motion was seconded by Ron Luethe. Motion Carried.

4. Open Bids for Rock/Gravel

Bids for Rock/Gravel delivered to shop or destination.

Milestone Materials

Wilton Quarry.....1 1/4" Dense Graded Base (Rock and Delivered).....\$11.93/ton
Donskey Quarry.....1 1/4" Dense Graded Base (Rock and Delivered).....\$12.22/ton
Donskey Quarry.....3/4" Dense Graded Base (Rock and Delivered).....\$12.22/ton
Wiedl Quarry.....1 1/4" Dense Graded Base (Rock and Delivered).....\$11.03/ton
Wiedl Quarry.....3/4" Dense Graded Base (Rock and Delivered).....\$11.03/ton

Kraemer Company

3/4" Dense Graded Base and 1 1/4" Dense Graded Base (Delivered, spread or stockpile).....\$7.00/ton
Bjornstad Quarry (Picked Up).....\$6.35/ton

Gerke Excavating

3/4" Base Aggregate Dense (Delivered)\$7.60/ton
1 1/4" Base Aggregate Dense (Delivered)\$7.35/ton

There was a motion from Keith Giraud and seconded by Ron Luethe to accept the bid from Gerke Excavating for \$7.60/ton and \$7.35/ton delivered. Motion Carried.

5. Review application for Possible Part-Time Position

A copy of the Application for a Part-Time Patrolman Position was review by the board. It was noted that at the time he does not have a CDL license. It was noted that he will have to try and get his CDL license. There was a motion from Keith Giraud and seconded by Ron Luethe to hire Jordan Genske-Sparta for probationary period as a part-time patrolman. Motion Carried. He will be given a copy of the Part-Time Job Description.

6. Discuss/Set Spring Clean Up Days

The Spring Clean Up Days were discussed. It was noted that the county has cancelled their hazardous days. After some discussion there was a motion from Keith Giraud and seconded by Ron Luethe to postpone the Clean Up Days indefinitely. We may not have clean up days until the fall. We will have to wait and see what happens. Motion Carried.

7. Treasurer's Report for March 2020

The treasurer's report for March 2020 was presented by Treasurer Kathy Cale. She noted that at the end of March we had \$51,985.41 in LGIP General Fund, \$3,065.62 in LGIP Equipment Fund, \$22,776.18 in General Checking, \$125,956.33 in General Savings, and \$12,997.41 in the Lignite Road Account. This is \$216,780.95 in current operating funds.

8. 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 includes Check # 13699 dated 3/16/20 thru Check # 13737 dated 4/21/20. This motion also included approval of the Treasurer's Report.

9. Set Next Meeting Date

The next regular meeting has been set up for Monday, May 11th, 2020 starting at 7:00 PM.

10. Adjourn Meeting

There was a motion from Ron Luethe and seconded by Jerry Haney to adjourn the meeting. Motion Carried.

Rita Williams
Clerk