

**TOWN OF RIDGEVILLE**  
**MINUTES OF THE REGULAR MONTHLY BOARD MEETING**  
**May 11, 2020**

Board Members in attendance: Chairman, Keith Giraud; 1<sup>st</sup> Supervisor, Ron Luethe; 2<sup>nd</sup> 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 April 21, 2020 Regular Monthly Meeting**

The minutes of the Regular Monthly Meeting from April 21, 2020 was 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 at the meeting. No Update.

**5. Approval of Revised Driveway Ordinance**

A Revised Driveway Ordinance was reviewed by the board members. There were 3 statements added to the previous ordinance. There was a motion to approve the ordinance as revised with the addition of the 3 statements from Keith Giraud and seconded by Ron Luethe. Motion Carried.

**6. Approval of Driveway Permit for Luke & Anne Skar at 21765 Lignite Road**

A driveway permit from Luke and Anne Skar at 21765 Lignite Road was review. Keith Giraud and Darren Martin looked at the site and agreed that a culvert was not necessary. The driveway permit was approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried.

**7. Discussion on Monroe County Board of Adjustment Hearing for Luke & Anne Skar to construct a pole barn and Petition for Variance**

It was noted that we had received a Notice of Board of Adjustment Hearing or Petition for Variance from the County Zoning Department. The public hearing is scheduled for May 28, 2020 at 9:00 AM at 21765 Lignite Road, Norwalk, WI which is located in part of NE1/4 of the SE1/4, section 35, T16N, R2W, Town of Ridgeville. Tax Parcel # 034-00762-0000. Someone from the town board will try and attend.

**8. Discussion and Recommendation to County Board on waiving property tax interest and penalties**

After some discussion on the matter there was a recommendation from Chairman Giraud to note to the county that we are not in favor of the extension due date of taxes and also not in favor of waiving the interest and penalties. Supervisor Luethe noted that he would express the Town of Ridgeville's wishes on the matter.

**9. Discussion on Wages for Board Members helping out with road maintenance.**

After some discussion there was a motion from Keith Giraud and seconded by Ron Luethe to pay any board member (in this case Jerry Haney) part-time wages for a work performed by that board member in helping with road maintenance issues. Jerry Haney abstained from voting. It was agreed that we would pay the part-time wage of \$17.00/hour. Motion Carried.

**10. Discussion on Possibly Having the Spring Clean Up**

There was some discussion on whether we wanted to have a spring clean up or not. After that discussion it was decided that we would leave it as we previously decided and cancel the spring clean up. We will look at the Fall Clean Up later.

**11. Update on Road Repair Progress**

It was noted that they have been working on Mercury Ave. Chairman Giraud noted that James Neumann and Charlie Neumann had been cleaning up and cutting down trees. He thanked them and noted how nice it was looking along the road. It was also noted that we may do the first seal coating and then wait and do the second seal coating after the winter giving the time for the road to settle. Chairman noted that some of Mercury Ave had very little base so they had to put more down which will cost an extra \$7500.00.

**12. Road Patrolman Report**

Patrolman Martin noted that he would be putting in 2 tubes in this coming week, one tube by Doug Fries and the other by Dean Shorts. He also noted that he had talked to Gene VonRuden about the field washing on Jet Road. The will look at doing some ditching in that area.

**13. Treasurer's Report for April 2020**

Treasurer Kathy Cale gave her report for April. She noted that there is \$77,665.23 in General Fund in Madison LGIP, \$3,066.90 in the Equipment Fund in Madison LGIP, \$46,565.21 in Checking Account in Norwalk, \$85,956.33 in the General Savings Account in Norwalk, and \$12,997.41 in the Lignite Road Savings Account. These total \$226,251.08 in Current Operating Funds. The Treasurer's Report stood approved as read.

**14. Approval of Bills Paid/To Be Paid**

The list of bills paid/to be paid were reviewed and approved with a motion from Ron Luethe and seconded by Jerry Haney. This also approved the addition of one bill that still needs to be written to Gerke Excavating. Motion Carried. This includes Check # 13738 dated 4/27/2020 through Check # 13766 dated 5/12/20 totaling \$20,885.35.

**15. Clerk Notice of Correction on Annual Report**

Clerk Williams noted that she had to make a correction on the CT Report submitted to the State. After talking to the State that correction was made. A new copy of the Annual Financial Report was given to the board members, treasurer, and one resident that attended with that correction.

**16. Set Date for Next Meeting**

The next regular monthly meeting has been set for Monday, June 8<sup>th</sup>, 2020 starting at 7:00 PM.

**17. Adjourn Meeting**

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

Rita Williams  
Clerk  
Town of Ridgeville