

**TOWN OF RIDGEVILLE  
MINUTES OF THE REGULAR MONTHLY BOARD MEETING  
June 8, 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 May 11, 2020 Regular Monthly Meeting**

The minutes of the Regular Monthly Meeting from May 11, 2020 was approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

**4. Approval of Class B Liquor License for Sportsman Club**

**5. Approval of Liquor Operator Licenses (3)**

The renewal application for Class B Liquor License for Sportsman Club and Operator Licenses for 3 individuals (Greg Decker, Linda Organ and Michael Rapp) were reviewed. It was noted that background checks were done. There was a motion from Keith Giraud and seconded by Jerry Haney to approve the renewal of the Class B Liquor License for the Sportsman Club on Kingfischer Road, Norwalk (For Club House and Trap Grounds) and also to approve the Operator's Licenses for Greg Decker, Linda Organ and Michael Rapp. Motion Carried.

**6. Decision from Monroe County on Hearing for Luke & Anne Skar to construct a pole barn and Petition for Variance after Hearing Date**

Supervisor Luethe gave some input on the Public Hearing held on May 28, 2020 on Lignite Road where the Monroe County Zoning Board of Adjustment was to examine the Petition for Variance of Luke and Anne Skar, to construct a pole barn when access to property does not meet minimum 66 feet width as required in Sec. 47-13 (b) of the Monroe County Zoning Code. We were notified that the Petition for Variance was approved by the county.

**7. Discussion on Proposed additional fee for Variances from Monroe County**

There was discussion on the request from the county to adopt a resolution to approve an additional application fee for those who applied for a variance to the Board of Adjustment (BOA) and then proceed to build/erect, either partially or wholly, a structure when it would be contrary to the relevant ordinances of the County of Monroe, State of Wisconsin. Currently, there exists a requirement that no building or construction may begin prior to the 30 day mandatory waiting period for all who request a variance. The board agreed to send a notice/letter of support to the county to adopt a resolution for additional fees for this kind of variance.

**8. Update Information from Village of Wilton Ambulance Service**

Clerk Williams note that we had received a notice from the Wilton Village Board noting that they will be increasing fees for the Wilton Ambulance Service effective 1-1-21. They noted that the Base Rate for Service is going up from \$525.00 to \$600.00. The Loaded Mileage rate is going up from \$10.00 per mile to \$12.00 per mile. They also noted that the Non-Transport will be \$200.00.

**9. Discussion on Garbage Pick Up and Future of Pick Up Service**

There was a lengthy discussion on what will be done with the Garbage Pick. There was some discussion on having a referendum so we can get everyone's input. Chairman Giraud read a letter from one resident requesting continued pick-up. Several residents were in attendance to give us their input. Everyone was very understanding and realized that the picking up of garbage/recycle is costing money and we are coming out in the hole financially. There were some thoughts on increasing the cost of bags. After some discussion it was decided that we will put out a survey with some general information on the survey, as well as questions for residents to answer so we can get an idea of what those using the service think on the matter. We will get a survey out as soon as possible. For now we will continue to have residents bring their garbage/recycling down to Ridgeville. Garbage will have to continue to be put in Town of Ridgeville Bags and Recycle in clear plastic bags.

It was also discussed and decided that we will have a Spring/Summer/Fall Clean Up around the End of August or September. It was also noted that we will have it for 2 day. Notice of the dates will come out later.

**10. Road Patrolman Report**

Patrolman Martin noted that he had talked to Kevin from Scott's Construction on Seal Coating on Mercury. Kevin feels it needs to set a month. Darren noted that he doesn't want it done late. Kevin noted that maybe we can get it done the end of June or the first part of July. Darren also noted that they will start mowing the next week. Wayne and Bonnie Edgerton were in attendance and asked when their road would be done the second time. It was noted that we haven't forgotten them. They are on the list but we have to get a lot of roads still fixed for FEMA.

**11. Treasurer's Report for May 2020**

Treasurer Kathy Cale gave her report for May. She noted that there is \$78,917.25 in General Fund in Madison LGIP, \$3,067.41 in the Equipment Fund in Madison LGIP, \$37,543.38 in Checking Account in Norwalk, \$86,058.44 in the General Savings Account in Norwalk, and \$13,005.85 in the Lignite Road Savings Account. These total \$218,592.33 in Current Operating Funds. The Treasurer's Report stood approved as read.

**12. 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. Motion Carried. This includes Check # 13767 dated 5/18/2020 through Check # 13791 dated 6/8/20 totaling \$42,557.11

**13. Set Date for Next Meeting**

**The next regular meeting has been set for Monday, July 13, 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**