

**TOWN OF RIDGEVILLE**  
**MINUTES OF THE REGULAR MONTHLY BOARD MEETING**  
**August 10, 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**

We had two public comments, one on the Garbage Recycle Survey and one on the Noxious Weed Law. It will be discussed further when we reach that issue on the agenda.

**3. Approval of the Minutes from the July 13, 2020 Regular Monthly Meeting**

The minutes for the July 13, 2020 meeting were reviewed and approved with a motion from Jerry Haney, and seconded by Ron Luethe. Motion Carried.

**4. Overview of Noxious Weed Law – Ron Luethe**

There was a lengthy discussion of the Noxious Weeds in the area and it was noted that the weeds are no longer being taken care of like in years past. After that discussion it was decided that we need to start by Re-Educating resident on the type of weeds and how to dispose/get rid of those noxious weeds that are causing problems. It was decided that we could get information and put something in the paper and also include a pamphlet in the taxes in the fall.

**5. Continued discussion on Road Sign Replacement from County**

Chairman Giraud noted again what was happening with the County and the replacement of signs in the county. For now we will have to wait and see what happens at the County level.

**6. Continued discussion of Purchasing New Voting Machine**

Clerk Williams gave her request to get the new ICE (All in One) Tabulator for elections since we will have to have our current machine replaced by 2023 because the present machine will be obsolete by that year. It was noted that if we order this new machine by the end of August this year we will get a discount of \$1840 off the machine with the opportunity to pay for the machine over a two period. The cost would be \$4250 for 2021 and \$3933 for 2022. This will include Acceptance Testing, Installation, Delivery & Training for the first year and licenses and upgrades plus repairs, and support for the second year. There was a motion from Ron Luethe and seconded by Jerry Haney to purchase the new ICE Machine. Motion Carried.

**7. Update on FEMA/Road Projects**

There was further discussion of the road projects and how they are progressing. It was noted by Chairman Giraud that we are getting there after two years. Darren has the trees on Keller Road taken down and Gerke's will be in their next week. Then there will be a few smaller roads to take care of. Resident Lorene Krueger noted that Kayak Road in several areas is still extremely rough. We will take a look at the area see if it is part of our road or Wells and see what can be done.

**8. Discussion of Liquor Licenses**

Chairman Giraud mentioned that he was approached with a possible request for a liquor license from resident Amanda Wallerman. Amanda is looking at putting in a farm fresh store with meats etc. for sale. They are looking at selling wines which would be Class "A" License. For a Class "A" License there is no limit on the number of licenses issued. We will ask her to fill out the Small Business Questionnaire and have her attend at the next month's meeting for any questions.

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

There was again a lengthy discussion with several residents in attendance. After the discussion there was a motion from Keith Giraud and seconded by Ron Luethe to reconvene picking up Garbage only on September 2<sup>nd</sup>, 2020 for a couple months to see how it goes. The Garbage will be picked up on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday only of the month as in the past. It also included in the motion that the recycling will continue to be brought down by the residents to the Ridgeville Shop Parking Lot on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday as well as the Saturday following those days from 8AM to 12 Noon. Motion Carried. Chairman Giraud noted that he would present an idea on a suggested procedure presented by one resident to the Landfill Meeting and see if that was a possibility.

**10. Road Patrolman Report**

Patrolman noted what he had been doing. He has taken down the trees on Keller. He noted that we should use an old extra culvert to install down on the Flume Road. He also noted that he has been mowing according to what the County does with the roads.

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

Treasurer Kathy Cale gave her report for July. She noted that there is \$111,900.82 in General Fund in Madison LGIP, \$3,068.14 in the Equipment Fund in Madison LGIP, \$28,370.79 in Checking Account in Norwalk, \$90,227.13 in the General Savings Account in Norwalk, and \$13,005.85 in the Lignite Road Savings Account. These total \$246,572.73 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 # 13827 dated 7/20/2020 through Check # 13857 dated 8/10/20 totaling \$23,725.49.

**13. Set Date for Next Meeting**

The next regular meeting has been set for Monday, September 14, 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