

**TOWN OF RIDGEVILLE  
MINUTES OF THE REGULAR MONTHLY BOARD MEETING  
September 14, 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 on agenda item for the evening.

**3. Approval of the Minutes from the August 10, 2020 Regular Monthly Meeting**

The minutes of the August 10, 2020 meeting were reviewed and approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried

**4. Approval of Revised Ordinance # LR-2-12-2018 "Town of Ridgeville Alcohol-Related License and Permit Fee Ordinance"**

The Revised Ordinance # LR-2-12-2018 was reviewed and added a permit fee for a Class "A" Liquor with the fee of \$100 per year. The ordinance was revised and approved with a motion from Keith Giraud and seconded by Jerry Haney. Motion Carried. A roll call vote was taken with the following results: Keith Giraud YES, Ron Luethe YES, and Jerry Haney YES.

**5. Discussion on Business Questionnaire for New Business (Amanda Wallerman)**

Chairman Giraud noted that we had received a new business questionnaire from Amanda Wallerman requesting to start a business selling meats, gifts, retail sale of liquor and wine for consumption off the premises. The name of the business will be "Bossy Cow Country Store". A copy of the questionnaire was forwarded to the Comprehensive Planning Commission earlier and we did receive a notice back from Commission Chairman Inese Epstein and she noted that it looked like it would be a good addition to the community. She noted that we would need a copy of all the permits so they could be attached to the questionnaire. Amanda Wallerman noted that they have all been attached to the Alcohol Beverage Retail License Application.

**6. Discussion/Approval of Liquor License for New Business – Class "A" (Amanda Wallerman)**

It was noted that the License could not be approved at tonight's meeting since it needs to be published twice in the paper before the board meeting. This will be put on the October agenda.

**7. Discussion of Mowing on Private Property – Soma Priddle**

It was noted that the issue was that the road patrolman mowed off some trees that were on Ms. Priddle's private property. It was estimated to be 10-12 small trees. Ms. Priddle asked the board if they had a training procedure for the patrolman for such circumstances so he was aware that he should not be on private property.

Chairman Giraud noted that he and the road patrolman had met with Ms. Priddle and looked at the area in question. He also noted that the patrolman did not have any ill will intended. He was only trying to improve the corner/area so when winter comes it would make it easier to see around that corner with snow is being plowed. After a lengthy discussion it was noted that Ms. Priddle will get back to us by the next board meeting with the cost of replacing the trees. The board will review the costs at that time.

**8. Update on UTV/ATV Placement of Signs**

Chairman Giraud noted that the county had contacted us on the ATV/UTV route and the signage. Before they start the signage we are to notify them of any roads that we do not want open.

**9. Discussion of Fall Clean Up**

There was a motion from Ron Luethe and seconded by Jerry Haney to include "NO CONSTRUCTION MATERIALS" on the notice for the Fall Clean Up days. Motion Carried. The Fall Clean will be conducted on October 9<sup>th</sup> and October 10<sup>th</sup> between the hours of 8:00 AM and 4:00 PM at the landfill Site

**10. Discussion/Notice of sending out the Sand Hauling Bids due in October**

It was noted that we will be sending out the sand hauling bids. It was also noted that we need add that the contractor would have to be fully insured and provide us with a proof of insurance. The bids will go out right away for approval at the October meeting.

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

It was noted that the biggest share of the roads have been complete. Road Patrolman Martin and Clerk Williams have been working on the FEMA paperwork.

**12. Discussion on Possibility of Purchasing New Vehicle**

It was noted that our 1 Ton Truck will be paid for by December. It was discussed the possibility of purchasing a new plow truck. Mr. Martin presented a quote he had received from another municipality to give the board an idea of what the cost may be. Estimated cost for truck and all accessories would be around \$175,000.00.

**13. Road Patrolman Report**

Patrolman Martin noted the following:

He has been changing oil in vehicles.

He noted that the transmission fluid needs to be changed in the Peterbilt.

Continued work on the mowing.

Continued work on FEMA Roads and Paperwork .

Working on Tube replacement on Knicker and Keller

**14. Treasurer's Report for August 2020**

Treasurer Kathy Cale gave her report for August. She noted that there is \$111,913.39 in General Fund in Madison LGIP, \$3,068.48 in the Equipment Fund in Madison LGIP, \$5,691.15 in Checking Account in Norwalk, \$154,847.73 in the General Savings Account in Norwalk, and \$13,005.85 in the Lignite Road Savings Account. These total \$288,526.60 in Current Operating Funds. The Treasurer's Report stood approved as read.

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

The list of 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 # 13858 dated 8/17/2020 through Check # 13895 dated 9/14/20 totaling \$97,096.30.

**16. Set Date for Next Meeting**

The next regular meeting has been set for Monday, October 12, 2020 starting at 7:00 PM. We are also scheduling the Budget Workshop for Wednesday, October 14, 2020 starting at 6:00 PM.

**14. Adjourn Meeting**

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

Rita Williams  
Clerk