

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
October 12, 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 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 September 14, 2020 Regular Monthly Meeting

The minutes of the September 14, 2020 regular monthly meeting was approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried.

4. Review and Approval of Sand Hauling Bids

The Sand Hauling Bids were opened and review. We received (2) bids. They were as follows:

Kendall Trucking & Plumbing\$4.00/Ton for Hauling

Zellmer Excavating.....\$3.00/Ton for Hauling

There was a motion from Ron Luethe and seconded by Jerry Haney to approve the low bid of Zellmer Excavating. Motion Carried.

5. Discussion/Approval of Liquor License for New Business – Class “A” (Amanda Wallerman) for the “Bossy Cow Country Store”

The application from Amanda Wallerman was again reviewed by the board. There was a motion from Ron Luethe and seconded by Keith Giraud to approve the Class A Liquor License for the “Bossy Cow Country Store”-Amanda Wallerman. Motion Carried.

6. Discussion/Approval of Prepayment of New Voting Machine-Routes to Recovery Grants

It was noted that we found out that we could apply for reimbursement for the Voting Machine through the Routes to Recovery Grant. The Voting Machine must be paid for by November 3, 2020. There was a motion by Keith Giraud and seconded by Ron Luethe to approve payment so that in November we can apply for the Routes to Recovery Grant for the reimbursement of the voting machine. Motion Carried.

7. Continued Discussion on Mowing on Private Property-Cost/Expense

This item will be postponed until the November board meeting since Ms. Priddle was unable to attend.

8. Discussion on County Proposed Dog Noise Ordinance

It was noted that the County is looking at Proposed Dog Barking Nuisance Ordinance Language. Clerk Williams submitted answers to questions requested by the county. The board agreed that her answers were correct.

9. Road Patrolman Report /Update on Roads

Mr. Martin noted that Gerke's have not showed for fixing Keller Road.

He also had some questions on the Bridge Report. He wasn't sure what to do about the cracks in the concrete. Chairman Giraud will meet with Darren and look at the situation. It was noted that one bridge needed a sign and some brush taken care of. Clean Up Days went well and the mowing is almost wrapped up for the year.

10. Treasurer's Report for September 2020

Treasurer Kathy Cale gave her report for September. She reported \$111,924.90 in the General Fund in Madison and \$3,068.80 in the Equipment Fund. Here at the Norwalk Bank is \$30,812.89 in the Checking Account, \$34,847.73 in the Regular Savings Account, and \$13,005.85 in the Lignite Savings Account for a grand total of \$193,660.17 in current Operating Funds. The report stood approved as read.

11. Approval of Bills Paid/To Be Paid

There was a motion from Ron Luethe and seconded by Jerry Haney to approve the payment of the bills for the month. Motion Carried. This includes Ck# 13896 dated 9/15/20 through Ck#13925 dated 10/12/20.

12. Set Date for Next Meeting (Budget Hearing, Special Town Meeting of the Electors-2021 Budget, and Regular Monthly Meeting) Pre-Set Third Monday in November – 16th

The next meeting will be set for Monday, November 16th along with the Budget Hearing and the Special Town Meeting of the Electors-2021 Budget.

13. Adjourn Meeting

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

Rita Williams
Clerk