

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
January 11, 2021

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 at the beginning of the Caucus Meeting so we did not repeat.

2. Public Comments on Agenda Items Only

There were no public comments for the evening

3. Approval of the Minutes from the December 9, 2020 Regular Monthly Meeting

The minutes of the December 9, 2020 Regular Monthly Meeting were approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

#4 on the Agenda: Mr. Terry Christen from Tricor Insurance was not at the meeting as of that time. His presentation will be postponed until later in the meeting.

5. Examination and Approval of New Business Questionnaire and Application for Conditional Use Permit for Ron and Donna Luethe

Supervisor Ron Luethe excused himself from the meeting and left the room for this item on the agenda. The board reviewed the paper work presented on the New Business Questionnaire and the Application for Conditional Use Permit for Ron and Donna Luethe. It was asked if anyone had any questions for Donna Luethe. There were no questions and the request was approved with a motion from Jerry Haney and seconded by Keith Giraud. Motion Carried. The Clerk will notify the Monroe County Zoning that it has been approved through the Town of Ridgeville and we have no problem with the request.

6. Examine and Approve Drug Test Agreement with Gundersen Lutheran Health Systems

The Agreement from Gundersen Lutheran Health System for Drug Testing to continue was reviewed and approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried. Chairman Giraud signed the agreement and it will be returned to the Gundersen Health System.

7. Road Patrolman Report

Road Patrolman Darren Martin noted that he has had a few days of plowing snow.

They have been doing some wood chipping.

Put the sander on the 1 ton truck.

He noted that Mr. Zellmer has brought a couple of loads of sand.

He noted that he learned that the Landfill Charges are going up in cost.

Chairman Giraud gave the reason for the increase.

8. Information on Road Repair and FEMA Projects

Chairman Giraud gave some information on FEMA Project and their completion.

9. Treasurer's Report for December 2020

Treasurer Kathy Cale gave her report for December 2021. She reported \$116,839.60 in the General Fund in Madison and \$3,069.65 in the Equipment Fund. Here at the Norwalk Bank is \$10,978.44 in the Checking Account, \$33,536.45 in the Regular Savings Account, and \$13,012.37 in the Lignite Savings Account for a grand total of \$177,436.51 in current Operating Funds. The report stood approved as read.

10. 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# 13994 dated 11/10/20 through Ck#14061 dated 1/11/21 totaling \$271,243.63. Note: \$159,559.54 was for the January Tax Settlement with the school districts and the county. \$111,684.09 was for other billings. Note: Check # 14041-14054 (14 checks) was out of order in the box of checks. These will be used for the coming month.

11. Set Date for Next Regular Meeting

The next regular meeting has been set for Monday, February 8, 2021 starting at 7:00 PM.

4. Presentation by Terry Christen-Tricor Insurance Agent and approval of insurance premium for 2021

Mr. Christen was now in attendance and gave his presentation on the Town's insurance premium for the 2021 Year. It was noted that the insurance went down from \$13,394 to \$13,014. This premium starts on January 11, 2021.

12. Adjourn Meeting

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

Rita Williams
Clerk