

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
February 8, 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.

2. Public Comments on Agenda Items Only

There were no public comments for the evening

3. Approval of the Minutes from the January 11, 2021 Regular Monthly Meeting

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

4. Review of Billing from Soma Priddle for Trees Cut in Error

There was some discussion on the billing presented to the board by Soma Priddle for the trees that were cut in error on her property. The billing for the 8 trees were \$174.28. We will still have a bill coming for the planting of the trees by a specialist. After some discussion it was also discussed and decided that we should have a signed agreement between Ridgeville and Ms. Priddle so we know that both parties are in agreement of the final cost of the trees. We will wait to hear from Ms. Priddle on the cost of planting the trees.

5. Discussion on Fee from Bank (1st Community Credit-Sparta) for Credit Card

Clerk Williams noted that we are now getting a fee from 1st Community Credit Union for an inactive account on the Savings Acct set up so we could have a credit card for Ridgeville. Chairman Giraud said he would call and talk to the bank about the situation, but we will send in \$5.00 each month to make sure we are not charged for an inactive account.

6. Discussion on Bids for Proposed New Plow Truck

The board reviewed previous specs for a truck that was purchased by the Town of Necedah. It was decided that we would call and get a copy of those specs and use those in the proposal process. We would also get a cost for 4 Wheel Drive as an option. We will get the specs together and then get proposal requests out to companies as soon as possible.

7. Road Patrolman Report

Road Patrolman Martin noted that he has been working mostly on clearing snow from the roads.

Page 2 – Minutes of the February 8, 2021 Regular Monthly Meeting

8. Discussion on Lifting Weight Limit on Mead Ave in Spring because of Work on Mercury Ave for Town of Sheldon

After some discussion, Chairman Giraud noted that he would talk to Mr. Baldwin from Sheldon and we will again discuss it at the next meeting.

9. Treasurer's Report for January 2021

Treasurer Kathy Cale gave her report for January 2021. She reported \$92,496.60 in the General Fund in Madison and \$3,069.89 in the Equipment Fund. Here at the Norwalk Bank is \$8,778.74 in the Checking Account, \$345,101.83 in the Regular Savings Account, and \$13,012.37 in the Lignite Savings Account for a grand total of \$462,459.43 in current Operating Funds. The report stood approved as read.

10. Approval of Bills Paid/To Be Paid

There was a motion from Jerry Haney and seconded by Ron Luethe to approve the payment of the bills for the month. Motion Carried. This includes Ck# 14041 dated 1/15/21 through Ck#14074 dated 2/8/21 totaling \$21,557.25.

11. Set Date for Next Regular Meeting

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

12. Adjourn Meeting

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

Rita Williams
Clerk