

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
March 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 February 8, 2021 Regular Monthly Meeting

The minutes of the February 8, 2021 Regular Monthly Meeting were approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried.

4. Discussion/Review Proposal Specs on New Plow Truck

The proposals received for a New Plow Truck were opened and reviewed.

Western Star Proposal \$93,985 plus \$4,000 for Red Paint for a 2020

Mack Proposal \$98,275.00 for a 2022

Allstate Peterbilt \$106,856 for a 20200

After a lengthy discussion there was a motion from Keith Giraud and seconded by Jerry Haney to move forward on the Western Star Truck as long as finance is available. Motion Carried. Chairman Giraud will call and talk to the F&M Bank of Kendall on the financing and Road Patrolman Martin will call and get a proposal from Universal Truck Equipment Inc on the extras that need to be put on the truck.

There will be a special road trip meeting on Thursday, March 25th, 2021 at 1:00 PM to review the roads.

5. Discussion on Road Projects for 2021

It was noted that the following roads need some repairs:

Keats – Replace culverts and Reseal

Kent-Grind and Reseal

Kennedy

Culvert by Mike Hedrick

Incline

Jitney

Joliet – Second Seal

Kelton – Culvert Replaced

Leather

Mean

They will make a complete list after the board's road trip on the 25th of March.

6. Road Patrolman Report

Received a call from Wallerman's-Had a question on putting up a sign for their business on Keats & Hwy 71. It was noted that they would have to contact the County Commissioner and the DOT. Patrolman Martin asked if the ATV/UTV signs could be taken down. It was noted that the County is in charge of the signage.

7. Treasurer's Report for February 2021

Treasurer Kathy Cale gave her report for February 2021. She reported \$52,618.94 in the General Fund in Madison and \$3,070.07 in the Equipment Fund. Here at the Norwalk Bank is \$31,253.50 in the Checking Account, \$173,395.81 in the Regular Savings Account, \$16,560.17 in the Lignite Savings Account and \$30.00 in 1st Community Credit Union-Sparta for a grand total of \$276,928.49 in current Operating Funds. The report stood approved as read.

8. 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# 14075 dated 2/10/21 through Ck#14119 dated 3/8/21 with one (1) bank service fee of \$3.00 on 1/31/21 and one (1) transfer charge of \$15.00 on 2/2/21 for a grand total of \$319,210.02 checks written. \$261,467.21 was for payments to School District and WTC for the February Tax Settlements. \$57,742.81 was for other billings.

11. Set Date for Next Regular Meeting

The next regular meeting has been set for Tuesday, April 20, 2021 Immediately following the Annual Meeting which will start at 7:00 PM.

12. Adjourn Meeting

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

Rita Williams
Clerk