

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
June 14, 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 will be taken during the agenda item.

3. Approval of the Minutes from the May 10, 2021 Regular Monthly Meeting

The minutes of the May 10, 2021 Regular Monthly Meeting were approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

4. Approval of the Minutes of the Closed Session from May 10, 2021

The minutes of the May 10, 2021 closed session were reviewed and approved with a motion from Jerry Haney and seconded by Keith Giraud. Motion Carried.

5. Continued Discussion on Clean Up of Junk on Personal Properties

Chairman Giraud noted that he had talked to Alison Elliot at Zoning. She had taken some pictures of the area. We will continue to work with the resident and see if we can get him to clean up the area.

6. Approval of Liquor Licensing and Operator Licensing for Norwalk Sportsman Club and The Bossy Cow LLC-Amanda Wallerman

After reviewing the applications submitted for the Class B Retailer's License Fermented Malt Beverages there was a motion by Ron Luethe and seconded by Jerry Haney to approve the license for the Norwalk Sportsman Club along with the 3 Operator Licenses submitted. Motion Carried.

The board then reviewed the application submitted for Class A Retailer's License Fermented Malt Beverages Only for Consumption Away From the Premises Where Sold by Amanda Wallerman for the Bossy Cow LLC. There was a motion from Keith Giraud and seconded by Jerry Haney to approve this license. Motion Carried.

7. Discussion of Request from Monroe County for a \$50 solicitation to help do a stream crossing (bridges, culverts, etc) inventory

It was noted that Monroe County is having Stream Crossing Areas, where there is running water, looked at and an inventory taken of the bridges, culverts, etc. This may be of future value if we have more flooding. They are requesting \$50 from the municipalities to help out with that expense. After some discussion there was a motion from Keith Giraud and seconded by Ron Luethe to table the item until the July meeting or when we can see how other municipalities are feeling about the issue. Motion Carried.

For Ridgeville that would be on Landmark, Lexington, Mead, Incline and Leapfrog.

8. Discussion on the American Rescue Plan Act-2021 Coronavirus Local Fiscal Recovery Funds

After much discussion it was decided that we would apply for this money. At the moment there is not much we will be able to use it for but it changes daily and we won't be able to apply past June 18th, if it changes and we can use it for some things. There was a motion from Ron Luethe and seconded by Jerry Haney to submit the application and wait to see how it could be used. Motion Carried.

9. Approval of Payment of Replacement Trees on Personal Property for Resident S. Priddle

Again after some discussion there was a motion by Keith Giraud and seconded by Jerry Haney to table the issue until next month to see if Ms Priddle could attend or until the planting is complete. Motion Carried.

10. Road Patrolman Report

Patrolman noted that he is still waiting for the mower parts.

He widen out the Driveway on Liberia.

He mentioned that the parts for the new truck are in and Universal will start to work on installing those parts. Possibly could be finished by the end of August.

11. Treasurer's Report for May 2021

Treasurer Kathy Cale gave her report for May 2021. She reported \$79,515.83 in the General Fund in Madison and \$3,070.47 in the Equipment Fund. Here at the Norwalk Bank is \$21,198.59 in the Checking Account, \$186,483.41 in the Regular Savings Account, \$16,567.58 in the Lignite Savings Account and \$45.00 in 1st Community Credit Union-Sparta for a grand total of \$306,880.88 in current Operating Funds. The report stood approved as read.

12. 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# 14188 dated 5/17/21 through Ck#14216 dated 6/14/21 for a grand total of \$38,602.74 checks written.

13. Set Date for Next Regular Meeting Ron Luethe

The next regular meeting has been set for Monday, July 12, 2021 which will start at 7:00 PM.

16. Adjourn Meeting

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

Rita Williams
Clerk