

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
July 12 , 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 June 14, 2021 Regular Monthly Meeting

The minutes of the June 14, 2021 Regular Monthly Meeting were approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried.

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

Chairman Giraud noted that he had talked to Mr. Swenson again and he is trying to get things cleaned up. We will continue to work with him and see if we can get the area cleaned.

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

After further discussion Supervisor Luethe suggested that we not take action on it yet and see what happens. We will table the issue until further notice.

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

It was noted that we did get the first half of the money and it was decided that we would put it in a separate savings account so we can keep track of the money if it is used and have it in a central location if it has to be returned to the state.

7. Road Patrolman Report

Patrolman noted that he had talked to Kyle Gibbons at Gerke's-Said that it would be 1-2 weeks yet before they could get the two roads done.

Wayne Edgerton was present and noted that the seal coating on Joliet was very nice.

It was noted that there is some confusion on the sign issue and who is responsible for the cost of the signs to be replaced. Chairman Giraud noted that he would talk to the county.

Chairman Giraud noted that there were 2 wash outs on Keller Road (Flum Rd). He asked Darren to get gravel down there so it doesn't get any worse.

Patrolman noted that we will still have a few weeks before we get the new truck.

He also noted that the mowing is almost done for the first round.

8. Treasurer's Report for June 2021

Treasurer Kathy Cale gave her report for June 2021. She reported \$106,261.70 in the General Fund in Madison and \$3,070.58 in the Equipment Fund. Here at the Norwalk Bank is \$24,764.13 in the Checking Account, \$146,483.41 in the Regular Savings Account, \$16,567.58 in the Lignite Savings Account and \$50.00 in 1st Community Credit Union-Sparta for a grand total of \$297,197.40 in current Operating Funds. The report stood approved as read.

9. 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# 14517 dated 6/17/21 through Ck#14243 dated 7/12/21 for a grand total of \$30,162.33 checks written. She also noted a correction from last month where a total for one of the check (Ck# 14206) should have been \$87.60 and not \$57.60

13. Set Date for Next Regular Meeting

The next regular meeting has been set for Monday, August 9, 2021 which will start at 7:00 PM.

16. Adjourn Meeting

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

Rita Williams

Clerk