

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
August 9 , 2021

Board Members in attendance: Chairman, Keith Giraud; 2nd Supervisor, Jerry Haney; also in attendance was Clerk, Rita Williams and Treasurer, Kathy Cale.

Absent: 1st Supervisor, Ron Luethe

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 July 12, 2021 Regular Monthly Meeting

The minutes of the July 12, 2021 Regular Monthly Meeting were approved with a motion from Jerry Haney and seconded by Keith Giraud. Motion Carried.

4. Approval of the Minutes from the August 2, 2021 Special Meeting (Stream Crossing Inventory Mtg)

The minutes of the August 2, 2021 Special Meeting were approved with a motion from Keith Giraud and seconded by Jerry Haney. Motion Carried.

5. Approval of Letter to LGIP for authorization of designated officials

There was a motion from Chairman Keith Giraud and seconded by Jerry Haney to approve a letter to the LGIP noting the two authorized officials (Kathy Cale, Treasurer and Rita Williams, Clerk) that have the authorization to transfer and deposit money in the Local Government Investment Pool. Motion Carried.

6. Discussion on Memo from County on Proposed Fee Restructuring and Increase for Ch 47 Zoning

A copy of the Memo received from the County on Proposed Fee Restructuring and Increase for Ch 47 Zoning was sent to the Comprehensive Commission and it was suggested by that committee that someone should attend the meeting on August 23, at 6:00 P.M. It was decided that Supervisor Luethe is on the Zoning Committee so he will be attending. An email will be send to Inese Epstein notifying her that Ron would be attending. We will have an update next month.

7. Update on Meeting with Crew inventorying the Stream Crossings/Bridges/and Culverts

Chairman Giraud and Supervisor Luethe both met with the Crew inventorying the Stream Crossing/Bridges/and Culverts. They are in the process of updating the inventory and have a lot of it done.

8. Road Patrolman Report

He had been working on fixing the roads.

He noted that we have been billed for the Pulverizing done on Kennedy and Kingdom. Now they will need rock and grading done by Gerke's.

Because of the recent rain we have had to fix up a lot of wash outs again.

There was some discussion on the 2 letters received from JNC Adjustment Co. noting that they feel we have done damage to a couple roads. One road is not ours at all and not anywhere near our municipality and the other we did not do any mowing on that road where they felt the damage was done during mowing. Darren noted that the County does the mowing on that road. We will have to wait and see what other information that we receive on the issues.

9. Treasurer's Report for July 2021

Treasurer Kathy Cale gave her report for June 2021. She reported \$139,327.46 in the General Fund in Madison and \$3,070.70 in the Equipment Fund. Here at the Norwalk Bank is \$25,979.30 in the Checking Account, \$116,483.41 in the Regular Savings Account, \$16,567.58 in the Lignite Savings Account and \$55.00 in 1st Community Credit Union-Sparta for a grand total of \$301,483.45 in current Operating Funds. The report stood approved as read.

10. Approval of Bills Paid/To Be Paid

There was a motion from Keith Giraud and seconded by Jerry Haney to approve the payment of the bills for the month. Motion Carried. This includes Ck# 14244 dated 7/19/21 through Ck#14268 dated 8/9/21 for a grand total of \$112,781.37 checks written.

11. Set Date for Next Regular Meeting

The next regular meeting has been set for Monday, September 13, 2021 which will start at 7:00 PM.

12. Adjourn Meeting

The meeting was adjourned at 7:40 P.M with a motion from Keith Giraud Ron and seconded by Jerry Haney. Motion Carried.

Rita Williams
Clerk