

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
September 13 , 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 Minutes of Regular Meeting from August 9, 2021

The minutes of the August 9, 2021 Regular Monthly Meeting was reviewed and approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried.

4. Update on Monroe County Redistricting Plan and Approval of Resolution noting 1 Voting Ward

After some discussion it was decided that the issue would be put on the agenda next month for Public Input on the Redistricting Maps. The current and tentative proposed maps will be put out under the website for viewing. There was a motion by Keith Giraud and seconded by Ron Luethe to approve a Resolution approving only the one ward for voting purposes. Motion Carried. This resolution will be submitted to the county clerk.

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

The board again reviewed the Proposed Fee and Restructuring and Increases for Ch 47 Zoning. They approved the fee increase with a motion from Keith Giraud and seconded by Jerry Haney. Motion Carried. An email will be sent to Alison Elliott as requested.

6. Further Discussion on the Stream Crossings/Bridges/and Culverts Inventory and Possible \$50 Solicitation

It was noted that the Stream Crossing/Bridges/Culverts Inventory group have received grants and have enough money so we no longer need to submit a \$50 solicitation.

7. Discussion of Letter on Damage to Property from Century Link

This damage was in the State Hwy 71 Right of Way so was not done by us. The county does the mowing in that area. It was decided that we will submit a letter to JNR and possible CenturyLink noting that they need to contact the county.

8. Discussion of Fall Clean Up

After some discussion it was decided that due to the fact that the Fall Clean Days have been very light in attendance we will NOT have a Clean Up this fall. We will again have one in the Spring and then will re-evaluate this again for the fall.

9. Discussion of the Kickapoo Dark Sky Park initiative

There was some discussion on this issue. It was decided that we could support this issue but would need more information on their plans. An email will be sent to Marla Lind, Kickapoo Dark Sky Initiative

Volunteer, requesting that someone from their organization attend our next board meeting so we can discuss this issue and discuss any questions that the residents and board may have.

10. Discussion on the CWD Disposal

Wayne Edgerton again asked the board if we would be willing to place a dumpster in the Ridgeville parking lot where deer carcasses could be disposed. They also would like to have a Kiosk Box set out in the parking lot for deer heads to be placed and sent in and tested for CWD Disease. There was a motion and second to tentatively approve this with the approval of the Village of Norwalk since the dumpster/box will be in Norwalk. Motion Carried. Mr. Edgerton noted that he will contact the Village President for approval.

11. Discussion on LGIP Projects-Application Open on October 1

There was more discussion on possible LGIP Projects. A list of roads was presented from last year and now the board will try and meet again and go over the roads. Chairman Giraud will come in and with the clerk try to get the process started.

12. Some Discussion of Cold Mix used by Ridgeville Residents

After some discussion it was decided that we will not charge for cold mix used by residents unless it gets out of hand. We may have to relook at this at a later date.

13. Road Patrolman Report

Darren noted that the mowing tractor is down, the hydraulic pump is not working.

He asked about getting decals on the side of the new plow truck. It was noted to go ahead that get that done.

There was some discussion on advertizing the old truck for sale. Darren will call and talk to Kari at the Village about advertizing on the Wisconsin Surplus.

He also noted that we should be getting a check from Manthe Salvage for old culverts we got rid of.

14. Treasurer's Report for August 2021

Treasurer Kathy Cale gave her report for August 2021. She reported \$112,589.67 in the General Fund in Madison and \$3,070.82 in the Equipment Fund. Here at the Norwalk Bank is \$9,163.20 in the Checking Account, \$79,719.81 in the Regular Savings Account, \$16,567.58 in the Lignite Savings Account, \$26,742.82 in the ARPA Savings Account and \$60.00 in 1st Community Credit Union-Sparta for a grand total of \$249,107.58 in current Operating Funds. The report stood approved as read.

15. 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# 14269 dated 8/16/21 through Ck#14301 dated 9/13/21 for a grand total of \$55,379.09 checks written.

16. Set Date for Next Regular Meeting

The next regular meeting has been set for Monday, October 11, 2021 which will start at 7:00 PM.

17. Adjourn Meeting

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