

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
November 15, 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. This meeting started immediately after the Budget Hearing Meeting and also the Special Meeting of the Electors-2022 Budget which started at 7:00 P.M.

1. Pledge to the American Flag

The pledge to the American Flag was recited at the beginning of the Budget Hearing Meeting so was not repeated at the Regular Monthly Meeting.

2. Public Comments will be taken during the agenda item.

There were no public comments for the evening.

3. Approval of the Minutes of the Regular Board Meeting on October 11, 2021

The minutes of the October 11, 2021 Regular Monthly Meeting was approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried.

4. Approval of the 2022 Budget

The 2022 Budget was approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried.

5. Approval of Resolution to Amend the 2021 Budget due the purchase of the New Plow Truck

The board review Resolution # R-11-15-2021 "Resolution of Town Board to amend the 2021 Budget". This resolution was needed because the Town of Ridgeville needed to purchase a new Road Plow Truck in 2021 and this was not in the budget for 2021. This resolution is amending the 2021 Budget to include the \$180,000.00 borrowed and spent for the purchase of a 2020 Western Star Plow Truck. It was approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried.

6. Approval of Sand Hauling Bids

The Sand Hauling bids were opened by the board. We had bids from Gerke Excavating-Tomah for \$9.00/ton, Wayne Bohl Trucking LLC-Sparta for \$3.75/ton, and Zellmer Excavating-Tomah for \$3.25/ton. The board approved the bid of Zellmer Excavating-Tomah for \$3.25/Ton. It was approved with motion from Ron Luethe and seconded by Keith Giraud. Motion Carried.

7. Approval of starting a new Savings Account at Norwalk Bank for equipment finances

After some discussion this was a motion from Keith Giraud and seconded by Jerry Haney to open another Savings Account at the Norwalk Bank for Equipment. We will then transfer the \$3,071.09 from LGIP to Norwalk Bank and then deposit the money we received from the sale of the old plow truck which was \$18,250.00. Treasurer Kathy Cale and Clerk Rita Williams will be the names on the account. Motion Carried

8. Continued discussion on Kickapoo Dark Sky Initiative

After a short discussion, Chairman Giraud noted that we would again put this issue on the agenda for the December Meeting. Maybe at that point we will have a few more at the meeting and we will decide what we need to do if we support this issue.

9. Road Patrolman Report

Road Maintenance Patrolman noted that he did get the new parts for the mower and was able to get them installed on the mower, however, he was unable to try them out on the weeds. He will try that as soon as he can as he still has 2 more roads to mow, Landmark and Mercury. They did get all the brush cleaned up on Keller Road. They will be working on replacing the culverts on Kendall Ave. over by Dean Short's property.

The 1 Ton Pick Up needs tires. Mr. Martin presented the board with two quotes received for those tires. One quoted from Green's Repair and one from Degenhardt Tire. The board agreed that they would let the Road Patrolman use his own discretion on replacing the tires and it was noted that we would probably get the tires from Green's Repair LLC as they had a lower cost.

10. Treasurer's Report for October 2021

Treasurer Kathy Cale gave her report for October 2021. She reported \$88,248.49 in the General Fund in Madison and \$3,071.09 in the Equipment Fund. Here at the Norwalk Bank is \$38,879.02 in the Checking Account, \$29,719.81 in the Regular Savings Account, \$16,567.58 in the Lignite Savings Account, \$26,742.82 in the ARPA Savings Account and \$70.02 in 1st Community Credit Union-Sparta for a grand total of \$203,298.83 in current Operating Funds. The report stood approved as read.

11. Approval of Bills Paid/To Be Paid

There was a motion from Ron Luethe and seconded by Keith Giraud to approve the payment of the bills for the month. Motion Carried. This includes Ck# 14338 dated 10/12/21 through Ck#14367 dated 11/15/21 for a grand total of \$31,416.13 checks written.

12. Set Next Meeting Date

The next Regular Monthly Meeting has been set for Wednesday, December 15, 2021 starting at 7:00 PM.

13. Adjourn Meeting

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

Rita Williams
Clerk