

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
December 15, 2021

Board Members in attendance: Chairman, Keith Giraud; 1st Supervisor, Ron Luethe; also in attendance was Clerk, Rita Williams and Treasurer, Kathy Cale.

2nd Supervisor, Jerry Haney was absent for the evening.

The Regular Monthly Meeting was called to order by Chairman, Keith Giraud. This meeting started at 7:00 P.M.

1. Pledge to the American Flag

The Pledge to the Flag was recited.

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 Budget Hearing for 2022 Proposed Budget on November 15, 2021

The minutes of the Budget Hearing for 2022 Proposed Budget were reviewed and approved with a motion from Ron Luethe and seconded by Keith Giraud. Motion Carried.

4. Approval of the Minutes of the Special Town Meeting of the Electors-2022 Budget on November 15

The minutes of the Special Town Meeting were reviewed and approved with a motion from Ron Luethe and seconded by Keith Giraud. Motion Carried.

5. Approval of the Minutes of the Regular Board Meeting on November 15, 2021

The minutes of the Regular Monthly Board Meeting was reviewed and approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried.

6. Overview and Approval of the Town of Ridgeville Yearly Insurance Package-Terry Christen – Speaker

Chairman Giraud was notified that Terry Christen-Speaker for the Town's Yearly Insurance Package was unable to attend for the evening. He had noted that there were no changes except for the addition of the new plow truck. He will send us the information and if we have any questions we can call him. We will put the approval on the agenda for the January Meeting.

7. Approval of Election Officials for 2022-2023 Term

A list of Poll Workers for approval by the Town of Ridgeville Town Board for the 2022 and 2023 voting term was presented to the board. It was approved with a motion from Ron Luethe and seconded by Keith Giraud. Motion Carried.

8. Discussion on the Pond Road Gate

It was noted that the agenda should have said Kasper Valley Gate and not the Pond Gate. It was discussed that we had some complaints from residents because the gate was shut. This was a request from Bob Kiel of the Land Conservation Office. It was noted that if we have any more complaints have them call Bob Kiel at 608-279-8975 or 507-459-8574.

9. Discussion on the Local Government Investment Pool Account

There was some discussion and Clerk Williams noted that it would be such a detailed process and if she did not get a hold of everyone that sent money to our account that it would create a big problem. It was decided that we would transfer the amount on the Equipment Account # 02 out and close that account, but leave the General Account # 01 as is and active.

10. Discussion on Climate Control Task Force

There was a short discussion on the task force and it was noted that they work with farming and forestry mainly.

11. Road Patrolman Report

Not much to report. Darren noted that the new plow truck is working well.

12. Treasurer's Report for November 2021

Treasurer Kathy Cale gave her report for November 2021. She reported \$119,867.86 in the General Fund in Madison and \$3,071.28 in the Equipment Fund. Here at the Norwalk Bank is \$26,435.16 in the Checking Account, \$29,757.56 in the Regular Savings Account, \$16,575.89 in the Lignite Savings Account, \$26,750.15 in the ARPA Savings Account and \$75.03 in 1st Community Credit Union-Sparta for a grand total of \$222,532.93 in current Operating Funds. The report stood approved as read.

13. 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# 14368 dated 11/22/21 through Ck#14400 dated 12/15/21 for a grand total of \$16,820.84 checks written.

14. Set Next Meeting Date

The next monthly meeting has been scheduled for Monday, January 10, 2022 starting at 7:00 PM.

15. Adjourn Meeting

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

Rita Williams
Clerk-Town of Ridgeville