

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
January 10, 2022

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 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 Regular Board Meeting on December 15, 2021

The minutes of the December 15, 2021 regular board meeting was approved with a motion from Ron Luethe and seconded by Keith Giraud. Motion Carried.

4. Discussion on Property Taxes Reassessments

Staci Zemke and Chad Marti was in attendance. Staci mentioned that she was not happy with the reevaluation of her property. It was noted that we do completely understand what she is meaning and we will work with her. It was noted that it will take time to clear this up. We will work with her and talk to Assessor Neil Betts. We will be getting back to her.

5. Discussion and Approval of the Town's Insurance Package for 2022

The town's insurance package went up about \$1000 because of the new plow truck. There was a motion from Keith Giraud and seconded by Ron Luethe to approve the package with the stipulation that the 2003 truck was removed from the policy. Motion Carried.

6. Review and Approval of 2022 Gundersen Health System Agreement Renewal

The Agreement was reviewed and approved with a motion from Keith Giraud and seconded by Jerry Haney. Motion Carried

7. CWD Update

Wayne Edgerton noted that it was greatly appreciate that we allowed them to put the 2 dumpsters in our parking lot. It was also noted that there were 2 cases of CWD Disease in the area, one found in the Town of Ridgeville and one in the Town of Glendale. These were the first in Monroe County. They will be removing the dumpsters probably by the end of January.

8. Broadband Update-Telecommuter Forward and Broadband Forward Resolutions and Ordinances-Discussion and Action

Supervisor Luethe gave information of the meeting held on Broadband Update at the county on December 29th. He presented a copy of and ordinance and resolution that we would possible use in the future in support of the Broadband Forward! Community Model Ordinance and Telecommuting Opportunities and Telecommuter Forward Certification. The issue will be put on hold until further information submitted.

9. Road Patrolman Report

Not much to report. Darren noted that he had received only (1) one load of sand from Zellmer. Chairman Giraud noted that he had one complaint on snow removal. It was noted that we needed to wait since it was drizzling out and it would make it safer to wait a little bit. There was some discussion on brush clearing.

10. Treasurer's Report for December 2021

Treasurer Kathy Cale gave her report for December 2021. She reported \$119,874.07 in the General Fund in Madison and she reported that the Equipment Fund was closed out of Madison and deposited into an account at the Norwalk Bank . Here at the Norwalk Bank is \$18,256.41 in the Checking Account, \$238,372.85 in the Regular Savings Account, \$16,575.89 in the Lignite Savings Account, \$26,750.15 in the ARPA Savings Account, \$21,321.28 in the Equipment Account and \$75.03 in 1st Community Credit Union-Sparta for a grand total of \$441,225.68 in current Operating Funds. The report stood approved as read.

11. 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# 14401 dated 12/20/21 through Ck#14434 dated 1/10/22 for a grand total of \$69,310.23 checks written. The total of Bills Actually Paid was \$47,988.95. It was noted that Check# 14404 \$21,321.28 was only written to pass money from checking to the equipment savings account.

12. Set Next Meeting Date

The next monthly meeting has been scheduled for Monday, February 14, 2022 starting at 7:00 PM.

13. Adjourn Meeting

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

Rita Williams
Clerk-Town of Ridgeville