

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
March 14, 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.

Chairman Giraud introduced Joey Esterline who is a candidate in District 15 for the Monroe County Board. Ms. Esterline introduced herself and gave a little background and noted what she would like to do with the position that she is running for in the County.

3. Approval of the Minutes of the Regular Board Meeting on February 14, 2022

The minutes of the February 14, 2022 regular board meeting was approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried.

4. Setting up Spring Clean Up Date and Discussion on Disposal of Large Chairs

After a short discussion it was decided that we would have the Spring Clean Up on May 6th and May 7th which Clerk Williams was almost sure was the weekend after the counties Hazardous Clean Sweep. Clerk Williams will check for sure and make arrangements for the Clean Up Days.

5. Continued Discussion on First Responder De-Fibulators

Chairman Giraud noted that he had talked to Chris Semann and the Tavern League and they will be purchasing 2 DeFibulators for the First Responders.

6. Discussion on Yearly Road Reports

There was discussion on the roads. It was noted at this time we still do not know what is happening as far as the FEMA funds so we cannot depend on those funds for now. With what was budget for the roads we won't have a lot of money to fix roads. We will need to sealcoat Kennedy and Kingdom again this year which is about 2 miles. There was some discussion on what we would need to pay on those roads and whether or not that was paid for as part of last year's funds. Clerk Williams will pull the billings and check on what was done. It was also noted that there was some work that should be done on Kelp, Keats, and Kent.

7. Road Patrolman Report

Patrolman Martin noted that he had been cutting brush and burning it. The fire signs have been put up. He presented a picture and specs on a new/used mowing tractor to be considered. It was noted that we don't have the funds for a tractor at this time.

8. Treasurer's Report for January 2022

Treasurer Kathy Cale gave her report for February 2022. She reported \$46,190.14 in the General Fund in Madison. Here at the Norwalk Bank is \$31,003.27 in the Checking Account, \$137,771.38 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 \$90.06 in 1st Community Credit Union-Sparta for a grand total of \$279,702.17 in current Operating Funds. The report stood approved as read.

9. Approval of Bills Paid/To Be Paid

There was a motion from Jerry Haney and seconded by Ron Lueth to approve the payment of the bills for the month. Motion Carried. This includes Ck# 14482 dated 2/21/22 through Ck#14518 dated 3/14/22 for a grand total of \$16,060.48 checks written.

10. Set Next Meeting Date

The next monthly meeting has been scheduled for Tuesday, April 19, 2022 starting immediately after the Annual Meeting which will start at 7:00 PM.

11. Adjourn Meeting

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

Rita Williams
Clerk-Town of Ridgeville