

**TOWN OF RIDGEVILLE**  
**MINUTES OF THE REGULAR MONTHLY BOARD MEETING**  
**April 19, 2022**

Board Members in attendance: Chairman, Keith Giraud; 1<sup>st</sup> Supervisor, Ron Luethe; 2<sup>nd</sup> 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 Annual Meeting scheduled to start 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.**

Jamie DeWitt a new resident was in attendance and wanted some information on Building Permits. He was instructed to call Randy Sullivan our Building Inspector. Resident Lyda Lanier wanted to note her thoughts on land usage.

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

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

**4. Approval of the Minutes of the Special Board Meeting on April 11, 2022**

The minutes of the April 11, 2022 Special Meeting were approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

**5. Discussion and Approval of Ordinance to Appoint 2 Alternate Board of Review Members**

Clerk Williams presented a proposed Ordinance to Appoint 2 Alternate people to serve at the Board of Review if one of the present board member were asked to step down by someone who would file an objection on their property taxes and request to appear before the Board of Review. The name of the two alternates that were asked if they would service was Wayne Edgerton and Kathy Cale. There was a motion from Ron Luethe and seconded by Jerry Haney to approve those names submitted. Motion Carried.

**6. Approval of Driveway Permit Request - Kenworthy**

After some discussion there was a motion to approve the driveway permit from Greg Kenworthy to put an extended driveway on the Dave Cline property to extend a field driveway for same length and diameter. The request was approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

**7. Discussion on Land Use of Wallerman Farm**

There was lengthy discussion on land usage of parcels of land that were brought from the Wallerman's. John Fayne from Arcade Pumping Company was the person who brought several parcels and it was noted that he hauls for Valley Pride and also hauls municipal waste out of Fort McCoy. There were concerns on how the land will be used. Chairman Giraud noted that he would talk to Alison Elliott at Zoning and we would put it on the agenda again next month for discussion.

**8. Continued Discussion of Summer Road Projects**

It was noted that we still need to seal coat Kennedy and Kingdom the second time. Work needs to be done on Kelp . It was also noted that at the bottom of July Road there has been quite a wash out of the road. It was again mentioned that Jon Muehlenkamp needs to install the culverts. There was a motion from Jerry Haney and seconded by Keith Giraud to get the rock bids out so we can see where we stand with money to repair roads. Motion Carried.

Just before the Treasurer’s Report it was noted by Chairman Giraud that we have received a resignation from Supervisor Ron Luethe to be effective immediately. He will be moving from the area. This will be put on the next agenda and the board will have to appoint someone to service until the next election.

**9. Treasurer’s Report for March 2022**

Treasurer Kathy Cale gave her report for March 2022. She reported \$46,196.52 in the General Fund in Madison. Here at the Norwalk Bank is \$18,009.84 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 \$95.07 in 1<sup>st</sup> Community Credit Union-Sparta for a grand total of \$266,720.13 in current Operating Funds. The report stood approved as read.

**10. Approval of Bills Paid/To Be Paid**

There was a motion from Keith Giraud and seconded by Ron Luethe to approve the payment of the bills for the month. Motion Carried. This includes Ck# 14519 dated 3/21/22 through Ck# 14560 dated 4/19/22 for a grand total of \$21,744.58 checks written.

**11. Set Next Meeting Date**

The next monthly meeting has been scheduled for Monday, May 9, 2022 starting at 7:00 PM.

At this point in the meeting there was a motion to adjourn into closed session for the purposing of Negotiating Wages and Benefits and Employee Annual Review from Keith Giraud and seconded by Ron Luethe. Motion carried.

**12. Closed Session-Convene in closed session per WI Statutes 19.85 ( c ) for the purpose of Negotiating Wages and Benefits and Employee Annual Review (Those attending will be 3 Board Members, Clerk, Treasurer, and Road Patrolman Martin)**

After closed session there was a motion to reconvene into open session from Ron Luethe and seconded by Jerry Haney. Motion Carried.

**13. Return to open session-Any recommendations or decisions made in closed session will be announced now or at a later meeting.**

Chairman Giraud noted what was discussed in closed session but no other residents were present.

**14. Adjourn Meeting**

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