

**TOWN OF RIDGEVILLE  
MINUTES OF THE REGULAR MONTHLY BOARD MEETING  
May 9, 2022**

Board Members in attendance: Chairman, Keith Giraud; 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.

**1. Pledge to the American Flag**

The Pledge to the Flag was recited.

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

Lyda Lanier was present and asked if they could ask questions during the period of time allotted for Land Usage.

**3. Approval of the Minutes of the Regular Board Meeting on April 19, 2022**

The Minutes of the Regular Board Meeting on April 19, 2022 was reviewed and approved with a motion from Jerry Haney and seconded by Keith Giraud. Motion Carried.

**4. Approval of the Minutes of the Closed Session Meeting on April 19, 2022**

The Minutes of the Closed Session Meeting on April 19, 2022 was reviewed and approved with a motion by Jerry Haney and seconded by Keith Giraud. Motion Carried.

**5. Appointment by Town Board of Supervisor # 1 (The town board is looking for someone interested in serving on the town board for a one year term)**

Chairman Giraud asked if we had anyone interested in serving on the board. He noted that he received interest from Greg Larson. There was a motion from Keith Giraud and seconded by Jerry Haney to approve Greg Larson to replace Ron Luethe on the board for one year until the Spring Election of 2023. Motion Carried.

**6. Opening/Approval of Rock Bids**

The rock bids were open and read. We received two bids. One from Gerke Excavating and the other from Milestone Materials for the following results:

**1 ¼" Base Aggregate Dense**

Gerke Excavating .....	\$9.25 FOB.....	\$11.30 Delivered
Milestone Materials.....	\$8.00 FOB.....	\$11.97 Delivered

**¾" Base Aggregate Dense**

Gerke Excavating.....	\$9.50 FOB.....	\$11.55 Delivered
Milestone Materials .....	\$8.00 FOB.....	\$11.97 Delivered

Continuation of # 6 Opening/Approval of Rock Bids

2" to 3" Breaker Run

Gerke Excavating.....	\$9.00 FOB
Light Rip Rap.....	\$17.85 FOB
Rip Rap Medium.....	\$17.85 FOB
Heavy Rip Rap .....	\$17.85 FOB
Shot Rock.....	\$7.15 FOB
Screenings.....	\$7.15 FOB

After reviewing the bids noting that there was not much difference in the two bids, there was a motion from Keith Giraud and seconded by Jerry Haney to accept both bids depending on the location of the projects and quarries. Motion Carried.

7. Continued Discussion on Dog Kennel Request

Tabitha and Brian Gnewikow were in attendance. She noted that the shed had been moved and the size of the dog kennels enlarged. She was unable give any other updates. After a lengthy discussion the issue was discontinued until next month where Tabitha Gnewikow was asked to update the board on the list of concerns requested from the Town of Ridgeville and presented to her at the County Public Hearing on April 18, 2022. The board requested that these updates will be given to the board by the next regular board meeting on June 13<sup>th</sup> so the board can get their recommendations the county by the next Public Hearing scheduled for June 20<sup>th</sup>.

8. Continued Discussion on Land Usage

Brian Gnewikow noted that he doesn't want human waste spread on the crops. Lyda Lanier noted that we need to do more investigating before we could approve. Residents are concerned about health concerns. Chairman Giraud noted that he would try and get Mr. Payne to attend the next regular meeting so he could answer any questions that any of the residents may have for him. It was noted that Mr. Payne is very reputable and spreads for Valley Pride and Fort McCoy and has previously been approved for spreading on the Wallerman's Farms from Valley Pride.

9. Continued Discussion of Road Projects for FEMA/ARPA Money

After some discussion it was decided that Kelp Road needs some ditching. We still need to sealcoat the second time on Kingdom, Kennedy and possible do some additional work on Kelp. Any work on Keats would have to be contracted out. We can check into the TRIP Program for Keats and we need to get a traffic count on Keats. It was decided that we can see what ditching we can get done ourselves and then put out bids for the remaining. Jerry Haney made a motion to approve the seal coating quote from Scott Construction for the 4 different projects. (Kingdom Ave, Kennedy Rd, and Kelp Ave) The motion was seconded by Keith Giraud. Motion Carried.

10. Road Patrolman Report

It was noted that Jon Muehlenkamp will be working on the tubes tomorrow, May 10<sup>th</sup>. June 5<sup>th</sup> there is an "Equipment Show" in town and we were requested to bring a truck so the children can look at difference vehicles.

**11. Treasurer's Report for April 2022**

Treasurer Kathy Cale gave her report for April 2022. She reported \$72,380.03 in the General Fund in Madison. Here at the Norwalk Bank is \$57,111.31 in the Checking Account, \$178,052.72 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 \$100.08 in 1<sup>st</sup> Community Credit Union-Sparta for a grand total of \$372,291.46 in current Operating Funds. The report stood approved as read.

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

There was a motion from Keith Giraud and seconded by Jerry Haney to approve the payment of the bills for the month. Motion Carried. This includes Ck# 14561 dated 4/25/22 through Ck# 14575 dated 5/9/22 for a grand total of \$8,660.36 checks written.

**13. Set Next Meeting Date**

The next monthly meeting has been scheduled for Monday, June 13th, 2022 starting at 7:00 PM.

**14. Adjourn Meeting**

The Meeting was adjourned with a motion by Keith Giraud and seconded by Jerry Haney. Motion Carried.

Rita Williams  
Clerk