

**TOWN OF RIDGEVILLE**  
**MINUTES OF THE REGULAR MONTHLY BOARD MEETING**  
**July 11, 2022**

Board Members in attendance: Chairman, Keith Giraud; 1<sup>st</sup> Supervisor, Greg Larson; 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 said at the beginning.

**2. Approval of the Minutes of the Regular Board Meeting on June 13, 2022**

The minutes of the regular monthly meeting that was held on June 13, 2022 was reviewed and approved with a motion from Jerry Haney and seconded by Greg Larson. Motion Carried.

**3. Update on Dog Kennel Request/Hearing**

Chairman Keith Giraud noted that the Dog Kennel Request was approved at the County Zoning Hearing with several stipulations. Per paperwork received from the County the Town has 21 days to veto it if we want to do that. It was noted that we would document all incidents that are reported to us. There was continued discussion and it was noted that we still are not sure of insurance and liability issues and sanitation issues. After more discussion there was a motion from Keith Giraud and seconded by Greg Larson to deny the permit until all conditions and stipulations are met. Motion Carried. An email will be sent to Alison Elliot at Monroe County Zoning in the morning.

**4. Review and/or Approval of Driveway Permit for Jeff Spangenberg on Keats Ave.**

The board received a request for a driveway permit located on Keats Ave between Kelly Burhop and Brian Schwefel. There was a motion from Keith Giraud and seconded by Jerry Haney to approve the permit pending the exact location of the driveway to verify if a culvert is needed. Motion Carried.

**5. Discussion on ARPA Money Received**

There was a short discussion and the matter was placed on hold until next month. It was noted that maybe some of the money could be put into our equipment account with the rest of it used on roads.

**6. General Road Discussions/Information**

It was noted that the Seal Coating will probably be done this Thursday and Friday. Some ditching has been done.

**7. Road Patrolman Report**

Darren want to know if you should talk to the county about ditching by Levi Rasmussen's on Hwy U. He will be ditching on Jewell. He noted that about 95% of the mowing is done, and also noted that the mower is holding together yet.

**8. Treasurer's Report for June 2022**

Treasurer Kathy Cale gave her report for June 2022. She reported \$100,466.77 in the General Fund in Madison. Here at the Norwalk Bank is \$42,539.98 in the Checking Account, \$174,514.23 in the Regular Savings Account, \$20,203.77 in the Lignite Savings Account, \$26,763.49 in the ARPA Savings Account, \$21,330.63 in the Equipment Account and \$110.10 in 1<sup>st</sup> Community Credit Union-Sparta for a grand total of \$385,928.97 in current Operating Funds. The report stood approved as read.

**9. 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# 14609 dated 6/21/22 through Ck# 14634 dated 7/11/22 for a grand total of \$36,693.39 checks written.

**10. Set Next Meeting Date**

The next regular meeting has been set for Monday, August 8<sup>th</sup>, 2022 starting at 7:00 P.M.

**11. Adjourn Meeting**

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

Rita Williams  
Clerk