

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
August 8, 2022

Board Members in attendance: Chairman, Keith Giraud; 1st Supervisor, Greg Larson; 2nd Supervisor, Jerry Haney; also in attendance was Clerk, Rita Williams and Treasurer, Kathy Cale.

Noted Public Comments will be taken during the agenda item #.

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 July 11, 2022

The minutes of July 11, 2022 regular meeting were reviewed and approved with a motion from Jerry Haney and seconded by Keith Giraud. Motion Carried.

3. Continued Discussion on Dog Kennel Issue

Again the same issues were discussed and after a lengthy discussion on what was expected of the Gnewikow's for the Dog Kennel, the matter will be put on the agenda for next month's regular meeting on September 12 starting at 7 PM. It was decided that all neighbors will be invited to the meeting to voice their concerns about the dog kennel.

4. Continued Discussion on ARPA Funds/Money

It was again noted that we would want to look at road repairs and some equipment. Still no definite decision so will be looked at again at a later date.

5. Discussion on Fire Department Building

Chairman Giraud gave general information on the new proposed fire department building. It was noted that the fire department purchased 4 feet from Damian Dinger to prevent putting in a fire wall. The Department is looking at some Grant Options, etc.

6. Road Patrolman Report

Darren Martin noted that the seal coating is done. He has been patching, and brushing. There is some future work that needs to be done on Incline Road. The mower is down right now. He is waiting for a bearing.

7. Treasurer's Report for July 2022

Treasurer Kathy Cale gave her report for July 2022. She reported \$107,523.67 in the General Fund in Madison. Here at the Norwalk Bank is \$54,820.16 in the Checking Account, \$124,514.23 in the Regular Savings Account, \$20,203.77 in the Lignite Savings Account, \$53,506.31 in the ARPA Savings Account, \$21,330.63 in the Equipment Account and \$115.11 in 1st Community Credit Union-Sparta for a grand total of \$382,013.88 in current Operating Funds. The motion was approved with a motion from Keith Giraud and seconded by Greg Larsen. Motion Carried.

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8. Approval of Bills Paid/To Be Paid

There was a motion from Jerry Haney and seconded by Greg Larsen to approve the payment of the bills for the month. Motion Carried. This includes Ck #14635 dated 7/18/22 through Ck #14667 dated 8/9/22 for a grand total of \$108,653.90 checks and other debits. Clerk Williams also included a corrected copy of the bills approved at the July meeting. Clerk Williams also noted that she would be giving the board a corrected copy of the Town's Municipal Financial CT Report for 2021 because she was notified by the state of an error where she omitted a FEMA figure.

9. Set Next Meeting Date

The next regular meeting has been set for Monday, September 12th, starting at 7PM.

10. Adjourn Meeting

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

Rita Williams
Clerk-Town of Ridgeville