

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
November 21, 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.

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 at the beginning of the Budget Hearing Meeting so was not repeated.

2. Approval of the Minutes of the Regular Board Meeting on October 10, 2022

The minutes of the regular meeting on October 10, 2022 were reviewed and approved with a motion from Jerry Haney and seconded by Greg Larson. Motion Carried.

3. Approval of Minutes of the Budget Workshop on October 24, 2022

The minutes of the Budget Workshop meeting on October 24, 2022 were reviewed and approved with a motion from Jerry Haney and seconded by Greg Larson. Motion Carried.

4. Review/Discussion on Assessor's Contract Quote

After some discussion there was a motion from Keith Giraud and seconded by Greg Larson to approve the Assessor's Contract Quote submitted by Neil Betts for 2023 through 2025. The assessor will perform all duties as per the statutes of the State of Wisconsin. The value of the contract for 2023 through 2025 is to be six dollars and fifty cents (\$6.50) times the total of the following: the total number of personal property accounts plus the total of actual real estate parcels. Payment for the 2023 through 2025 maintenance years is to be \$1,000 paid on the date the town's first January board meeting with the remaining balance due at the end of the Board of Review meeting for each year.

5. Open/Approve Sand Hauling Bids

After the board reviewed the sand hauling bids presented Chairman Giraud made a motion to accept the low bid of Zellmer Excavating for \$3.55/ton. The bid was seconded by Greg Larson. Motion Carried.

The bids were as follows:

Zellmer Excavating \$3.55/Ton

D&D Trucking \$4.38/Ton

6. Approval/Discussion on Surcharge Fuel Request for William Roy

There was a motion to approve the request from William Roy for a Fuel Surcharge for the gas used to mow the 3 cemeteries in Ridgeville. Clerk Williams noted that we had paid him \$2,700 for 2022. It was suggested that we give him 15%. There was a motion from Keith Giraud and seconded by Greg Larson to give Mr. Roy \$405 which is 15% of \$2700. Motion Carried.

7. Continued Discussion of Purchasing the Remaining Garbage Bags from the Village of Norwalk

After some discussion there was a motion from Keith Giraud and seconded by Greg Larson to offer the Village Board \$60.00/case for the remaining 40-42 cases which would be \$2400-\$2520. Motion Carried. Clerk Williams will contact the Village with the proposal.

8. Discussion of Notice of Violation of Land Forest Management DNR

Chairman Giraud noted that we received notification that one of our residents with land in Forest Management is under the 10 acre requirement. This looks like this took place during the sale of some land. This item will be put on the agenda for the December Meeting again once we have received additional information.

9. Approval of Building Inspection Contract from Randy Sullivan

There was a motion from Keith Giraud and seconded by Jerry Haney to approve the Building Inspection Contract received from Randy Sullivan for 2023. Motion Carried.

10. Approval of the 2023 Budget presented to the electors by the board.

There was a motion from Jerry Haney and seconded by Greg Larson to approve the 2023 Budget presented to the electors at the previous meeting. Motion Carried.

11. Road Maintenance Patrolman Report

Mr. Martin noted that he had been putting up some of the signs from the county. Clerk Williams noted that the signs themselves are free but when they are installed we will be billed for the installation. Darren also noted that we will have to do something with the bridge on Landmark in the spring. It will probably need to be dug up in order to fix the problem. We also need to dispose of some debris by the bridge on Leapfrog.

12. Treasurer's Report for October 2022

Treasurer Kathy Cale gave her report for October 2022. She reported \$134,427.75 in the General Fund in Madison. Here at the Norwalk Bank is \$17,878.15 in the Checking Account, \$112,740.16 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 \$130.14 in 1st Community Credit Union-Sparta for a grand total of \$360,216.91 in current Operating Funds. The report stood approved as read

13. Approval of Bills Paid/To Be Paid

There was a motion from Jerry Haney and seconded by Greg Larson to approve the payment of the bills for the month. Motion Carried. This includes Check # 14730 dated 10/17/22 through Check # 14767 dated 11/21/22 for a grand total of \$18,896.06. Clerk Williams asked if she could write the check to William Roy for the Fuel Surcharge before the next meeting. The board was okay with that request.

14. Set Up Date for the Regular Board Meeting in December

The next meeting has been scheduled for Monday, December 19th, 2022 starting at 7:00 PM.

15. Adjourn Meeting

There was a motion to adjourn by Keith Giraud and seconded by Greg Larson. Motion Carried.