

**TOWN OF RIDGEVILLE**  
**MINUTES OF THE REGULAR MONTHLY BOARD MEETING**  
**January 9, 2023**

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 recited at the beginning of the 2023 Caucus Meeting so was not repeated.

**2. Approval of Minutes of the Regular Monthly Meeting on December 19, 2022**

The minutes of the Regular Monthly Meeting on December 19, 2022 were reviewed and approved with a motion from Jerry Haney and seconded by Greg Larson. Motion Carried.

**3. Discussion on Insurance Review Figures & Approval of Premium**

After some discussion there was a motion from Keith Giraud and seconded by Greg Larson to increase the insurance for the Case Loader \$25,000 and the Grader \$25,000. Per Terry Christen, CIC Insurance Agent it would increase approximately \$307.00. They also included in the motion to not increase the deductible. Motion Carried.

**4. Discussion on Sanding Driveways at Large Dairies and Businesses in Emergency Situations**

After a lengthy discussion it was decided that the issue would be put on the agenda next month for further discussion and until more information is gathered and possible proposed language for an agreement could be developed. Something for consideration would be Legal Counsel Involvement, Liability Waivers, Definition of Extreme or Emergency Situations, Noting No Snow Removal, Minimum Charges for Loads of Sand/Salt.

**5. Road Maintenance Patrolman Report**

Mr. Martin noted that about the only thing he has been doing is plowing snow and sanding and salting roads. He also noted that he has removed the downed trees from the Pond Road due to ice and very heavy snow.

**6. Treasurer's Report for December 2022**

Treasurer Kathy Cale gave her report for December 2022. She reported \$116,777.97 in the General Fund in Madison. Here at the Norwalk Bank is \$33,996.25 in the Checking Account, \$350,301.82 in the Regular Savings Account (of which \$237,499.08 is from Tax Collections for 2022 Tax Roll), \$20,213.90 in the Lignite Savings Account, \$53,529.69 in the ARPA Savings Account, \$21,341.32 in the Equipment Account and \$140.18 in 1<sup>st</sup> Community Credit Union-Sparta for a grand total of \$596,301.13 in current Operating Funds. The report stood approved as read.

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

There was a motion from Keith Giraud and seconded by Greg Larson to approve the payment of the bills for the month. Motion Carried. This includes Check # 14796 dated 11/27/22 through Check # 14832 dated 1/9/23 for a grand total of \$50,949.93.

**8. Set Up Date for the Next Regular Monthly Board Meeting**

The next meeting has been scheduled for Monday, February 13<sup>th</sup>, 2023 starting at 7:00 PM.

**9. Adjourn Meeting**

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

Rita Williams  
Clerk