

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
March 13, 2023

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.

2. Approval of Minutes of the Regular Monthly Meeting on February 13, 2023

The minutes of the Regular Monthly Meeting on February 13, 2023 were reviewed and approved with a motion from Jerry Haney and seconded by Greg Larson. Motion Carried.

3. Distribution of Materials from: Mike Hanson, Superintendent, Tomah Area Schools-Topic: Information on operational referendum resolution on 4/4/23 election ballot.

Mr. Hanson did come and delivered the voting information but forgot the information on the referendum. Clerk Williams printed off a flyer from the Tomah Website for the board.

4. General Information on Norwalk Ontario Wilton School District Referendum to be voted on 4/4/2023. Topic: Approval of Obligation Bonds for the purpose of paying for district wide school facility improvements.

It was noted that the materials have been in the paper and cards have been mailed out.

5. Update on Costs from Norwalk Area Fire District

There was a lengthy discussion on the new charges being tacked on the fire billings. Continued concern on amount of information received to bill back out. There was the issue of receiving billings in a timely manner. Insurance information not included. Concerns on Social Security Charges and if it was considered double dipping.

6. Discussion on Road Maintenance TRIP/TRID Program

We will not be able to use the money that we signed up for originally because we signed up for the wrong program. When the next TRIP Program comes up we can reapply. Some of the roads to consider would be Incline, Keats, Kendall Ave. Chairman Giraud noted that Darren should get a counter from the county so we can put it on some of the roads and see how often the roads are used.

It was also discussed that we are responsible for the culvert at the Intersection of Keats and County U.

7. Road Patrolman Report

Patrolman Martin noted that he has mostly been plowing snow. He also noted that he has made a list of the culverts that need replaced on the roads. There will be a large 36" one on Kelton near Mike Geier's, that can be part of the County Bridge and Culvert Program of which we will get around ½ reimbursement. When asked what roads are in the worst shape, he noted that Incline, Keats and Kendall (by Mike Hedrick) need work.

8. Treasurer's Report for February 2023

Treasurer Kathy Cale gave her report for February 2023. She reported \$144,626.03 in the General Fund in Madison. Here at the Norwalk Bank is \$52,532.39 in the Checking Account, \$155,222.29 in the Regular Savings Account, \$20,213.90 in the Lignite Savings Account, \$53,529.69 in the ARPA Savings Account, \$21,341.32 in the Equipment Account and \$150.22 in 1st Community Credit Union-Sparta for a grand total of \$447,615.84 in current Operating Funds. The report stood approved as read.

9. 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 # 14871 dated 2/13/23 through Check # 14910 dated 3/13/23 for a grand total of \$222,558.52, which includes \$189,716.66 in Tax Settlement Collections paid to school districts.

10. Set Up Date for the Next Regular Monthly Board Meeting

The next meeting has been pre-set the TUESDAY, April 18, 2023 following the Annual Meeting beginning at 7:00 PM.

11. Adjourn Meeting

There was a motion to adjourn at 8:15 PM with a motion from Keith Giraud and seconded by Greg Larson. Motion Carried.

Rita Williams
Clerk