

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
April 18, 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 at the Annual Meeting and was not repeated.

2. Public Comments will be taken during the agenda item

There were no public comments for the evening.

3. Approval of Minutes of the Regular Monthly Meeting on March 13, 2023

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

4. Discussion and Set Up of Clean Up Days-Tentatively Set for May 12-13

The Clean Up Days for the Town of Ridgeville has been set up for May 12 and May 13, 2023. There was a motion by Jerry Haney and seconded by Greg Larson to approve that date. Motion Carried.

5. Discussion on Sand and Salt Shed Compliance

Chairman Giraud read a letter from the State on the compliance of the condition of the shed. The only thing noted was the back wall that needs to be fixed or repaired. The patrolman noted that he could put treated wood on that area.

6. Discussion on getting out the Gravel & Rock Bids

After some discussion the clerk will get the bids ready to go out and scheduled to be back in at the May Board Meeting.

7. Discussion on Road Repairs

We will be doing the replacement of about 30 culverts that need to be replaced this year. It was noted that we do have some extra money to use for road repairs. We have about \$170,000 to use. This includes the \$79,454 budgeted for the 2023 year and the \$91,281 received from FEMA last year. It was noted that July and Kent Roads need to be seal coated. We should also contact the Town of Wilton and see if they want to do their portion of Kent at the same time, which would be about 200 feet. After a lengthy discussion it was decided to do the Total Reconstruction of Keats with the Double Seal Coat in 2024. We will get bids out and get an estimate from Scotts so we know what costs we might be looking at.

It was also noted that we need to put a 36" culvert by Mike Geier's which would be a split with the county.

8. Treasurer’s Report for February 2023

Treasurer Kathy Cale gave her report for March 2023. She reported \$145,193.49 in the General Fund in Madison. Here at the Norwalk Bank is \$19,919.02 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 \$155.24 in 1st Community Credit Union-Sparta for a grand total of \$415,574.95 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 # 14811 dated 3/20/23 through Check # 14945 dated 4/18/23 for a grand total of \$35,831.42.

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

The next two monthly meetings have been set the Monday, May 15th, 2023 and Monday, June 19th, 2023 both beginning at 7:00 PM.

11. Closed Session. Convene in closed session per WI Statutes 19.85 (c) for the purpose of Negotiating Wages and Benefits and Employee Annual Review (Those attending will be Board Members, Clerk, Treasurer and Road Patrolman Martin)

At this time there was a motion by Jerry Haney and seconded by Greg Larson to go into Closed Session. Motion Carried.

12. Return to open session-Any recommendations or decisions made in closed session will be announced now or at a later board meeting.

It was approved in closed session that the Road Patrolman could accumulate up to 60 hours of banked time and it was approved to give the road patrolman an increase of \$1.00/hr in wages. This was approved with a motion from Keith Giraud and seconded by Greg Larson. Motion Carried.

11. Adjourn Meeting

There was a motion to adjourn from Jerry Haney and seconded by Greg Larson. Motion Carried.

Rita Williams
Clerk