

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
May 15, 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. 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 April 18, 2023

The minutes of the Regular Monthly Meeting on April 18, 2023 were reviewed and approved with a motion from Jerry Haney and seconded by Greg Larson. Motion Carried.

4. Approval of Minutes of the Closed Session Meeting on April 18, 2023

The minutes of the Closed Session Meeting on April 18, 2023 were reviewed and approved with a motion from Keith Giraud and seconded by Greg Larson. Motion Carried.

5. Open/Approve Rock Bids

The bids for Rock were opened and reviewed by the board.

1 ¼" Base Aggregate Dense

| | | |
|--------------------------|-----------------|-------------------|
| Gerke Excavating | \$8.25 FOB..... | \$11.30 Delivered |
| Milestone Materials..... | \$8.85 FOB..... | \$10.85 Delivered |

¾" Base Aggregate Dense

| | | |
|---------------------------|-----------------|-------------------|
| Gerke Excavating..... | \$8.50 FOB..... | \$11.55 Delivered |
| Milestone Materials | \$8.85 FOB..... | \$10.85 Delivered |

The board decided that the prices were not that different and it would be silly to get rock from one place if the job was closer to a different quarry.

There was a motion by Keith Giraud and seconded by Jerry Haney to accept both quotes and get rock from the quarry closest to the job being preformed. Motion Carried.

6. Open/Approve Seal Coating Bids

After reviewing the Seal Coating Bids there was a motion from Keith Giraud and seconded by Jerry Haney to accept the lower bid from Scotts Construction. Motion Carried.

Results of Seal Coating Bids:

Kent Ave: Fahrner Asphalt Sealers \$13,392.63
Scott Contruction \$12,975.00

July Road: Fahrner Asphalt Sealers \$29,847.37
Scott Contruction \$27,159.60

Kendall Ave: Fahrner Asphalt Sealers \$30,269.23
Scott Contruction \$25,771.20

7. Review and Approval of Driveway Permit for Al Tainter-Kendall Ave.

After a short discussion there was a motion from Keith Giraud and seconded by Jerry Haney to approve the driveway permit from Al Tainter for a driveway on Kendall Ave. The driveway already exists with a culvert that was used as a field driveway. Motion Carried.

8. Discussion on Road Repairs/Maintenance

There was some road repair done on Jeep Road right in between the Larson Property and the Town Road where the road keeps washing out. There was a motion by Keith Giraud and seconded by Jerry Haney to split the cost of the Rock used on that road. Motion Carried. \$300.00 will be billed to Dave Larson and the Town will pay the remaining \$345.00.

Road Patrolman Martin noted that the Sand Salt Shed was fixed. We are still waiting on some culverts to come in. He also noted that the Spring Clean Up Days went OK.

9. Treasurer's Report for April 2023

Treasurer Kathy Cale gave her report for April 2023. She reported \$172,548.19 in the General Fund in Madison. Here at the Norwalk Bank is \$53,012.34 in the Checking Account, \$91,531.39 in the Regular Savings Account, \$23,904.80 in the Lignite Savings Account, \$53,529.69 in the ARPA Savings Account, \$21,341.32 in the Equipment Account and \$160.26 in 1st Community Credit Union-Sparta for a grand total of \$416,027.99 in current Operating Funds. The report stood approved as read.

10. 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 # 14946 dated 7/24/23 through Check # 14980 dated 5/15/23 for a grand total of \$48,581.02.

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

The next monthly meeting was set last month. The June Meeting will be on June 19, 2023 starting at 7:00 PM.

12. Adjourn Meeting

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

Rita Williams
Clerk