

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
June 19, 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.
Public Comments will be taken during the agenda item.

1. Pledge to the American Flag

The Pledge to the flag was recited.

2. Approval of Minutes of the Regular Monthly Meeting on May 15, 2023

The minutes of the Regular Monthly Meeting on May 15, 2023 were reviewed and approved with a motion from Jerry Haney and seconded by Greg Larson. Motion Carried.

3. Approval of Liquor License Applications Submitted

There was only one renewal for a Liquor License Submitted which was for the Sportsman Club in Norwalk on Kingfischer Road. Along with the Liquor License there were also three (3) Operator Licenses submitted for renewal for Greg Decker, Dana Martenson, and Alicia DeFliger. The board approved the renewal of the Licenses with a motion from Keith Giraud and seconded by Jerry Haney. Motion Carried. The fee of \$100 for the License and \$45 for all three of the operator's were also included in the payment submitted to the Town of Ridgeville.

4. Discussion on Costs of Costing Out Fire Signs

After some discussion the following was decided:

Fire Signs are the responsibility of the residents.

Town of Ridgeville will order the signs needed. (The County will assign a # but they no longer order it)

If the sign goes along with a Bldg Permit the fee will already be taken care of.

If this is an additional sign or a replacement sign the resident will be charged. We will need to find out if they want to put up the sign or if they want us to put it up. If the resident installs the sign themselves the cost will be only for the cost of the fire sign. If the Town is needed to put up the sign the cost will be the same as on the Bldg Permits which is \$100 (cost of sign, post and patrolman's time putting up the sign).

5. Road Maintenance Patrolman Report

Road Maintenance Patrolman Martin noted that they are working on the mowing, brush is being cleaned up. They will start putting in the culverts on Keats, etc. as soon as possible. He thought it would be done in about 2 ½ Days. Mr. Martin will look at getting the culvert done by Mike Geier's place, so it can be turned in for the 2023 County Bridge Aids Petition & Cost Reporting and reimbursement. It needs to be done by July 28th, 2023.

6. Treasurer's Report for May 2023

Treasurer Kathy Cale gave her report for May 2023. She reported \$114,395.09 in the General Fund in Madison. Here at the Norwalk Bank is \$76,416.51 in the Checking Account, \$91,627.78 in the Regular Savings Account, \$23,915.22 in the Lignite Savings Account, \$53,556.38 in the ARPA Savings Account, \$21,351.96 in the Equipment Account and \$165.28 in 1st Community Credit Union-Sparta for a grand total of \$381,428.22 in current Operating Funds. The report stood approved as read.

Clerk Williams also noted that the bill passed for additional shared revenue. It looks like we will be getting a little more than double what we had received in past years.

7. 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 # 14981 dated 5/16/23 through Check # 15018 dated 6/19/23 for a grand total of \$113,492.92.

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

The board decided to have the next monthly meeting on July 17, 2023 starting at 7:00 PM.

9. Adjourn Meeting

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

Rita Williams
Clerk