

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
July 17, 2023

Board Members in attendance: Chairman, Keith Giraud; 1st Supervisor, Greg Larson; also in attendance was Clerk, Rita Williams and Treasurer, Kathy Cale. 2nd Supervisor, Jerry Haney was absent for the evening.

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 June 19, 2023

The minutes of the Regular Monthly Meeting on June 19, 2023 were reviewed and approved with a motion from Keith Giraud and seconded by Greg Larson. Motion Carried.

3. Discussion on Fire Sign Cost Notice for Publication of Website

There was some discussion and Clerk Williams passed out a proposed Notice to be put out on the Website. After that discussion it was suggested that we put the proposed notice on the Website. All the board agreed.

The Road Maintenance Patrolman was delayed so the board skipped to # 5 Treasurers Report.

5. Treasurer's Report for June 2023

Treasurer Kathy Cale gave her report for June 2023. She reported \$114,873.41 in the General Fund in Madison. Here at the Norwalk Bank is \$57,221.74 in the Checking Account, \$1,346.44 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 \$170.30 in 1st Community Credit Union-Sparta for a grand total of \$272,435.45 in current Operating Funds. The report stood approved as read.

6. 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 # 15019 dated 6/26/23 through Check # 15047 dated 7/17/23 for a grand total of \$33,129.96

The Road Maintenance Patrolman was in attendance now so we returned to his report on the agenda.

4. Road Maintenance Patrolman Report/Road Discussions

It was noted that they had been working on replacing the culvert on Kelton near the Mike Geier home. He also noted that they were asked to mow at the Rod and Gun Club Property. They are ready to put in a couple more culverts on Keats. After some discussion it was decided that we need to put out a bid for the ditching that needs to be done on Keats Road. It was also noted that we should put up a Traffic Counter on Keats. Mr. Martin also noted that there is a lot of brush to be cleared off the pond road.

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Mr. Larson noted that it looked like someone had damaged Kendall Ave. He noted that there were a lot of Skidsteer tracks on the road.

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

The board decided to have the next monthly meeting on August 14, 2023 starting at 7:00 PM.

8. Adjourn Meeting

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

Rita Williams

Clerk