

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
August 14, 2023

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

The Regular Monthly Meeting was called to order by Chairman, Keith Giraud.
Public Comment will be taken during the agenda item.

1. Pledge to the American Flag

The Pledge to the flag was recited.

2. Approval of the Minutes of the Regular Board Meeting on July 17, 2023

The minutes of the Regular Monthly Meeting on July 17, 2023 were reviewed and approved with a motion from Keith Giraud and seconded by Greg Larson. Motion Carried.

3. Discussion on Supporting Fire Department

Chairman Giraud noted the fact that the Fire District we are part of will be building a new building of which we are already aware. The project will cost an estimated half a million dollars with the fire district having to pay \$50,000.00 each year for 10 years. The Town of Ridgeville's portion will be estimated at \$25,934.00 (51.8680%) each year on top our portion of the yearly fire budget which is \$38,901.00 for a total of \$64,835.00 yearly. This is estimated to start in 2025. The Fire District needs something in writing noting the support from all 4 municipalities involved. There was a motion by Keith Giraud and seconded by Greg Larson to write a letter supporting the increase in the fire district levy and the Town's support for them to build the new fire department building. Motion Carried.

4. Discussion of Keats Road

It was noted that the culverts are in on Keats Road. We will be having Jon Muehlenkamp do the ditching on Keats. The ditching will probably start tomorrow 8/15. The Power Company will need to move a poll by Kerry Graewin's. It was noted that the road patrolman had placed a traffic counter on Keats.

5. Road Maintenance Patrolman Report

Patrolman Martin noted that he had done some ditching by Mike Hedricks. Noted that they will start doing the mowing again.

6. Treasurer's Report for July 2023

Treasurer Kathy Cale gave her report for July 2023. She reported \$149,955.38 in the General Fund in Madison. Here at the Norwalk Bank is \$24,028.97 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 \$175.32 in 1st Community Credit Union-Sparta for a grand total of \$274,329.67 in current Operating Funds. The report stood approved as read.

7. Approval of Bills Paid/To Be Paid

There was a motion from Keith Giraud and seconded by Jerry Haney to approve the payment of the bills for the month. Motion Carried. This includes Check # 15048 dated 7/24/23 through Check # 15078 dated 8/14/23 for a grand total of \$20,916.52.

8. Set Next Monthly Board Meeting – September

The next monthly meeting has been set for Monday, September 11th at 7:00 PM

Before adjourning it was noted that we had received the paper work for getting the CWD Dumpsters again this year. The Board agreed that we would go ahead and do the paper work and get the dumpsters.

9. Adjourn Meeting

The meeting was adjourned with a motion from Keith Giraud and seconded by Greg Larson. Motion Carried.

Rita Williams
Clerk