

**TOWN OF RIDGEVILLE**  
**MINUTES OF THE REGULAR MONTHLY BOARD MEETING**  
**September 11, 2023**

Board Members in attendance: Chairman, Keith Giraud; 2<sup>nd</sup> Supervisor, Jerry Haney; Clerk, Rita Williams and Treasurer, Kathy Cale.

Absent: 1<sup>st</sup> Supervisor, Greg Larson (was attending by telephone but kept getting disconnected because of no cell reception)

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 August 14, 2023**

The minutes of the Regular Monthly Meeting on August 14, 2023 were reviewed and approved with a motion from Jerry Haney and seconded by Keith Giraud. Motion Carried.

**3. Review and Approval of (2 or 3) Driveway Permits (Kendall Avenue) Dean Short Property**

After a short discussion with Todd and Vickie Hanson present who are relatives of Mr. Short the 3 Driveway Permits were approved with a couple of stipulations noted. Placement of one driveway was changed by 25 feet with no objections from the Hanson's and noted that one driveway would need a culvert (15" round and 30" length) for drainage. There was a motion by Jerry Haney and seconded by Greg Larson to approve the 3 driveway applications submitted with the noted stipulations. Motion Carried.

**4. Discussion/Approval of Proposed Cell Tower –J. Stoikes Property**

Property owners Jim & Lisa Stoikes were present for the meeting. After a short discussion there was a motion by Keith Giraud and seconded by Jerry Haney to approve the proposed 355' guyed cell tower on their property, parcel number 034-00742-5000. Motion Carried. The public hearing at the Monroe County Sanitation, Planning & Zoning Committee for this has been set for October 16, 2023 at 6:00 P.M. at the Monroe County Justice Center Monroe County Board Assembly Room 1<sup>st</sup> Floor-Room # 1200, 112 South Court Street, Sparta. The Town of Ridgeville will send a letter to the Zoning Committee noting their approval and stating we have no objections for the noted cell tower.

**5. Discussion/Approval of Proposed Changes to Ch 47 Zoning Codes**

The town board reviewed the proposed changes to Ch 47 Zoning Codes and the Town has no objections to these changes. There was a motion by Keith Giraud and seconded by Jerry Haney to send a letter to Zoning stating that we have no objections to these changes. Motion Carried

**6. Discussion on whether we should have Fall Clean Up Days or Not**

There was a short discussion and it was decided that we will not have Fall Clean Up Days. We will again have Clean Up Days in the Spring of 2024.

**7. Road Maintenance Patrolman Report**

Patrolman Martin noted that the ditching on Keats was finished.

He noted that there may need to be a little more ditching done.

He noted that he will start doing the mowing again soon.

There was some discussion on the Traffic Counter put on Keats. He noted that during 8 days there were a little over 2400 cars. He noted just about as many trucks.

Darren noted that he would like to see us get the bid for Keats out right away so that the job on Keats can be done early Spring of 2024 if approved by LRIP.

Chairman Giraud is still working on the LRIP Program.

**8. Treasurer's Report for August 2023**

Treasurer Kathy Cale gave her report for August 2023. She reported \$150,632.19 in the General Fund in Madison. Here at the Norwalk Bank is \$64,917.51 in the Checking Account, \$1,351.46 in the Regular Savings Account, \$23,920.89 in the Lignite Savings Account, \$53,569.08 in the ARPA Savings Account, \$21,357.02 in the Equipment Account and \$180.34 in 1<sup>st</sup> Community Credit Union-Sparta for a grand total of \$315,928.49 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 Keith Giraud to approve the payment of the bills for the month. Motion Carried. This includes Check # 15079 dated 8/22/23 through Check # 15101 dated 9/11/23 for a grand total of \$16,227.97. It was noted that Clerk Williams will look into getting a credit card through our bank and cancel the one through 1<sup>st</sup> Community Credit Union in Sparta.

**10. Set Next Monthly Board Meeting – October**

The next monthly meeting has been set for Monday, October 9th at 7:00 PM

**11. Adjourn Meeting**

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

Rita Williams

Clerk