

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
October 9, 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 Comments are 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 September 11, 2023

Minutes of the Regular Monthly Meeting on September 11, 2023 was reviewed and approved with a motion from Jerry Haney and seconded by Greg Larson. Motion Carried.

3. Notice to get Sand Hauling Bids out.

The board agreed we need to get the Sand Hauling Bids out to be due back and to be opened at the next monthly meeting on November 20th. Clerk Williams will get those bids out.

4. Discussion on LRIP/TRIP Road Projects

Chairman Giraud gave some information on what has been happening with the road programs and what we will probably be doing from here. The Board is looking at fixing KEATS ROAD.

5. Review DOT Paving Rating Report due on October 15

The Board reviewed the paving report sheets that the road patrolman updated on the roads in Town of Ridgeville. Clerk Williams will get those changes done in WISLR online as the report is due on October 15.

6. Road Maintenance Patrolman Report

Darren noted that we probably need to get the bids out on KEATS if we plan on doing that this next summer. They discussed fixing only the soft spots on the road and also putting 4" extra gravel & rock some places with 4" of Breaker Run on top. Some talk on Double Seal Coating with Limestone for the first coat and Granite for the 2nd coat. Some talk on ¾" Wash Rock for first coat. We will contact Gerke and Scott's to see what their thoughts are on the issue. Darren also noted that he was finishing up the mowing which should be done in a couple weeks.

7. Treasurer's Report for September 2023

Treasurer Kathy Cale gave her report for September 2023. She reported \$151,294.46 in the General Fund in Madison. Here at the Norwalk Bank is \$51,390.23 in the Checking Account, \$1,351.52 in the Regular Savings Account, \$23,921.87 in the Lignite Savings Account, \$53,571.28 in the ARPA Savings Account, \$21,357.90 in the Equipment Account and \$185.36 in 1st Community Credit Union-Sparta for a grand total of \$303,072.62 in currents operating funds. The report stood approved as read.

8. Approval of Bills Paid/To Be Paid

The bills that were paid and to be paid for October were reviewed. 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 # 15102, dated 9/18/23 through Check # 15131, dated 10/9/23 for a grand total of \$14,881.51.

9. Set Up the Budget Workshop

The Budget Workshop has been set up for Monday, October 23, 2023 starting at 5:00 PM.

10. Set Budget Hearing Meeting, Special Meeting of the Town Electors for the Town of Ridgeville-2024 Budget, and the Next Monthly Board Meeting – November 20

The Budget Hearing Meeting will be starting at 6:00 PM on November 20 with the other two meetings following.

11. Adjourn Meeting

There was a motion from Keith Giraud to adjourn the meeting with a second from Jerry Haney. Motion Carried.

Rita Williams
Clerk