

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
November 20, 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 at 6:00 PM.
Public Comments are taken during the agenda item.

1. Pledge to the American Flag

The pledge to the American Flag was recited at the beginning of the Budget Hearing so was not repeated.

2. Approval of the Minutes of the Regular Board Meeting on October 9, 2023

The minutes of the Regular Monthly Meeting on October 9th were reviewed and approved with a motion from Jerry Haney and seconded by Greg Larson. Motion Carried.

3. Approval of the Minutes of the Budget Workshop on October 23, 2023

The minutes of the Budget Workshop on October 23rd were reviewed and approved with a motion from Jerry Haney and seconded by Greg Larson. Motion Carried.

4. Open/Approve Sand Hauling Bids

The Town received only 2 bids for the Sand Hauling:

Dean Zellmer – Zellmer Excavating.....\$3.98/Ton
Gerke Excavating-Tomah.....\$7.00/Ton

There was a motion from Keith Giraud and seconded by Jerry Haney to approve the bid from Dean Zellmer.

5. Approval of the 2024 Budget presented to Electors during Budget Hearing by the board.

There was a motion from Keith Giraud and seconded by Jerry Haney to approve the 2024 Town Budget presented at the Budget Hearing earlier. Motion Carried.

6. Approval of the 2024-2025 List of Election Officials

Clerk Williams presented the Board with a list of Poll Worker for the 2024-2025 Election Term. There were as follows:

Marcy Clark – Chief Inspector
Marie Wiedl – Election Official
Theresa Fleming – Election Official
Inese Strazdins Epstein - Election Official
Bonnie Edgerton – Election Official
Connie Radke, Election Official
Laura Maule, Election Official

There was a motion from Keith Giraud an seconded by Jerry Haney to approve the List of Election Officials for the 2024-2025 Term. Motion Carried.

7. Road Patrolman Report

Darren Martin Patrolman was absent for the evening. Chairman Giraud noted that they had replaced a culvert on Leather Avenue and once the fence is placed back we will be doing some ditching along that road to control the water on that road.

8. Treasurer's Report for October 2023

Treasurer Kathy Cale gave her report for October 2023. She reported \$178,785.48 in the General Fund in Madison. Here at the Norwalk Bank is \$37,944.70 in the Checking Account, \$1,351.58 in the Regular Savings Account, \$23,922.89 in the Lignite Savings Account, \$53,573.56 in the ARPA Savings Account, \$21,358.81 in the Equipment Account and \$190.38 in 1st Community Credit Union-Sparta for a grand total of \$317,127.40 in currents operating funds. The report stood approved as read.

9. Approval of Bills Paid/To Be Paid

The bills that were paid and to be paid for November 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 # 15132, dated 10/16/23 through Check # 15172, dated 11/20/23 for a grand total of \$25,675.03.

Supervisor noted that he had attended the last WTA Unit Meeting.

10. Set Up Date Regular Board Meeting Date for December of 2023 (December 18th)

The town board has set up December 18th starting at 5:00 P.M. for the next monthly board meeting.

11. Adjourn Meeting

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

Rita Williams
Clerk