

**TOWN OF RIDGEVILLE**  
**MINUTES OF THE REGULAR MONTHLY BOARD MEETING**  
**December 18, 2023**

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

The Regular Monthly Meeting was called to order by Chairman, Keith Giraud at 5:00 PM.  
Public Comments are taken during the agenda item.

**1. Pledge to the American Flag**

The pledge to the American Flag was recited.

**2. Approval of the Minutes of the Budget Hearing on November 20, 2023**

The minutes of the Budget Hearing Meeting on November 20<sup>th</sup> were reviewed and approved with a motion from Jerry Haney and seconded by Greg Larson. Motion Carried.

**3. Approval of the Minutes of the Special Meeting of Electors-2024 Budget on Nov. 20, 2023**

The minutes of the Special Meeting of Electors-2024 Budget on Nov. 20<sup>th</sup>, 2023 were reviewed and approved with a motion from Jerry Haney and seconded by Keith Giraud. Motion Carried.

**4. Approval of the Minutes of the Regular Monthly Board Meeting on November 20, 2023**

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

**5. Tri-Cor Insurance Renewal – Terry Christen, Speaker**

Insurance Agent Terry Christen was in attendance to go over the 2024 Insurance Premium Update beginning January 1, 2024. There was very little change except for adding a cyber premium if needed. After a short discussion there was a motion from Keith Giraud and seconded by Jerry Haney to go ahead and add the cyber premium for a cost of \$659.20 for the year. Motion Carried

**6. Approval of Driveway Permit for Mark & Audrey Zumbrunnen**

Audrey Zumbrunnen was in attendance. They previously filled out the Driveway Permit Application for a Driveway on Kerry Ave. where they are building a new home. The board reviewed the application and approved the driveway with a motion from Jerry Haney and seconded by Greg Larson. Motion Carried. Clerk Williams noted that she would send them a copy of the permit as soon as possible.

**7. Approve a Motion to Move Money on Hand in General Saving to various accounts for Extra budget Items that were needed in 2023**

Clerk Williams noted that it was looking like we are over the budget by at least \$70,000.00. She noted that we really are not over but when she did the budget it was not noted correctly on the revenue side including the dollar amount we had on hand from FEMA and was received too late to use this year. She called the Towns Association and they noted that the board could approve with a motion exceeding the budget for 2023, but we would have to adjust the budget for 2024 to include those figures. There was a motion from Keith Giraud and seconded by Jerry Haney to approve exceeding the budget for 2023 and then correcting and adjusting the budget for 2024 to reflect those figures. Motion Carried.

**8. Discussion on Cell Tower – Question on Bldg Permit**

There was some discussion and it was noted that a Bldg Permit was not needed for the Cell Tower.

**9. Discussion on Proposed Land Sale on Kermit Road**

The County had contacted the Town of Ridgeville and wondered if they could get a letter of support from the town in reference to the County purchasing land (North of the Pond) from Steve & Lorene Krueger for Land Conservation Enhancement. There was a motion from Keith Giraud and seconded by Jerry Haney to go ahead and send a Letter of Support. Motion Carried.

**10. Road Patrolman Report**

Mr. Martin noted that he had measured the Bridge on Landmark and it was 21'-24' wide. He also noted that we have already gone through quite a bit of sand because of the rain and ice.

**11. Treasurer's Report for November 2023**

Treasurer Kathy Cale gave her report for November 2023. She reported \$211,242.61 in the General Fund in Madison. Here at the Norwalk Bank is \$14,459.04 in the Checking Account, \$1,351.64 in the Regular Savings Account, \$23,923.87 in the Lignite Savings Account, \$53,575.76 in the ARPA Savings Account, \$21,359.69 in the Equipment Account and \$194.86 in 1<sup>st</sup> Community Credit Union-Sparta for a grand total of \$326,107.47 in current operating funds. The report stood approved as read.

**12. Approval of Bills Paid/To Be Paid**

The bills paid and to be paid for December 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 # 15173, dated 11/22/23 through Check # 15200, dated 12/18/23 for a grand total of \$15,960.27.

**13. Set Up Date Regular Board Meeting**

The town board has set up January 8<sup>th</sup> starting at 6:00 P.M. for the next monthly board meeting.

**14. Adjourn Meeting**

There was a motion from Keith Giraud and seconded by Greg Larson to adjourn the meeting at 6:40 PM. Motion Carried.

Rita Williams  
Clerk