

**TOWN OF RIDGEVILLE**  
**MINUTES OF THE REGULAR MONTHLY BOARD MEETING**  
**January 8, 2024**

Board Members in attendance: Chairman; Keith Giraud, 1<sup>st</sup> Supervisor; Greg Larson, 2<sup>nd</sup> Supervisor; Jerry Haney, and 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 meeting.

**2. Approval of the Minutes of the Regular Monthly Board Meeting on December 18, 2023**

The minutes of the Monthly Board Meeting on December 18, 2023 was approved with a motion from Jerry Haney and seconded by Greg Larson. Motion Carried.

**3. Discussion on Extension on Culvert on Liberia Road**

It was noted that we had received a request from Mark Kast to put an 8 foot extension on the culvert on Liberia Road. After some discussion it was decided that we would use some older culvert in good shape and talk to Mr. Kast about installing it himself as he said he could do that. Chairman Giraud will call and talk to him about the issue.

**4. Road Patrolman Report**

Darren asked if the fire sign for the cell tower could be put up now. It was noted that it could and he should check with Mr. Stoikes to see where they might want it put. He noted that they have been cutting brush, washing and getting trucks ready for snow. It was noted that we have contacted Harr Plumbing to look at the sewer problem. Darren will be working at getting both bathrooms in working order.

**5. Treasurer's Report for December 2023**

Treasurer Kathy Cale gave her report for December 2023. She reported \$162,104.99 in the General Fund in Madison. Here at the Norwalk Bank is \$50,255.73 in the Checking Account, \$304,934.19 in the Regular Savings Account, \$23,924.89 in the Lignite Savings Account, \$53,578.04 in the ARPA Savings Account, \$21,360.60 in the Equipment Account and \$199.89 in 1<sup>st</sup> Community Credit Union-Sparta for a grand total of \$616,358.33 in currents operating funds. The report stood approved as read.

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

The bills paid and to be paid for January 2024 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 # 15201, dated 12/18/23 through Check # 15226, dated 1/8/24 for a grand total of \$44,026.64.

**7. Set Up Date for the Next Regular Board Meeting**

The town board has set up February 12<sup>th</sup> starting at 6:00 P.M. for the next monthly board meeting.

**8. Adjourn Meeting**

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

Rita Williams  
Clerk-Town of Ridgeville