

**TOWN OF RIDGEVILLE**  
**MINUTES OF THE REGULAR MONTHLY BOARD MEETING**  
**February 12, 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.

**2. Approval of the Minutes of the Regular Monthly Board Meeting on January 8, 2024**

The minutes of the January 8, 2024 meeting was read and reviewed. There were approved with a motion from Jerry Haney and seconded by Keith Giraud. Motion Carried.

**3. Review and Approve the Revised 2024 Budget**

Clerk Williams explained that she had forgotten to include in the 2024 Budget Cash Reserve figures that they planned on using for Roads. We planned on using the \$85,949.00 already budget for 2024 roads, \$38,118.00 of the Shared Revenue Supplemental money, \$74,408.00 left over and not spend of the FEMA money, and also \$53,556.00 of the ARPA Money. The first two were already budget but the FEMA money left and the ARPA Money should have been but as Cash Reserve money on the income side of the budget. After talking to WTA they advised to revise the 2024 budget and add those figures in. The board approved the advised 2024 budget with a motion from Jerry Haney and seconded by Greg Larson. Motion Carried.

**4. Approval of the Yearly Agreement with Randy Sullivan-Sullivan Building Inspections LLC**

Mr. Sullivan submitted a Working Agreement Between The Town of Ridgeville and Sullivan Building Inspections LLC for the upcoming year from 2/12/2024 to 2/12/2025. There was a motion from Jerry Haney and seconded by Greg Larson to approve and sign this agreement. Motion Carried.

**5. Review/Discussion on Culvert Policy**

There was some discussion on our culvert policy and also the mailbox replacement policy. We did not seem to have anything in writing so it was decided to put it on the agenda for next month and then we can make a written policy for both issues.

Wayne Edgerton was in attendance and asked if he could give the board some information on the Kiosk and CWD Dumpster Program that we have been a part of the last few years. The board agreed since there was no action to take just information. Mr. Edgerton noted that this year we had 37 heads submitted for testing and there were 7 that tested positive within the County. The dumpsters are well used and the numbers have gone up quite a bit from the 18 submitted when we started the program. He noted that this seems to be a good location.

**6. Road Patrolman Report**

Mr. Martin gave his report. He asked our policy on mailbox replacement. He asked if we had heard anything on the LRIP.

**7. Treasurer's Report**

Treasurer Kathy Cale gave her report for January 2024. She reported \$139,543.83 in the General Fund in Madison. Here at the Norwalk Bank is \$53,508.65 in the Checking Account, \$432,731.04 in the Regular Savings Account, \$23,925.91 in the Lignite Savings Account, \$53,580.32 in the ARPA Savings Account, \$21,361.51 in the Equipment Account and \$204.92 in 1<sup>st</sup> Community Credit Union-Sparta for a grand total of \$724,856.18 in currents operating funds. The report stood approved as read.

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

The bills paid and to be paid for February 2024 were reviewed. There was a motion from Jerry Haney and seconded by Greg Larson to approve the payment of the bills for the month. Motion Carried. This includes Check # 15227, dated 1/8/24 through Check # 15276, dated 2/12/24 for a grand total of \$658,262.70. Let it be noted that this total includes the January Tax Settlement of \$247,926.05 and also the February Tax Settlement of \$347,640.61. That leaves \$62,696.04 of regular bills approved.

**9. Set Up Date for next Regular Monthly Meeting-March 11**

The next meeting has been set for Monday, March 11<sup>th</sup> 2024 starting at 6:00 PM.

**10. Adjourn Meeting**

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

Rita Williams  
Clerk