

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
March 11, 2024

Board Members in attendance: Chairman; Keith Giraud, 1st Supervisor; Greg Larson, 2nd 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 February 12, 2024

The minutes of the February 12, 2024 meeting was read and reviewed. There were approved with a motion from Jerry Haney and seconded by Greg Larson. Motion Carried.

3. Discussion on Retaining a Engineer for Culvert & Bridge Assessment

Chairman Giraud explained a little bit about the Culvert & Bridge Assessment that will be taking place. After some discussion it was decided that we would make a list of the culverts & bridges involved; then we can watch the webinar to get more clarification on what needs to be done. There was a motion from Keith Giraud and seconded by Greg Larson to retain an Engineer for the bridges pending our review of the bridges and culverts to be done. Motion Carried.

4. Work on Written Policy on Culverts-Replacement & New

After a short discussion it was decided that we would delay the matter until next month. Clerk Williams was instructed to get copies of what we have now have on culvert for next month for the other two board members.

5. Work on Written Policy on Mailbox Replacement

We will also delay this matter until next month.

6. Road Patrolman Report

Mr. Martin gave his report. He noted that nothing is broke and all in working condition. There was also some discussion on Keats Road again. Mr. Martin noted some information about the ARIP Program - Agricultural Roads Improvement Program that is now out there. This may be a way to go instead of the LRIP if we don't get that program.

7. Treasurer's Report

Treasurer Kathy Cale gave her report for February 2024. She reported \$140,291.70 in the General Fund in Madison. Here at the Norwalk Bank is \$46,788.67 in the Checking Account, \$13,752.92 in the Regular Savings Account, \$27,617.87 in the Lignite Savings Account, \$127,992.59 in the ARPAFEMA Savings Account, \$21,362.36 in the Equipment Account and \$209.94 in 1st Community Credit Union-Sparta for a grand total of \$378,016.05 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 March 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 # 15277, dated 2/19/24 through Check # 15304, dated 3/11/24 for a grand total of \$19,463.03.

9. Set Up Date for Next Meetng-Annual Meeting followed by Regular Meeting (Third Tuesday-April)

The Annual meeting has been set for Tuesday, April 16th 2024 starting at 6:00 PM and will be followed by the Regular Monthly Meeting.

10. Adjourn Meeting

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

Rita Williams
Clerk