

**TOWN OF RIDGEVILLE**  
**MINUTES OF THE REGULAR MONTHLY BOARD MEETING**  
**July 13, 2020**

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

The Regular Monthly Meeting was called to order by Chairman, Keith Giraud.

**1. Pledge to the American Flag**

The pledge to the American Flag was recited.

**2. Public Comments on Agenda Items Only**

There were no public comments for the evening.

**3. Approval of the Minutes from the June 8, 2020 Regular Monthly Meeting**

The minutes of the Regular Monthly Meeting from June 8, 2020 was approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

**4. Approval of Resolution of Inclusion Under the Wisconsin Retirement System R#7-13-2020**

There was some discussion on the resolution that the town needs to approve in order for the town to be a member of the Wisconsin Retirement System. This would allow the Road Patrolman to become part of the State Retirement System which the board voted to give him at the last wage negotiation session. There was a motion by Keith Giraud and seconded by Jerry Haney to approve this resolution and send that in to the state to get the process started. Motion Carried.

**5. Discussion on Road Sign Replacement from County**

There was discussion on the county's request to replace road signs and then bill the municipality for signs replaced within the town. There will be another highway meeting at the American Legion Post 100, 1116 Angelo Road (State Hwy 21) on Thursday, July 16, 2020 starting at 9:00 AM to discuss this matter.

**6. Disussion on Purchasing New Voting Machine**

Clerk Williams noted that she had attended a meeting at the county level. As of January 1, 2023 the voting machine that we now have will be obsolete and need to be replaced. The elections command central were at the meeting and presented two new voting machines that we can pick from. One machine is the ICX Touch Screen Tabulator which is very similar to the machine we now have. This machine would cost \$3,875 with additional cost of \$550 the first year for Installation, Training and Delivery. For each year after it would cost \$425 each year for the licenses, upgrades and support. The other machine is the ICE (All in One) Tabular. This machine is more of an upgrade and will allow us to tabulator the votes on the machine including the absentee ballots. The ballots would be scanned and counted right away. This machine would normally cost \$8,440 with \$950 the first year for Installation, Training and Delivery. For each year after it would cost \$633 for licenses, upgrades and support. If we order the ICE Tabulator this summer before August 31st they will give us a lesser cost. The Machine would cost \$6,600 and we could pay for it over two years for 2021 and 2022. The cost for the Installation, Training and Delivery, along with yearly licenses, upgrades and support would remain the same. There was a motion from Ron Luethe and seconded by Keith Giraud to table the issue until next month for more discussion. Motion Carried.

**7. Update on FEMA Projects**

Chairman Giraud noted that all the FEMA Projects have now been obligated and so we will be getting another check for \$71,832.08 within the next few days. We had already received a check for \$53,168.84 for one of the projects back on February 21, 2020. We have a third project which is over \$125,000.00 and we will not get any money for that project until all the roads have been totally fixed.

**8. Update/discussion on Garbage Pick Up and Future of Pick Up Service**

There was a lengthy discussion on the Garbage and Recycling Pick Up. There were three residents (Mike Geier, Jim Degener, and Mike Luethe) that had comments on the issue. It was noted that most of the municipalities around here pick up the garbage but have the residents bring their recycling to a central location. It was noted by one resident that he would be okay with that decision. After the discussion it was again agreed that we would put it back on the agenda next month for further discussion.

**9. Discussion and set UpDate for Fall Clean Up**

The Fall Clean Up has been set for October 9<sup>th</sup> and October 10<sup>th</sup> at the Landfill as in the past. The Counties Hazardous Clean Sweep has been set for Saturday, October 3<sup>rd</sup>.

**10. Road Patrolman Report**

Darren noted that the trees have been marked for FEMA. He noted that Scott Construction would be doing the seal coating the end of July. He has been working on the roads and replacing culverts, etc. The international has blown the Hydraulic Line-it was noted that we should take it to St. Joseph's to fix so we don't get the fluid all over the parking lot/or floor of the shop. St. Joseph's have the facilities for that kind of repair.

**11. Treasurer's Report for May 2020**

Treasurer Kathy Cale gave her report for June. She noted that there is \$78,926.54 in General Fund in Madison LGIP, \$3,067.77 in the Equipment Fund in Madison LGIP, \$63,305.43 in Checking Account in Norwalk, \$18,395.05 in the General Savings Account in Norwalk, and \$13,005.85 in the Lignite Road Savings Account. These total \$176,700.64 in Current Operating Funds. The Treasurer's Report stood approved as read.

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

The list of bills paid/to be paid were reviewed and approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried. This includes Check # 13792 dated 6/15/2020 through Check # 13826 dated 7/13/20 totaling \$36,103.13.

**13. Set Date for Next Meeting**

The next regular meeting has been set for Monday, August 10, 2020 starting at 7:00 PM.

**14. Adjourn Meeting**

The meeting was adjourned at 8:45 P.M. with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried.

Rita Williams  
Clerk