

Town of Ridgeway  
Monthly Board Meeting Minutes – July 9<sup>th</sup>, 2019

Those in attendance: Joe Thomas, Ed Bures, Rick Carlson, Melody Scheckel, Nancy Parkos. Other: Deane Judd, Juliana Broek, Richard Hibma, Tim Lease, Travis Disch

Meeting called to order @ 7:00 PM by Chair Thomas. Agenda posted as required.

**Approval of June 4<sup>th</sup> Monthly Board & June 10<sup>th</sup> Cattle Pass/Clay Hill Road Review Minutes:** Bures made a motion to approve the June 4<sup>th</sup> Monthly Board & June 10<sup>th</sup> Cattle Pass/Clay Hill Road Review minutes as presented. Carlson seconded. Motion carried.

**Public Comment (Limit Two Minutes):** None

**Pec Valley ATV Club – New Route Proposal:** Discussion on designated routes versus opening all Town Roads & signage issues for roads open/closed/end of route. Austin Durst, IOCO Sheriff & Craig Hardy IOCO Highway Commissioner preferred the route that was presented plus 50 feet onto Spring Road. Disch to set up meeting with Craig Hardy & Sheriff Austin to discuss Road concerns. Tabled.

**Land Use Commission Report:** Broek reviewed the unapproved minutes from the LUC meeting on June 26<sup>th</sup>. Next meeting July 22<sup>nd</sup> at 6 PM.

**Window Replacement for Office:** Received bid 4 years ago from Tri-State will recheck for an update.

**Damage to Town Roads:** Thomas shared the damage done to Hyde area July 4<sup>th</sup>.

Scott Construction Inc repaired the damage done to Black Oak Road – a certified letter will be sent. The Town pays Scott Construction Inc & the bill sent to responsible party. Would cost more plus taxes if Scott sent direct to party.

Road damage on Sunny Ridge Road plus driveway is not up to standard & a required culvert has not been installed. Site is on the Town Road & includes Town right-a-way (33 feet) which needs to be straight (90degree angle) – goes into another Township after right-a-way – cannot be at an angle. Patrolman will patch for the time being & will need to be seal coated next year. The check on hold for road damage will be cashed.

Scott Construction Inc repaired the damage to Hands Hill Road. A certified letter with statement will be sent to Logger that completed the Intent to Cut Form at IOCO Clerk's office & a copy to the landowner & DNR

**Over Head Shop Door:** Carey from Belmont will review the condition & make recommendations - \$495 up to 5 doors. Agreed to have Carey review.

**Old Business:**

**Propane Contract:** Tim Lease, Premier Co-op Representative, stated Town used 4,850 gallons 2018-2019 winter. A motion was made by Bures to prepay 4,500 gallons of propane at \$1.059 & contract 500 gallons at 10 cents/gallon = \$4,815.50. Carlson seconded. Motion carried.

**Clean Sweep Report:** Waiting for Kruser bill – tabled.

**Resolution for Link of Service Awards (LOSA) Program:** Thomas explained the program & a copy will be sent to the State of Wisconsin. Bures made a motion to approve the Resolution 2019-01 for Link of Service Awards (LOSA) Program. Carlson seconded. Thomas abstained. Resolution was passed.

**Signage Issues – Iowa County:** A punch list from IOCO Highway Commissioner received by Chair.

**Town/Village Maintenance Agreement (End of Town Hall Road in Village):** Tabled

**Maintenance Agreement (DOT Jurisdictional Agreement):** Tabled

**Resolution from Craig Hardy for Town Road Changes (Included in DOT Jurisdictional Agree?):** Will not do until punch list from IOCO Highway Commissioner is completed.

**Board Concerns:** Clerk shared information from Larry McCabe, Engineer/Contractor, for cattle pass. A check was prepared for current labor.

Clerk to send a second notice of a second driveway review (Certified Mail) & if not paid by August 1<sup>st</sup> will go on taxes with a \$25 penalty.

Intent to Cut Form drafted by Clerk will be forwarded to IOCO Clerks Office to be completed at the time an Intent to Cut Form is completed.

Clerk gave Thomas a copy of unpaid Jewell bill, which DOT is to pay.

**Monthly Financial Statement:**

**Bills Presented for Payment:**

Bures made a motion to approve check numbers 15801 - 15825 including 6191 (Wisconsin Department of Revenue State Tax), 6192 (IRS Federal Tax) issued June 1<sup>st</sup>, 2019 through June 30<sup>th</sup>, 2019 – Total \$55,692.60. Approval of check numbers 15826 through 15850 for payments made from July 1<sup>st</sup> through July 9<sup>th</sup>, 2019 in the amount of \$140,084.27. Carlson made a motion to approve checks as presented. Carlson seconded. Motion carried

Schedule August Monthly Board Meeting @ 7 PM – Tuesday, August 6<sup>th</sup>, 2019.

Adjournment: Carlson made a motion at 9:09 PM to adjourn. Bures seconded. Motion carried.

Respectfully submitted - Nancy Parkos/Clerk