

Town of Ridgeway  
Monthly Board Meeting Minutes – March 2<sup>nd</sup>, 2021

Attendance: Joe Thomas/Chair, Ed Bures/Supervisor, Rick Carlson/Supervisor, Melody Scheckel/Treasurer, Nicole Wieczorek/Deputy Clerk, Nancy Parkos/Clerk. Other Attendees: Miles Narveson, Jim Johnson, Richard Alfred, Donny Marten, Carl Thorsen, Wayne Jarrett, Mathew McKeon, Steph McKeon, Steve Colden, Julie Colden

Meeting called to order @ 7:00 PM by Chair Thomas. Clerk confirmed this was a properly noticed meeting.

**Approval of February 2, 2021 Monthly Board Driveway Review Minutes:** Bures made a motion to approve the minutes as printed for February 2, 2021. Carlson second. Motion carried.

**Open Bids For Sealcoating:**

Fahrner Asphalt Sealers LLC: PG 58-28 asphalt 5% cutback, by a full-width (24') spray distributor - \$15,374/mile SINGLE seal w/20' top; \$23,864/mile SUPER SINGLE w/20' top. \$11,932/.5 mile super single application w/20 foot top. Town to furnish aggregate. 1 year warranty.

Scott Construction, Inc.:

20 ft. mile for single heavy seal over gravel surface

Town provide 3/8 washed pea stone

\$25,812.00/1 year warranty

Bures made a motion to accept Fahrner Asphalt Sealers LLC bid as presented above. Carlson second. Motion carried

**Open Bids for 2021 Crushed Stone, Breaker Run & Sanding Chips:**

	<u>Picked Up</u>	<u>Delivered</u>
¾ Crushed Stone	\$6.35/ton	\$ 8.00/ton
1 ½" Crushed Stone	\$6.35/ton	\$ 8.00/ton
Breaker Run	\$6.35/ton	\$ 8.00/ton
Sanding Chips		\$10.45/ton
Clean ¾" Stone	\$9.50/ton	\$12.00/ton

Carlson made a motion to accept Ivey Construction Inc. as priced above. Bures second. Motion carried. Thomas abstained.

**Land Use Recommendation – Parcel #0536/0537 Conditional Use Permit/Johnson:** On February 22, 2021 the Land Use Commission met to review the Conditional Use Application. Parcel #024-0536/0537 – 6620 Johnson Drive – Ridgeway. In 2020 this lot was zoned RB-1 Recreational Business & granted a Conditional Use Permit for weddings & events. The short-term rental use is considered a “Tourist Cottage” under the County’s zoning ordinance which is a Conditional Use option in the RB-1 district. This use was not requested in 2020. This request is to cease the short-term rental use & continue operation as a wedding/event venue. Bures made a motion to sign the Land Use change as presented above. Carlson second. Motion carried.

**Point Prowlers ATV/UV Club (Korback Road Access) – Stephanie McKeon:** Provided a map handout for Board & reason to open Korback to connect to other Towns ATV/UTV roads open. The ATV/UTV ordinance would need to be amended if the Town Board approves – agenda item in April.

**Public Comment (Limit Two Minutes):** Narveson asked if the Board will act on the BB interchange, suggesting that the Board consider frontage roads to get access for any development. The Town Board is not able to act until signed maps are received from the State. Negotiated with the state through John Fandrich & selling access rights was not mentioned.

**Old Business:**

**Resolution from Craig Hardy for Town Road Changes (included in DOT Jurisdictional Agree?)** Previous month Hardy reviewed the Final Determination for alterations to local road system & assignment of highway maintenance responsibilities & will prepare a resolution.

Monthly Board Meeting – Tuesday, March 2, 2021

Page Two

**2020 Budget Amendments:** Treasurer reviewed the 2020 Budget Amendments. Carlson made a motion to accept the 2020 budget amendment changes as presented. Bures second. Motion carried. How much is left in cash reserves?

**2021 Virtual District Meetings – Teleconference or Virtually:** Board reviewed – Carlson asked to be signed up.

**Board Concerns:** Thomas attended the IOCO Hearing – IOCO removed driveway for cell towers. Copy the driveway ordinance for the next meeting to review right-a-way utility permits.

Thomas had copies made of the Wind Tower mailing he received & distributed to the Board & copies for LUC.

Received payment for 50/50 Bridge Aid from 2020 in the amount of \$29,144.13.

Publish bids in paper for 2021-2022 propane before contract runs out.

Lawn mowing on next month's agenda.

**Monthly Financial Statement:** Clerk & Treasurer reviewed statements – in December distributions were made & two checks voided after the monthly board meeting & verified their Wistar Win totals agree.

**Bills Presented for Payment:**

Bures made a motion to approve check numbers 16359 through 16403 including 2211 (Wisconsin Department of Revenue State Tax) & 2212 (IRS Federal Tax) for payments made from February 1, 2021 through February 28, 2021- Total \$625,237.09. Approval of check numbers 16404 through 16421 for payments made March 1, 2021 through March 2, 2021 in the amount of \$28,464.85. Carlson seconded. Motion carried.

Next Monthly Board Meeting April 5, 2021 @ 7 PM.

**Adjournment:** Carlson made a motion at 8:20 PM to adjourn. Bures seconded. Motion carried.

Respectfully submitted - Nancy Parkos/Clerk & Nicole Wiczorek/Deputy Clerk