Town of Ridgeway
Monthly Board Meeting Minutes – February 11th , 2019

Those in attendance: Joe Thomas (Late arrival), Ed Bures, Deane Judd, Melody Scheckel, Nancy Parkos

Other: Juliana Broek, Jason Neis, Chuck Roethe

Meeting called to order @ 7:05 PM by Supervisor Bures. Agenda posted as required.

Approval of January 7th Monthly Board Minutes: Judd made a motion to approve the January 7th. Broek seconded. Motion carried.

Public Comment (Limit Two Minutes): None

Land Use Commission Report (Last meeting January 10th, 2019 @ 6 PM – next meeting February 13th , 2019): A meeting had not been held since last Town meeting.

2019 Lawn Care Maintenance: Two proposals received.   Bures made a motion to approve Felderman Lawn & Garden LLC for the 2019 Lawn Care Proposal. Judd seconded. Motion carried.

Old Business:

One Pass Truck – Town & Country Sanitation – Doug Enke: Clerk had sent an email to all on Town Email Contact List & received comments. Bures read comments received. Clerk to contact Doug Enke with questions: Are there smaller bins/containers? Who warranties the containers T&C or the resident? Discussed the type of receiver/Tote Caddy recommended by T&C? Does T&C have an example? What if needed more than one bin – landowner purchase? Do these bins fade if sit outside 24/7?

Easement Attached to Driveway – Juliana Broek: Broek provided "REED ROAD TURN AROUND dated January 26, 2019 – WHERE DOES MY PRIVATE DRIVEWAY BEGIN? Board reviewed & agreed – put in minutes. Dixie Bender wrote on Broek note that this is true with her signature.

CSM for Town Owned Property: Jewell in process of doing CSM. Tabled

Earmark Land Sale Funds: Tabled

Signage Issues – Iowa County: DOT still in process of making changes. Tabled

Town/Village Maintenance Agreement (Cul-de-sac End of Town Hall Road in Village): Clerk to draft a contract for general maintenance (snow, ice removal & mowing) when mileage is determined. This contract would not include seal coat or crack filling. A separate charge would be provided at such time.

Maintenance Agreement (DOT Jurisdictional Agreement): Tabled

Resolution from Craig Hardy for Town Road Changes (included in DOT Jurisdictional Agreement?): Tabled

Driveway Inspection Before Building Permits Issued: Thomas will discuss at County Unit Meeting – Tabled

Multi Use of Driveways (Land Use Commission recommendations): Board reviewed with a change to minimum turnaround. Broek will update & present to the Land Use Commission meeting on February 13th . This will be an Ordinance attached to driveway ordinance.

Land Use Application Review: Board reviewed & had no issues.

2018 Budget Amendments: Approve changes tonight & next month will have the final printout for 2018. Bures made a motion to approve the 2018 family budget amendment from $3,500 General Government/Town Hall Maintenance (X1C) to Public Safety/Building Inspection Expense (X24). Judd seconded. Motion carried.

Board Concerns:

WTA Meeting on March 8th at Deer Valley in Barneveld. Thomas, Bures & Parkos to attend.

February 19, 2019 Spring Primary Election Dodgeville School District

WTA Town Advocacy Council handout – Agenda item next month.

Bures shared a concern about snow plowing on West Brigham Road & will discuss with Patrolman.

Monthly Financial Statement: Board reviewed Month End Reconciliation Financial Statement for January 31, 2019 as presented with an Checking Account & Money Market ending balance = $755,551.19.

Judd made a motion to approve checks issued from January 1 through January 31, 2019 (check numbers 15653 - 15676) including check #1191 to Wisconsin Department of Revenue (Wisconsin State Tax) & check #1192 (IRS Federal Tax) totaling $555,810.12 & check numbers 15677 – 15703 issued February 1, 2019 through February 11, 2019 in the amount of $42,143.06 as presented. Bures seconded. Motion carried.

Next monthly board meeting: Monday, March 4th , 2019 @ 7 PM.

Judd made a motion at 8:35 PM to adjourn. Bures seconded. Motion carried.

Respectfully submitted - Nancy Parkos/Clerk