Town of Ridgeway

Monthly Board Meeting Minutes – August 1st, 2023

Attendance: Joe Thomas/Chair, Ed Bures/Supervisor, Rick Carlson/Supervisor, Melody Scheckel/Treasurer, Nicole Wieczorek/Clerk

Others: Betty Hughes, Tim Lease, Doug Hannsman

Meeting called to order @ 7:04 PM by Chair Thomas. Clerk confirmed this was a properly noticed meeting.

**Approval of July 6, 2023:**

Bures made a motion to approve the July 6, 2023 Monthly Board Minute. Carlson seconded. Motion carried.

**Public Comment:** None

**Hot Water Heater:** Patrolman got a quote from Judd Pump’s of $2200.00 to replace the Town Hall’s water heater. Will also look into the $500 WI propane gas incentives.

**Scott’s Construction:** Carlson made a motion to approve the seal coating $19270.00 of Hi Point Road and the $1200.00 for the repair of the Town Hall parking lot. Bures seconded. Motion carried.

**ATC Road Damage Payment:** Per theroad useagreement for over-weight loads, there were 66 loads at $500.00 for a total of $33,000.00-$1,000.00=$32,000.00. Along with $14,000.00 to settle the road damages on Hi Point Road.

**Weight Limits for Knobs Road and Brotherhood Road:** Tabled

**Township Land Encroachment:** Bures made a motion to ask land owner to remove their property within 14 days with the exception of the gardens to be removed after the August harvest. Carlson seconded. Motion Carried.

**Cost of Selling Town Property:**  Done

**Brotherhood Road:** Clerk received the lien waivers.

**Old Business:**

**Fiscal Recovery Grant Usage**: Tabled.

**Board Concerns:**

* We will need to replace the two back tires on the tractor.
* Treasurer will be meeting with a potential new web designer for our township website.

**Monthly Financial Statement:**

**Bills Presented for Payment:**

Approval of check number 17174 through 17195 from July 7th, 2023, through August 1st, 2023.

Total $209,059.61

Carlson made a motion to approve the checks from July 7th, 2023 through August 1st, 2023 for a total of $209,059.61. Bures seconded. Motion carried.

Next Monthly Board Meeting - Tuesday, September 12th, 2023 @ 7 PM.

**Adjournment:** Bures made a motion at 8:43PM to adjourn. Carlson seconded. Motion carried.

Respectfully submitted – Nicole Wieczorek/Clerk