Town of Ridgeway

Monthly Board Meeting Minutes – July 5th, 2022

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

Meeting called to order @ 7:05 PM by Chair Thomas. Clerk confirmed this was a properly noticed meeting.

**Approval of July 5th, 2022, Monthly Board Minutes, May 26th and June 17th, 2022, Driveway Review Minutes:** Carlson made a motion to approve the July 5th Board Minutes, May 26, 2022 Pikes Peak Road and June 17th, 2022, 6616 Johnson Drive, Driveway Review Minutes with the correction that Joe Thomas needs to be removed from the attendance. Bures seconded. Motion carried.

**Public Comment:** None

**Propane Contract:** Bures motioned to purchase 4000 gallons of LP at $1.959 per gallon for a total of $7836.00 minus the credit of $769.53 for a total of $7066.47. Carlson seconded. Motion carried.

**ATC Road Use Agreement-** Waiting for Iowa County to get the bridge rating.

**Approve Land Use Member:** Bures made a motion to approve Tom McGraw as a replacement for Luther Smith’s Land Use Commission term. Carlson seconded. Motion carried.

**Rock Road Maintenance:** Further board discussion on the maintenance agreement. Clerk to send a copy to Bures.

**Old Business:**

**Fiscal Recovery Grant Usage**: None

**Driveway Ordinance Review:** None

**Board Concerns:** Treasurer shared with the board how to separate the different fund coming into the township. Differentiate the funds into earmarked categories via a spreadsheet the treasurer will submit to the board for approval. Board suggested opening two new accounts. Treasurer working on this.

**Monthly Financial Statement:**

**Bills Presented for Payment:**

Approval of check number 16836 through 16854 from June 10, 2022, through July 7th, 2022. Total $148,198.88.

Carlson made a motion to approve the bills as presented. Bures seconded. Motion carried.

Next Monthly Board Meeting Tuesday, August 2nd, 2022 @ 7 PM.

**Adjournment:** Bures made a motion at 8:36PM to adjourn. Bures seconded. Motion carried.

Respectfully submitted – Nicole Wieczorek/Clerk