

Town of Ridgeway  
Monthly Board Meeting Minutes – December 10<sup>th</sup>, 2019

Those in attendance: Joe Thomas, Ed Bures, Rick Carlson, Melody Scheckel, Nancy Parkos.

Other: Dick Alfred, Bruce Paull, Richard Hibma, Janet Pedder, Wayne Pedder, Kevin Fawcett, Laurie Fawcett, Juliana Broek, Travis Disch, Randall Busser, Micah Busser

Meeting called to order @ 7:05 PM by Chair Thomas. Agenda posted as required.

**Approval of November 5<sup>th</sup> Monthly Board & November 12<sup>th</sup> Budget Hearing Minutes:** Bures made a motion to approve the November 5<sup>th</sup> Board Minutes with the spelling change to Hearing in the Land Use Commission Report & approved the November 12<sup>th</sup> Budget Hearing Minutes as presented. Carlson seconded. Motion carried.

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

**Land Use Change – Conway/Busser:** On November 20, 2019 the Land Use Commission made a recommendation to present to the Town Board to rezone 6 acres (+/-) from A-1 Agriculture to AR-1 Ag Residential, Section 12, T5N, R4E, SE ¼, NW ¼ – Parcel #024-0799 (Black Oak Road) - Randall & Micah Busser, Applicant/John Conway, Land Owner. Carlson made a motion to approve the land use change recommended by the Land Use Commission. Bures seconded. Motion carried. Signed copy will be sent to Scott Godfrey.

**ATV/UTV Route Change – Travis Disch:** Disch wanted to keep the Board informed of some additions to the proposed ATV/UTV route. A petition had been circulated up & down County Road H & a copy of the petition was requested by the Board. This proposal will be going to IOCO Traffic Safety & Public Works.

**4690 Pikes Peak Road Driveway – Kevin Krantz:** Thomas had contacted landowner twice to attend meeting to discuss his driveway concern. No Show. A tube will be replaced in 2020.

**Land Use Commission Report (Last Meeting Wednesday, November 20<sup>th</sup> @ 6 PM):** Broek reviewed the Public Hearing Meeting that was held at the Courthouse on October 24<sup>th</sup>, 2019. A quorum was not in attendance so a public hearing has been rescheduled for Wednesday, January 17<sup>th</sup> at 6 PM at the Town Hall.

Broek announced that she is resigning from the Land Use Commission effective the end of December.

**Land Use Commission Vacancy – Appoint Alternate Until April:** All terms expire the end of April. Solicit candidates via Town Email Contact List for anyone that might be interested to submit in writing their desire to be on the Committee by Friday, January 3<sup>rd</sup>, 2020.

**Appoint Election Workers Effective January 1, 2020 – December 31, 2021:** Bures made a motion to approve the list of election workers as presented (L Aurit, R Birrenkott, RA Butteris, J Foster, MJ Hughes, J Pedder, L Renz, D Wiczorek & M Wiczorek) effective January 1, 2020 through December 31, 2021.

**Patrolman's Wages:** Tabled for more review.

**Amend/Approve 2020 Budget:** The 50/50 Bridge Aid was reduced due to unclaimed costs on South Clay Hill Road from \$24,760.49 to \$15,511.27 which reduced the total Town 50% to \$24,064.44. (Dugway Road \$4,753.84; S Clay Hill Road \$7,755.63; Rosy Lane Culvert Extension \$11,554.97). Bures made a motion to amend the County Bridge Aid to \$24,064.44 & increase Interest to \$7,649.00. Carlson seconded. Motion carried.

**Town Advocacy Council:** Discussed dues currently paid & this should be billed to all municipalities.

**Old Business:**

**Mill Road Bridge Insurance Claim:** After discussing it was decided to offer a counteroffer. Clerk was to contact WTA to see if the Town could bill the insured the difference & did not do. Clerk will contact WTA in AM & counteroffer (split the difference) & send bill for remainder to insured if allowed.

**After The Fact Building Permits/Building Ordinance:** Clerk drafted a Resolution to add to the Ordinance to update which will get a resolution number. Effective January 1, 2020 Bures made a motion to approve zoning permit fees & after the fact fees as a resolution. Carlson seconded. Motion carried.

**Election Contingency Plan:** Print a copy of the Election Day Emergency Plan for Board.

**Driveway Inspection for Existing Driveway before New/Remodeled/Additions are Constructed:** Tabled

**Clean Sweep Report:** Tabled

**Signage Issues – Iowa County:** Tabled

**Maintenance Agreement (DOT Jurisdictional Agreement):** Thomas met with Hardy & State does not want to give Town back the control but wants Town to maintain. Tabled

**Board Concerns:** Town submitted a 90-10 match for a \$75 million for local road projects. Jewell came up with figures & maps. Town would have to buy the right-a-way – Sunny Ridge Road/County Road W.

**Monthly Financial Statement:**

**Bills Presented for Payment:**

Carlson made a motion to approve check numbers 15921 - 15947 including 11191 (Wisconsin Department of Revenue State Tax), 11192 (IRS Federal Tax, – Total \$32,131.11. Approval of check numbers 15948 through 15975 for payments made from December 1<sup>st</sup> through December 10<sup>th</sup>, 2019 in the amount of \$36,497.07. Carlson seconded. Motion carried.

Schedule Next Board Meeting: Tuesday, January 7<sup>th</sup>, 2020 @ 7 PM.

Adjournment: Bures made a motion at 8:30 PM to adjourn. Bures seconded. Motion carried.

Respectfully submitted - Nancy Parkos/Clerk