

Town of Ridgeway
Monthly Board Meeting Minutes – January 7th , 2019

Those in attendance: Joe Thomas, Ed Bures, Deane Judd, Melody Scheckel, Nancy Parkos

Other: Richard Alfred, Bruce Paull, Juliana Broek, Doug Enke, Dawson Enke

Meeting called to order @ 7:00 PM by Chair Thomas. Agenda posted as required.

Approval of December 3rd Monthly Board Minutes: Bures made a motion to approve the December 3rd minutes as presented with a change to the Monthly Board Meeting Minutes date from November 5th to December 3rd . Judd seconded. Motion carried.

Public Comment (Limit Two Minutes): None

One Pass Truck – Town & Country Sanitation – Doug Enke: D Enke recommends a change in garbage/recycle pickup. Each homeowner would be provided with two 95 gallon bins on wheels (one for garbage & one for recycle) & one truck/one driver (one pass truck) would pick up both. D Enke explained the reason for change being hard to find help with CDL license, insurance companies not wanting to provide insurance for employee(s) riding on back of truck & save on fuel. If the Town contracts with this change, Town & County Sanitation Inc. will honor the 2018 rate for 2019, 2020 & 2021 otherwise a 4% increase each year. If this does not go into effect this year, the garbage/recycle annual charge of \$125 will increase for 2020. At this time it's costing the Town \$135.12 for each pickup & there is a Recycling Grant received again this year to cover the extra cost. T & C would do a mass mailing to all Town residents explaining the procedure/rules. A receiver hitch that fits to a vehicle can be purchased for \$80 to haul totes to T & C pickup sight. Clerk to send email to all on Town email list for input. Tabled.

Easement Attached to Driveway – Juliana Broek: Broek provided the Board with a map of area explaining an easement attached to her driveway that adds four more residences. Town has maintained maintenance & Patrolman Marten will check mileage on Reed Road to see where it ends. Possible grandfathered Road. Broek to check with IOCO Shaun Wood for more info. Tabled.

CSM for Town Owned Property: Per Godfrey 40 acres to be ag land. Clerk to contact John Fandrich (DOT Real Estate Specialist) regarding CSM's since construction is done & DOT to pay for CSM's. . Bures made a motion to approve the survey agreement provided by Jewell & Associates to complete two certified survey maps for Tax ID 024-0421.04 as long as DOT gives the go ahead. Judd seconded. Motion carried. Clerk to find out if bill is sent to DOT & if County will waive fee.

Creature Comforts Contract – Jennifer Monahan: Judd made a motion to approve the Creature Comforts Contract as presented. Bures seconded. Motion carried.

Land Use Commission Report (Next meeting January 10th, 2019 @ 6 PM): None

Old Business:

Earmark Land Sale Funds: Tabled

Signage Issues – Iowa County: 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). 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

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

Driveway Inspection Before Building Permits Issued: No other municipality in Iowa County has an inspection. Thomas will discuss at County Unit Meeting – Tabled

Implements of Husbandry 2019: Current resolution will remain in place unless a change is made.

Multi Use of Driveways: Land Use Commission is reviewing & will present a recommendation at the February Town Board Meeting. This should be an Ordinance as will be attached to driveway ordinance.

Land Use Application Review: Land Use Commission will update for Board review at February Board Meeting..

Board Concerns:

WTA Meeting on March 8th at Deer Valley in Barneveld.

Paull gave an overview of 400 well samples tested & 42% came back contaminated provided by IOCO Land Conservation. How many wells tested in the Town would be nice to know with planning in the municipality? Paull gave an overview of results.

Clerk to check to see if \$600 was received from Mashuda Contractors, Inc. for parking dirt on Town property.

Ridgevue Road sign was lost by Mashuda – bill when new one arrives.

Tuesday, February 19, 2019, School Board Primary election.

Wisconsin Towns Association sign in to website individually.

Monthly Financial Statement: Board reviewed Month End Reconciliation Financial Statement for December 31, 2018 as presented with an Checking Account & Money Market ending balance = \$372,455.91.

Judd made a motion to approve checks issued from December 1 through December 31, 2018 (check numbers 15600 - 15651) including check #12181 to Wisconsin Department of Revenue (Wisconsin State Tax), check #12182 (IRS Federal Tax), check #12183 to FSB totaling \$78,343.18 & check numbers 15652 – 15673 issued January 1, 2019 through January 7, 2019 in the amount of \$549,803.93 as presented. Bures seconded. Motion carried.

Next monthly board meeting: Monday, February 11th, 2019 @ 7 PM.

Judd made a motion at 8:45 PM to adjourn. Bures seconded. Motion carried.

Respectfully submitted - Nancy Parkos/Clerk