

Town of Ridgeway
Monthly Board Meeting Minutes – June 4th , 2019

Those in attendance: Joe Thomas, Ed Bures, Rick Carlson, Melody Scheckel, Nancy Parkos. Other: Richard Alfred, Dennis Phillips, Travis Disch, Ron Goebel

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

Approval of May 7th Monthly Board & May 30th Driveway Review Minutes: Correction on April 8th minutes. Rosy Lane cost by McCabe \$16,800. Bures made a motion to approve the May 7th minutes with the corrections & approved the May 30th driveway review minutes for Hartman. Carlson seconded. Motion carried.

Public Comment (Limit Two Minutes): None

Pec Valley ATV Club: Disch to set up meeting with Craig Hardy & Sheriff Austin to discuss Roads to recommend for ATV/UTV travel. Make Town residents aware of possible Town Roads open to ATV/UTV users.

Land Use Commission Report: Last meeting May 22, 2019. Next meeting June 26th at 6 PM.

Liquor Cigarette Licenses Approval/Operators Licenses – Hyde Store: Bures made a motion to approve the Renewal Alcohol Beverage License Application & Application for Cigarette & Tobacco Products Retail License for Hubbard & Hubbard & Applications for Operator’s License to Serve Fermented Malt Beverages & Intoxicating Liquors at Hyde Store to Jim Buol, Amy Cartwright, Hugh Hogan, Adam, Jessica & Ray Hubbard, Bobbie Lease, Janice Meudt, Denise Morgan-Jacobson, Jessica Norland, Jessica Perrin & Jessica Peterson as presented. Carlson seconded. Motion carried.

Liquor License Approval/Operators License – Hi-Point Steak House: Carlson made a motion to approve the Renewal Alcohol Beverage License Application for Hi-Point Steak House LLC & Applications for Operator’s License to Serve Fermented Malt Beverages & Intoxicating Liquors at Hi-Point Steak House LLC to Daryn Goodwin & Heather Yager as presented. Bures seconded. Motion carried.

Propane Contract: Not received – tabled.

Clean Sweep Report: Waiting for Kruser bill – tabled.

Town & Country Sanitation Liability Waiver: Reviewed & only residents with dumpsters from T&C.

Cardinal Hickory Creek – Final Public Hearings: Review of upcoming meeting(s).

Resolution for Link of Service Awards (LOSA) Program: Village Clerk to forward a copy of resolution. Tabled.

Annual Fireworks Display: Budgeted item – check made out to Village as Village carries the insurance.

County Camper Regulations: Board reviewed letter from Scott Godfrey & no issues.

Old Business:

Equity Appraisal Contract: Bures made a motion to approve the 2020 assessment contract provided by Equity Appraisal LLC for \$24,500 which will be a revaluation in 2020. Carlson seconded. Motion carried.

CSM for Town Owned Property: Approved at Iowa County Zoning & will need to be recorded. Clerk to forward a copy of IOCO bill to John Fandrich at DOT & Town to be reimbursed by DOT.

Signage Issues – Iowa County: A punch list from IOCO Highway Commissioner received by Chair.

Town/Village Maintenance Agreement (End of Town Hall Road in Village): Tabled

Maintenance Agreement (DOT Jurisdictional Agreement): Tabled

Resolution from Craig Hardy for Town Road Changes (Included in DOT Jurisdictional Agree?) Will not do until punch list from IOCO Highway Commissioner is completed .

Board Concerns: Discussed cattle pass on Clay Hill Road/Dan Toay's property being constructed by Larry McCabe, Engineer/Contractor. A meeting will be posted for Monday, June 10th, at noon at cattle pass on Clay Hill Road.

June 3rd a meeting was held at Town Hall by Ayres Engineers & Iverson Construction/Contractor on 18/151 – project starts at IOCO/Dane County line E & continues to Iowa County Road Y.

Inspection for Mike Scheidegger driveway approved & before occupancy needs to be inspected again.

Logger/Contractor that fills out the Intent to Cut form is the one that is liable for the damage.

Fahrner bid for resealing was for two coats & should have been for one coat - will submit a bill in 2020 for 2020 budgeting for additional amount.

Monthly Financial Statement:

Bills Presented for Payment:

Approval of check numbers 15776 - 15800 including 5191 (Wisconsin Department of Revenue State Tax), 5192 (IRS Federal Tax) issued May 1st, 2019 through May 31st, 2019 – Total \$21,676.83. Approval of check numbers 15801 through 15813 for payments made from June 1st through June 4th, 2019 in the amount of \$31,233.43. Carlson made a motion to approve checks as presented. Bures seconded. Motion carried

Schedule July Monthly Board Meeting @ 7 PM – Tuesday, July 9th, 2019.

Adjournment: Carlson made a motion at 9:00 PM to adjourn. Bures seconded Motion carried.

Respectfully submitted - Nancy Parkos/Clerk