Town of Ridgeway

Monthly Board Meeting Minutes – April 12th, 2022

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

Others present: Don Martin, Rick Zemlicka, Jim Johnson.

Meeting called to order @ 7:00 PM by Chair Thomas. Clerk confirmed this was a properly noticed meeting.

**Approval of March 8th, 2022, Monthly Board Minutes:** Bures made a motion to approve the March Board Minutes. Carlson second. Motion carried.

**Public Comment:** Rick Zemlicka spoke about PSC (public service commission) docket, the wind siting council…2009 Act 40 council, about wind turbines. He is advocating to contact state representatives to let them know about the Wind Siting Council.

**ATC Compensation:** $54,200 is the current offer, $55,700 was the original offer. The original offer included herbicide application and off-road access. Questions on the one-time payment and the annual payment. The easement paperwork was signed. Joe will call and clarify to see if the herbicide and off road will be added. Joe will call to get more information. Bures made motion to approve the $55,700 of the original offer. Carlson seconded. Motion approved.

**Prairie Creek Farm Liquor License**: Jim is hoping to have liquor license paperwork here for the May Board meeting. Jim sent the 300 people occupy paperwork to clerk today.

**Rock Road Maintenance:** working on this. Tabled.

**Felderman Lawn and Garden 2022 Lawn Care Proposal:** Clerk to confirm what the service charge be per mower/unit, or per mowing at the hall and cemetery and get it in writing.

**Old Business:**

**Fiscal Recovery Grant Usage**: can NOT use that to meet grant use (TRIPD) TABELED.

**Driveway Ordinance Review:** TABELED they have not reviewed yet…raised fee to $500 and $1000, update field road access. Suggested that if a field access is granted, residents would not be able to build, it would just be a road.

**Board Concerns:**

1. Bridge on Brotherhood needs be bid and engineered, will involve 50/50 bridge aid and the TRIP program. Must be done before County does work on H.

2. STP/BILL money, request is due in May-Sunny Ridge Road. The project needs to be approved. Once the DOT approves, we then will interview engineers. Donny Marten and Joe Thomas will work on this.

3. Donny: Pikes Peak wedging. We had bid with Scott bid just under $10,000.00, Iverson bid $5397.00. Joe signed agreement with Iverson.

**Monthly Financial Statement:**

**Bills Presented for Payment:** none

Board of Review: May 24th, 2022, from 6pm-8pm

Next Monthly Board Meeting Wednesday, May 4th, 2022 @ 7 PM.

**Adjournment:** Carlson made a motion at 9:01PM to adjourn. Bures seconded. Motion carried.

Respectfully submitted – Melody Scheckel/Treasurer, Nicole Wieczorek/Clerk