Town of Ridgeway

Monthly Board Meeting Minutes – November 15th, 2022

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

Meeting called to order @ 7:10 PM by Chair Thomas. Clerk confirmed this was a properly noticed meeting.

**Approval of October 4th, 2022:**

Bures made a motion to approve the October 4th Board Minutes with the correction. Carlson seconded. Motion carried.

**Public Comment:** None

**Approval of the 2023 Budget**: Bures made a motion to approve the 2023 budget of $589,544.00. Carlson seconded. Motion carried.

**Equity Appraisal Contract**: Carlson made a motion to approve the maintenance assessment contract for 1/1/23-12/31/24 for $9000.00. Bures seconded. Motion carried.

**Operator license:** Carlson made a motion to approve the operator’s license for Beth Larson to serve at hi point. Bures seconded. Motioned carried.

**Hoefer Driveway:**  Clerk to send a email to Hoefer stating the turnaround requirements. Once that is completed Hoefer will then inform the board so they can do the final inspection.

**Matteson Driveway:** Clerk is waiting for the Driveway permit application from landowner.

**Stray Animal Contract Service:** Tabled.

**Right Of Way Ordinance:** Tabled.

**ATC Road Use Agreement:** Tabled

**Sale of Tractor for payment of mower:** Mower sold.

**Brotherhood Lane:** Bridge project is complete. Township needs to replace the northeast side fence, approx. 150 ft. of fencing.

**Old Business:**

**Fiscal Recovery Grant Usage**: Board discussion on if we can use these funds to purchase another voting machine.

**Driveway Ordinance Review:** None

**Rock Road Maintenance:** Village of Ridgeway signed the Road maintenance agreement.

**Board Concerns:** Discussion on the Garbage and Recycle policy changes for 2023.

**Monthly Financial Statement:**

**Bills Presented for Payment:**

Approval of check number 16931 through 16972 from October 4th, 2022, through November 15th, 2022.

Total $63,663.40

Carlson made a motion to approve the checks from October 4th, 2022 through November 15th, 2022 for a total of $63,663.40. Bures seconded. Motion carried.

Next Monthly Board Meeting - Tuesday, December 6th, 2022 @ 7 PM.

**Adjournment:** Carlson made a motion at 9:09PM to adjourn. Bures seconded. Motion carried.

Respectfully submitted – Nicole Wieczorek/Clerk