

Town of Ridgeway
Monthly Board Meeting Minutes – October 8th, 2019

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

Other: Juliana Broek, Bruce Paull

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

Approval of August 6th Monthly Board Minutes: Bures made a motion to approve the September 10th Monthly Board & October 3rd Residential Driveway Review Minutes as presented. Carlson seconded. Motion carried.

Public Comment (Limit Two Minutes): Paull asked about monthly Town Board meeting schedule. As of now Town Board meetings are held on Tuesdays which are subject to change to accommodate Town Board.

Justice Center – Bruce Paull: Paull presented a handout & discussed the proposed project & answered questions.

Land Use Commission Report: Broek discussed upcoming Iowa County Planning & Zoning & Town of Ridgeway Plan Commission joint public hearing on October 24th, 2019. No future Land Use Commission meetings scheduled at this time.

Mill Road Bridge Insurance Claim: Clerk shared latest: Total settlement Board agreed to was \$11,678.68 (\$509.50 less due to the upgrade made to the south side of the guard rail (unaffected by accident) to meet new bridge standards).was emailed to Infrastructure Claims Consulting on September 10, 2019. Reply from Kim Baxter Infrastructure Claims Consulting: "I do appreciate the reduction of the contractors invoice. This would still leave an adjustment to the labor, equipment and the allocations for the time they used to repair the Southside of the bridge. As for the \$1,1208.72 invoice I do not show any signs being hit by the insured. Nor understand why a loader would have been needed to install signs. Asked what kind of loader was used?"

Clerk contacted Craig Hardy, Iowa County Highway Commissioner, asking if he would be willing to contact Baxter to go over the revised Project Detail Report. Hardy confirmed he would contact Baxter.

Clerk discussed with Patrolman Marten and a Case 621E (loader) was used to retrieve the guard rail & posts from creek. Two bridge markers & posts on the north side of bridge were damaged from accident. The loader was used for repair & reinstallation.

Clerk responded to Baxter via email on October 10, 2019 which included two photos & "Craig Hardy, Iowa County Commissioner, is going to call you to go over the Project Expense Detail Reports. There was not any equipment used on the South Side. The work was completed on 6/18/19."

Non Discrimination Policy: Clerk to phone UW Extension Office to explain the Town is regulated by Wisconsin State Statute & mail in the form.

Local Road Project(s) Grant: An email from Howard Marklein talked about 90/10 have to apply for & is competitive. Maximum a Town can apply for is \$50,000. \$2,291,067 for Towns - December 6, 2019 is the deadline to apply for grant. Does this have to be engineered? Three years to do the project, possibly.

Election Source Subgrant Program: Scheckel explained the program.

Building Permit Ordinance Changes: Discussed buildings built without permits (after the fact inspections). County requires a permit for every structure over 108 feet. Who would be responsible if not up to code? Contact Building Inspector to attend a meeting to discuss. Tabled. Board to check at IOCO Unit Meeting.

Election Contingency Plan: Clerk is working on.

Old Business:

Driveway Inspection for Existing Driveway before New/Remodeled/Additions are Constructed: Driveway Inspection for Existing Driveway before New/Remodeled/Additions are constructed.

Clean Sweep Report: Tabled.

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): Clerk to contact DOT for mileage.

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: Treasurer prepared a letter to IOCO Humane Society for a stray cat charge.

State of Wisconsin to eliminate Personal Property Tax effective 2020. Schedule assessor to attend board meeting.

G5 Network Ordinance – rules & regulations – in area 2-5 years. Sample ordinances WTA.

Iowa County WTA Meeting Wednesday, October 16 at 7:30 PM Health & Human Services Center in Community Room at 303 W Chapel Street. Discussing 50/50 bridge program, ATV/UTV routes & signage, 2020-2021 LRIP program roll out.

Added a section to the Driveway Permit before completed so landowner can get a permit from IOCO Planning & Development.

Monthly Financial Statement:

Bills Presented for Payment:

Bures made a motion to approve check numbers 15879 - 15899 including 9191 (Wisconsin Department of Revenue State Tax), 9192 (IRS Federal Tax), 9193 FSB (final loan payment on 2013 dump truck), 9194 FSB (2019 dump truck) issued September 1st, 2019 through September 30th, 2019 – Total \$58,867.91. Approval of check numbers 15900 through 15915 for payments made from October 1st through October 8th, 2019 in the amount of \$24,403.31. Carlson seconded. Motion carried.

Budget workshop Tuesday, October 15th, at 7 PM.

Clerk set the Budget Hearing for Tuesday, November 12th, 2019 at 7:00 PM & will put in Dodgeville Chronicle.

Schedule November Monthly Board Meeting @ 7 PM – Tuesday, November 5th, 2019.

Adjournment: Carlson made a motion at 9:10 PM to adjourn. Bures seconded. Motion carried.

Respectfully submitted - Nancy Parkos/Clerk