Town of Ridgeway

Monthly Board Meeting Minutes – January 11th, 2022

Attendance: Joe Thomas/Chair, Ed Bures/Supervisor, Melody Scheckel/Treasurer, Nicole Wieczorek/Clerk, Donny Martin/Patrolman, Dena Kurt

Meeting called to order @ 7:11 PM by Chair Thomas. Clerk confirmed this was a properly noticed meeting.

**Approval of December 9th, 2021, Monthly Board Minutes:** Bures made a motion to approve the minutes with two corrections. Thomas second. Motion carried.

**Public Comment:** Kurt spoke against the ATC easement. Advocating for a delay in accepting the proposed ATC easement.

**Prairie Creek Farm Liquor License**: Working to get them a beer/wine license. Still working to see if they can get a liquor license.

**Quotes For Purchase of Mowing Tractor:** Donny is having difficulty finding a mower**.**

**Rock Road Maintenance:** We need to come up with a yearly maintenance fee. Type up a letter letting them know we will send them a bill May 1st. This cost will include time, material, etc. with additional fees for seal coating, mowing, ditching, storm cleanup.

**5/14/2020 is when the Village annexed this road.**

**Old Business:**

**Updated ATC easement on town property:** Joe will have Ben Wood contact Jeff Marx**.**

**Fiscal Recovery Grant Usage**: Will review final ruling information.

**Driveway Ordinance Review:** Tabled

**Board Concerns:**

Updated Creature Comforts Contract-added a retainer fee.

Donny reported Jim (second patrolman) is working out well.

Add to website that stray animals can be taken to Creature comforts.

**Monthly Financial Statement:**

**Bills Presented for Payment:**

Approval of check numbers 16639 through 16669 including December 8, 2021, through December 31, 2021. Total $45,476.92. Bures made a motion to approve the bills presented for payment. Thomas second. Motion carried.

Next Monthly Board Meeting Tuesday, February 8th, 2022 @ 7 PM.

 **Adjournment:** Bures made a motion at 8:57PM to adjourn. Thomas seconded. Motion carried.

Respectfully submitted – Nicole Wieczorek/Clerk