Town of Ridgeway

Monthly Board Meeting Minutes – June 6th, 2023

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

Others: Jim Johnson, Susan Brugger

Meeting called to order @ 7:03 PM by Chair Thomas. Clerk confirmed this was a properly noticed meeting.

**Approval of May 2nd, 2023, and Driveway Review minutes on May 4, 2023 and May 11th, 2023:**

Bures made a motion to approve the May Monthly Board Minute and Driveway Review Minutes for May 4, 2023 and May 11, 2023 as presented. Carlson seconded. Motion carried.

**Public Comment:** None

**Rural Insurance – S. Brugger:**

Bures made a motion to raise the businessowners policy to $1,436,327 with $1000 deductible. Carlson seconded. Motion carried.

Carlson made a motion to raise the workers compensation and employers’ liability policy to $1,000,000. Bures seconded. Motion carried.

**Hyde Liquor License:** Bures made a motion to approve class B liquor license and Cigarette and tobacco license for Hyde Store. Carlson seconded. Motion carried.

**Hi-Point Liquor License**: Carlson made a motion to approve the class b liquor license for Hi-Point. Bures seconded. Motion carried.

**Prairie Creek Liquor License:** Bures made a motion to approve Prairie Creek liquor license.Carlson seconded. Motioned carried**.**

**Approval of Operator License:** Several operator license applications were submitted without their alcohol awareness certifications. Those applications were denied.

**Heather Yager**

**James Winkel**

**Damon Laru**

**Beth Larson**

**Cole Flynn – Hi-Point**

**Ryan Peppmeier**

**Jessica Perrin**

**James Buol**

**Denise Jacobson**

**Hugh Hogan**

**Joseph Jensen**

**Cassandra Neis**

**Paula Reeson**

**Cole Flynn – Hyde**

**Brianna Johnson**

Bures made motion to approve operator license the following names; James Winkel, Beth Larson, Cole Flynn for Hi-Point, Ryan Peppmeier, Brianna Johnson, and Cole Flynn for Hyde Store. Carlson seconded. Motion carried.

**EMS Committee:** Bures shared a flyer with information on Barneveld Ridgeway emergency medical service.

**Barneveld Brigham Fire-Rescue Protection District Agreement, Draft Budget, Agreement for Provision of Emergency Medical Services:** Bures made a motion to except the agreement for Provision of Emergency Medical Services and the Barneveld Brigham Fire-Rescue Protraction District agreement for a one-year term. Carlson seconded. Motion carried.

Carlson made a motion to nominate Ed Bures as a trustee pf the Rescue Board. Thomas seconded. Motion carried.

**Town Website:** Town Web Design informed the township that we will need to update our website. Clerk to look into other options.

**Right of Way Ordinance:** Discussed revised ordinance. Board to review. Tabled.

**Brotherhood Road:** Waiting for lien wavers to come back.

**Felderman:** Bures made a motion to except the Lawn Care Proposal for the Ebenezer Eastside cemetery and the proposal for the town hall building. Carlson seconded. Motion carried.

**Old Business:**

**Fiscal Recovery Grant Usage**: Tabled

**Board Concerns:**

Scott’s will be resealing high point from 18/151 to where they went in. This will need to be paid for my ATC. Clerk to get photo from patrolman.

**Monthly Financial Statement:**

**Bills Presented for Payment:**

Approval of check number 17128 through 17153 from May 3rd, 2023, through June 6th, 2023.

Total $58,167.01

Bures made a motion to approve the checks from May 3rd, 2023 through June 6th, 2023 for a total of $58,167.01. Carlson seconded. Motion carried.

Next Monthly Board Meeting - Thursday, July 6th, 2023 @ 7 PM.

**Adjournment:** Carlson made a motion at 9:52PM to adjourn. Bures seconded. Motion carried.

Respectfully submitted – Nicole Wieczorek/Clerk