

Town of Ridgeway  
Monthly Board Meeting Minutes – April 8<sup>th</sup> , 2019

Those in attendance: Joe Thomas, Ed Bures, Deane Judd, Melody Scheckel, Nancy Parkos. Other: Juliana Broek, Richard Alfred, Rick Carlson, Donny Marten, Scott Construction Rep

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

Approval of March 4, 2019 Monthly Board Minutes: Judd made a motion to approve the March 4<sup>th</sup> minutes as presented. Bures seconded. Motion carried.

Public Comment (Limit Two Minutes): None

Open bids for 2019 seal coating:

Scott Construction, Inc.:	<u>Pea Stone</u>	<u>Limestone</u>
20 ft. mile for single heavy seal over gravel	\$28,428	\$26,570
20 ft. mile for single seal over hard surface	\$18,129	\$17,199
22 ft. mile for single heavy seal over gravel	\$31,290	\$29,206
22 ft. mile for single seal over hard surface	\$19,941	\$18,919

Fahrner Asphalt Sealers LLC: PG 58-28 asphalt 5% cutback, by a full-width (24') spray distributor - \$18,568/mile SINGLE seal w/20' top; \$26,270/mile SUPER SINGLE w/20' top. Fahrner to furnish 3/8 pea rock. 1 year warranty.

Proposals to be accepted within 30 days. Area to be determined at Road Review. Tabled until the May Monthly Board Meeting.

Open bids for 2019 gravel, stone, breaker run & sanding chips: Ivey Construction Inc. compared to the 2018 pricing.

	<u>Picked Up</u>	<u>Delivered</u>
¾ Crushed Stone	\$5.95/ton	\$7.55/ton
1 ½ Crushed Stone	\$5.95/ton	\$7.55/ton
Breaker Run	\$5.95/ton	\$7.55/ton
Sanding Material		\$9.85/ton

Bures made a motion to accept Ivey Construction Inc. as priced above. Judd seconded. Motion carried. Thomas abstained.

Broek gave an overview of the Land Use Commissions accomplishment in updating the Comprehensive Plan Book & reviewed the updated map approved by the Land Use Commission. Thomas recommended a larger map to hang in office for public to view if interested in property. Big thing is access to property off of Town or County Road. Broek discussed the pedestrian path on BB & LUC working on. Comprehensive Plan will be on Town website. A bill presented to the Board for books, labor, toner, paper, etc.

Mapping of New Construction Area – Land Use Commission Recommendation: Bures made a motion to accept the map as presented by the LUC. Judd made a motion. Motion carried. A copy will be sent to Scott Godfrey.

Liquor License Fees: \$100 Class B Beer; \$300 Liquor; \$25 Cigarette; \$10/operator license. Judd made a motion to keep the fees as presented for the 2019-2020 liquor license fees. Bures seconded. Motion carried.

Land Use Commission Annual Appointment Review: No one has officially said they want off of Commission & want to wait until the Comprehensive Plan is complete.

SPS 316 Ordinance: Posted for 30 days & Board signatures needed. Judd made a motion to approve the SPS 326 Ordinance. Bures seconded. Motion carried.

Residential Multi Use of Driveways Ordinance to be added to Driveway Ordinance: Posted for 30 days & board signatures needed. Bures made a motion to approve addition to the Driveway Ordinance for Multi User Driveway. Judd seconded. Motion carried.

Town & Country Sanitation Contract: Review of contract which is good for (7) years until April 2026. Corrections to contract: First page Waster to waste, Definations to Definitions, #6 should be Town of Ridgeway & #9 payed to

paid. The Town was credited (\$303.66) as contract effective January 2019. Bures made a motion to approve the new T & C contract with a few typo corrections as mentioned above. Judd seconded. Motion carried. Sign with approved changes.

Schedule Road Review (Cemetery) (CSM Markers): Road Review Thursday, April 18<sup>th</sup> at 7 AM to meet at the Town Hall. (Review a dip in cemetery, bridge & CSM markers).

Earmark Land Sale Funds (\$80,982.85): Amount of land sold to village to be Capital Improvements. Bures made a motion in the amount of \$80,982.85 to Capital Improvements. Judd seconded. Motion carried.

Old Business:

**CSM for Town Owned Property/Posts on Surveyed Area/Seed Area:** Thomas had CSM's with Road name to go to Godfrey for signing & then to Register of Deeds (\$30 for each CSM). Clerk will do a check & deliver. State surveyors were to mark for the title search to determine where line was. Town was surveyed. Judd made a motion to approve the CSM's for the Town of Ridgeway property (3.5 acres & 11.5 acres). Bures seconded. Motion carried.

**Wisconsin Towns Association – Town Advocacy Council:** Bures mentioned that fee should be for all WTA Members as all Towns benefit if paid or not.

**Signage Issues – Iowa County:** IOCO Public Works Committee doing a resolution to send to DOT for maintaining HHH & BB last winter because they have not signed a maintenance agreement & Town does not own the land. Waiting for Court Council to approve & DOT can approve if they want to own.

**Town/Village Maintenance Agreement (End of Town Hall Road in Village):** DOT can pay for maintaining if they want to own it.

**Maintenance Agreement (DOT Jurisdictional Agreement):**

**Resolution from Craig Hardy for Town Road Changes (Included in DOT Jurisdictional Agree?)**

CSM has to be signed by Chair & Clerk – 11.5 acres & other side of road 3.5 acres. Two separate surveys can be sold without changes. Check with Scott if has to go to County Zoning. Judd made a motion to approve the CSM's for the Town of Ridgeway. Bures seconded. Motion carried.

How to handle seeding on Town lot(s) discussed. Marten to seed the area.

Board Concerns: Scheckel presented the CT Form for Board review which matches the 2018 Financial Statement. Mill Road Bridge to one lane due to accident busted beam under bridge – parts ordered – set of plans for bridge to Hardy. Wood bridge & sent to Wheeler to make guard rail off on one side. County Employees & Marten will do repair when parts are received.

Town will receive \$3,786.71 Recycling Grant for 2018 (Previous year received \$3,779.62)

Open Book - Tuesday, April 9<sup>th</sup> 6 PM – 8 PM

Reconstruction on State Road 191 – Monday, April 15 @ 5 PM - Hollandale Legion Hall – Replace 9 bridges this summer.

Annual Meeting – Tuesday, April 16<sup>th</sup> at 7 PM

Board of Review – Thursday, April 25<sup>th</sup> 6 PM – 8 PM

Clean Sweep – Saturday, May 4<sup>th</sup> 8 AM – NOON

Monthly financial statement

Bills presented for payment

Approval of check numbers 15714 - 15738 including 3191 (Wisconsin Department of Revenue State Tax), 3193 (FSB Loan Payment) & 3192 (IRS Federal Tax) issued March 1, 2019 through March 31, 2019 – Total \$30,194.69. Approval of check numbers 15739 through 157\_\_ for payments made from April 1<sup>st</sup> through April 8<sup>th</sup>, 2019 in the amount of \$13,198.47. Judd made a motion to approve checks as presented. Bures seconded. Motion carried.

Schedule May Monthly Board Meeting @ 7 PM – Tuesday, May 7, 2019

Adjournment: Bures made a motion at 8:40 PM to adjourn. Judd seconded Motion carried.

Respectfully submitted - Nancy Parkos/Clerk