

Town of Ridgeway  
Monthly Board Meeting Minutes – January 5<sup>th</sup>, 2021

Attendance: Joe Thomas/Chair, Ed Bures/Supervisor, Rick Carlson/Supervisor, Melody Scheckel/Treasurer, Nancy Parkos/Clerk. Other Attendees: Linda Lynch, Richard Strutt, Nicole Wieczorek

Meeting called to order @ 7:00 PM by Chair Thomas. Clerk confirmed this was a properly noticed meeting.

**Approval of November 10, 2020 Monthly Board Minutes:** Carlson made a motion to approve the minutes as printed for November 10, 2020, December 9, 2020 & December 15, 2020 driveway minutes. Bures seconded. Motion carried.

**Public Comment (Limit Two Minutes):** Lynch asked if any updates on the issue discussed prior meeting questions on premises of serving alcohol. Clerk has contacted Wisconsin Towns with the question. – will follow up. Strutt asked about road ends around Hi-Point & Ayers on County Road HHH.

**Creature Comforts 2021 Contract:** Bures made a motion to accept Creature Comforts Kennel contract offer to pick up “domesticated” dogs found in the Town. Carlson seconded. Motion carried.

**Old Business:**

Patrolman contacted Chair regarding cracked water head on back hoe. Repair estimate is \$20,175 & \$4,700 put into repair so far. This had been discussed at last month’s board meeting. Board agreed best to repair as not good as is.

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

**Board Concerns:** Chair asked if received payment from Village for Prairie Road for maintenance & Clerk confirmed receipt.

Follow up to Delegated Municipal Authority Application regarding SPS 361.60(5)(c) – Clerk to forward signed authority by Chair on December 8, 2020 along with a copy of the approved December 8, 2020 monthly board minutes to the Town Building Inspector, Todd Parkos, for submission to the Wisconsin Department of Safety and Professional Services.

Clerk to contact Wisconsin Surplus to speak with Morgan per Chair.

Clerk shared email from Scott Godfrey regarding an article, which can be found at Landlocked Parcels - Wisconsin REALTORS Association ([wra.org](http://wra.org)).

**Monthly Financial Statement for Review**

**Bills Presented for Payment:**

Bures made a motion to approve check numbers 16288 through 16331 including 12201 (Wisconsin Department of Revenue State Tax) & 12202 (IRS Federal Tax) for payments made from December 1, 2020 through December 31, 2020 - Total \$44,897.72. Approval of check numbers 16334 through 16341 for payments made January 1, 2021 thru January 5, 2021 in the amount of \$28,844.94. Bures seconded. Motion carried. NOTE: Check #16332 & 16333 will be issued as December payments upon receipt of statements.

Town Caucus reminder – Saturday, February 9, 2021 @ 9 AM.

Next Monthly Board Meeting Tuesday, February 2, 2021 @ 7 PM.

**Adjournment:** Carlson made a motion at 7:45 PM to adjourn. Bures seconded. Motion carried.

Respectfully submitted - Nancy Parkos/Clerk