Town of Ridgeway

Monthly Board Meeting Minutes – December 6th, 2022

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

Other: Robert Nelson

Meeting called to order @ 7:04 PM by Chair Thomas. Clerk confirmed this was a properly noticed meeting.

**Approval of November 15th, 2022:**

Carlson made a motion to approve the November 15th Board Minutes. Bures seconded. Motion carried.

**Public Comment:** None

**Land Use Change Recommendation – Robert Nelson landowner:** Tabled for next month.

**Resolution Adopting the 2022 Iowa County Hazard Mitigation Plan Update:** Bures made a motion to approve resolution No. 12062022 to adopt the 2022 Iowa County Hazard Mitigation Plan. Carlson seconded. Motion carried.

**Stray Animal Contract Service:** Discussion on the contract. Bures made a motion to except the Iowa County Humane Society for 2023. Carlson seconded. Motion carried.

**Right Of Way Ordinance:** Tabled

**ATC Road Use Agreement:** Tabled

**Brotherhood Lane:** Discussion on invoice to pay.Carlson made a motion to pay $44251.47 to G-PRO Excavating LLC. Bures seconded. Motion carried.

**Old Business:**

**Fiscal Recovery Grant Usage**: Clerk still looking into if we can use some of these funds to purchase a second voting machine.

**Driveway Ordinance Review:** None

**Board Concerns:**

Discussion on who would sit on the rescue squad committee. They are hoping to get a meeting scheduled for early 2023. Bures will sit on the Rescue Squad Committee.

Looked over a quote from Straight Arrow Energy LLC for shop lights. Thomas showed the board an example of the shop lights.

**Town Caucus for the 2023 election:** January 21st, 2022 at 10am

**Monthly Financial Statement:**

**Bills Presented for Payment:**

Approval of check number 16973 through 16989 from November 15th, 2022, through December 6th, 2022.

Total $58,081.16.

Bures made a motion to approve the checks from November 15th, 2022 through December 6th, 2022 for a total of $58,081.16. Carlson seconded. Motion carried.

Next Monthly Board Meeting - Tuesday, January 10th, 2023 @ 7 PM.

**Adjournment:** Carlson made a motion at 9:05PM to adjourn. Bures seconded. Motion carried.

Respectfully submitted – Nicole Wieczorek/Clerk