## Town of Ridgeway Monthly Board Meeting Minutes – January 7<sup>th</sup>, 2020

Those in attendance: Joe Thomas, Ed Bures, Rick Carlson, Melody Scheckel, Nancy Parkos.

Other: Tim Lease, Doug Hansmann

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

**Approval of December 10<sup>th</sup> Monthly Board Minutes:** Bures made a motion to approve the December 10, 2020

Monthly Board Minutes as presented. Carlson seconded. Motion carried.

Public Comment (Limit Two Minutes): None

**Rural Mutual Insurance Agent – Charles Collier:** Reviewed Town's existing policy & discussed the Mill Road Damage regarding an endorsement for guardrails, etc. Renewal November 1<sup>st</sup>.

**Review/Appoint Land Use Commission Alternate Until April:** Clerk sent an email to all on Town's Email Contact if any interest in serving on the Land Use Commission until the end of April to submit in writing their desire to be on the committee to fill Juliana Broek's position. Bures made a motion to appoint Tim Lease to fill the temporary position until April. Carlson seconded. Motion carried.

Land Use Commission Report (Public Hearing Wednesday, January 15<sup>th</sup>, 2020 @ 6 PM): Hansmann updated the Board on the Map & discussed the upcoming hearing.

## **Old Business:**

**Patrolman's Wages:** Employed 1992. Currently receives \$22/hour, 4 week's vacation, one personal day & 12 sick days per year. Carry up to 120 hours sick leave & paid out for remainder at end of each year. Town pays 88% for Health Insurance. Bures made a motion to approve a pay wage increase for the Patrolman to \$25/hour effective January 6, 2020. Carlson seconded. Motion carried

**After The Fact Building Permits/Building Ordinance:** At the December meeting the Board approved the ordinance for Board signature & posting.

Driveway Inspection for Existing Driveway before New/Remodeled/Additions are constructed: Remove

Clean Sweep Report: Tabled

Signage Issues - Iowa County: Tabled

Maintenance Agreement (DOT Jurisdictional Agreement): Completed with the Village.

**Board Concerns:** Advertising bids for seal coat & gravel for February meeting – Clerk to publish in Chronicle. Letter from Craig Hardy to update ATV/UTV Ordinance put on February agenda. Craig Hardy sent a resolution regarding County Road F - Town would support letter – February agenda.

## **Monthly Financial Statement:**

## **Bills Presented for Payment:**

Carlson made a motion to approve check numbers 15948 through 15988 including 12191 (Wisconsin Department of Revenue State Tax), 12192 (IRS Federal Tax), – Total \$63,499.26. Approval of check numbers 15989 through 16011 for payments made from January 1st through January 7th, 2020 in the amount of \$309,678.22. Thomas seconded. Motion carried.

Schedule Next Board Meeting: Tuesday, February 4th, 2020 @ 7 PM.

Adjournment: Carlson made a motion at 8:20 PM to adjourn. Thomas seconded. Motion carried.

Respectfully submitted - Nancy Parkos/Clerk