

Town of Ridgeway  
Monthly Board Meeting Minutes – September 1, 2020

Attendance: Joe Thomas/Chair, Ed Bures/Supervisor, Rick Carlson/Supervisor, Melody Scheckel/Treasurer, Nancy Parkos/Clerk. Other: Dennis McKernan, Dennis Phillips, Ken Bartz

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

**Approval of August 4, 2020 Monthly Board Minutes:** Carlson made a motion to approve the August 4, 2020 monthly board minutes. Bures seconded. Motion carried.

**Public Comment (Limit Two Minutes):** None

**Purchase of Pea Gravel:** Wingra Stone had to move pile of pea gravel @ \$10.57/ton compared to \$19.78/ton paid this year. Town contacted Town to buy for sealcoating for 1,000 ton of Pea Gravel for sale which had to be moved. Purchased at \$19.78/ton(800 tons from Scott) & selling for \$10.757/ton. A motion was made Saved \$8.75 1600 tons of pea gravel purchased from Wingra. Do not pay tax when purchased from Wingra. Needed to move pile of pea gravel. Money In budget – will have to money in budget.

**Town Financial Audit:** Landowner had contacted a Board Member regarding an audit. Clerk had contacted Wisconsin Towns Association regarding audit & State Statute only requires when Clerk/Treasurer combined. Clerk to contact auditor(s) for costs.

**Damage to Clay Hill & Black Oak Roads:** Registered Certified bill was sent on July 23, 2020 for \$300 for road damage & never picked up. Damage done on August 19<sup>th</sup> & will send another Registered Certified bill for \$100. Bartz stated when he was on Board a copy was sent via regular mail also. Clerk will send. Next would be Small Claims Court.

**2020 Fall Town Workshop Live Teleconference:** Material only is \$30 & if want to go online would be \$50. Clerk to order material

**Old Business:**

**Review Frontier & MHTC Internet Options:** Clerk to contact Cathy Blume at MHTC to schedule a technician to validate the equipment at the Town Hall.

**Emergency Operation Center Request by Village:** Discussed email request – was not for election emergency. Twenty nine pages of Villages Emergency Operation Plan. Bures made a motion to approve the Villages Emergency Operation as a secondary sight at the Town Hall. Carlson seconded. Motion carried.

**50/50 Bridge Aid – Dugway:** Left a note for Patrolman to check to see if 50/50 on blacktop & how many feet to install new tube.

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

**Board Concerns:** Soil boring to begin the end of the week. Vandalism on Urness Road fire # was painted & who should pay for it. Discussed landowner would be responsible.

August tax settlement was received in full per Treasurer Scheckel from the County.

Discussed drop box made by Wayne Pedder – to be thanked in annual Newsletter.

Clean Sweep is Saturday, September 12, 2020.

**Monthly Financial Statement:**

**Bills Presented for Payment:**

Bures made a motion to approve check numbers 16171 through 16200 including 8201 (Wisconsin Department of Revenue State Tax) & 8202 (IRS Federal Tax) for payments made from August 1<sup>st</sup> through August 31<sup>st</sup> - Total

\$27,133.37. Approval of check numbers 16201 through 16218 for payments made September 1<sup>st</sup>, 2020 in the amount of \$18,830.27. Carlson seconded. Motion carried.

**Schedule Next Board Meeting:** Tuesday, October 6<sup>th</sup>, 2020 @ 7 PM.

**Adjournment:** Carlson made a motion at 8:30 PM to adjourn. Bures seconded. Motion carried.

Respectfully submitted - Nancy Parkos/Clerk