

Town of Ridgeway
Monthly Board Meeting Minutes – May 5, 2020

Attendance: Joe Thomas/Chair, Ed Bures/Supervisor, Rick Carlson/Supervisor, Melody Scheckel/Treasurer, Nancy Parkos/Clerk. Other: Jim Johnson

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

Approval of April 14, 2020 Monthly Board Minutes: Bures made a motion to approve the March 3rd, 2020 Monthly Board Minutes with a correction of spelling **made** on last sentence under Scott Construction, Inc. Carlson seconded. Motion carried.

Public Comment (Limit Two Minutes): Kimberly Alan spoke on behalf of the closing of the Ridgeway School. No response from Board – further discussion on Board Concerns.

Land Use Commission (LUC) Appointment: Terms of office for LUC is a period of three years ending on April 30 or until a successor is appointed & qualified. Two responses – Luther Smith responded previously when a vacancy for the remainder of the year & Paul Bickford submitted a recommendation. Bures made a motion to appoint Miles Narveson, Jim Johnson, Doug Hansmann, Tim Lease & Luther Smith. Carlson seconded. Motion carried.

Bridge Structures – McCabe Construction: Box culvert on Brotherhood Lane & repair on Pikes Peak Road. Board will review at the time of two driveway reviews & put on the agenda at Road Review for recommendation. Discussed how to manage financially of the budgeted amount for 50/50 Bridge Aid.

Dairyland Dare Bike Ride – August 15, 2020: Carlson made a recommendation to approve the Special Events Ordinance for Dairyland Dare Bike Ride on August 15, 2020. Bures seconded. Motion carried.

Operators License Approval: Hi-Point Steak House LLC had an Operator's License approval for Darlene Tautges. Bures made a motion to approve the license for Darlene Tautges through June 30, 2020. Carlson seconded. Motion carried.

Liquor License Fees for 2020/2021: Class B Beer - \$100/Class B Liquor - \$300/Operators - \$10 each/Cigarette - \$25/ Publication - \$18. Bures made a motion to approve the license fees as last year. Carlson seconded. Motion carried.

Schedule Road Review, Bridge Review & Driveway Review: Driveway Review Monday, April 20, 2020 at 7:30 PM at Twin Court, 8 – 8:15 AM Korback Road. Bridge Reviews to follow on Brotherhood Lane & Pikes Peak Road.

Flags for Hall – Clerk: Clerk had contacted Dave & Linda Renz & they forwarded information from American Legion website. Carlson made a motion to purchase the American & State Flags in the amount of \$280.45. Bures seconded. Motion carried.

Clean Sweep Postponed? Board agreed – possibly reschedule in September.

Old Business:

American Transmission Company (ATC) Cardinal Hickory Creek Project: Tabled

2020 Cemetery Mowing: Bures made a motion to approve Felderman Lawn Care for \$280/mowing for 2020. Carlson seconded. Motion carried. Clerk to contact Ebenezer Eastside Cemetery Association to see if a cleanup of branches, etc. had been done.

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

Board Concerns:

Discussed Ridgeway School closing concerns – Possible Resolution.

Bures shared a residents concern regarding Clean Sweep results & long wait.

City of Dodgeville Salt Storage at Hall. Ivey called looking for salt storage for six loads.

Road Review scheduled for Tuesday, April 28, 2020, at 7:30 PM to inspect roads & Brotherhood Lane & Pikes Peak Road for bridge repair.

April 7th Election - 75 voted at Hall & 149 absentees mailed.

Right-A-Way Policy from the County – ATC Line

Discussed driveway permit not received from a building up going up as a shop – no home supposedly.

Monthly Financial Statement:

Bills Presented for Payment:

Carlson made a motion to approve check numbers 16050 through 16074 including 3201 (Wisconsin Department of Revenue State Tax), 3202 (IRS Federal Tax) & 3203 FSB Loan - Total \$29,799.73. Approval of check numbers 16075 through 16098 for payments made from April 1st through April 14th, 2020 in the amount of \$18,425.22. Bures seconded. Motion carried.

Schedule Next Board Meeting: Tuesday, May 5th, 2020 @ 7 PM.

Adjournment: Carlson made a motion at 9:15 PM to adjourn. Bures seconded. Motion carried.

Respectfully submitted - Nancy Parkos/Clerk