Town of Ridgeway

Monthly Board Meeting Minutes – March 7th, 2023

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

Others: Donny Marten, Fahrner representative, Scott’s representative.

Meeting called to order @ 7:03 PM by Chair Thomas. Clerk confirmed this was a properly noticed meeting.

**Approval of February 16th, 2023, Driveway Review minutes for January 13, 2023 and February 28, 2023:**

Bures made a motion to approve the February Monthly Board Minutes as presented, driveway reviews for January 13th, 2023 as presented, Driveway review minutes for February 28th, 2023 with the correction to the call the meeting to order. Carlson seconded. Motion carried.

**Public Comment:** None

**Approval of new driveway application:** Carlson made a motion to approve the new driveway application. Bures seconded. Motion carried.

**Gravel Bid Opening:** Thomas abstained.Ivey Construction Incbid attached. Carlson made a motion to except Ivey Construction bid. Bures seconded. Motion carried.

**Seal Coat Opening:** Fahrner and Scott gave bids. Bids attached. Bures made a motion to except Scott’s bid with the ability to pick which roads will be completed. Carlson seconded. Motioned carried.

**Right Of Way Ordinance:** Tabled

**ATC Road Use Agreement:** None

**Brotherhood Road:** G-Pro will be back in the spring to fix the culvert. A representative from Jewells will need to be present.

**Old Business:**

**Fiscal Recovery Grant Usage**: Clerk notified the board that the township is able to use these monies to purchase a second voting machine. Clerk to look into pricing.

**Driveway Ordinance Review:** Done

**Board Concerns:**

* Bures updated the board on the Barneveld EMT service area committee.
* District meeting will be held March 10th 2023. Clerk to sign up members.
* Board of Review (virtual) May 1st, 2023. Clerk to sign up members.
* Med flight landing zone proposal.
* Discussion on lead time on purchasing a new blow truck.

**Monthly Financial Statement:**

**Bills Presented for Payment:**

Approval of check number 17053 through 17085 from February 7th, 2023, through March 7th, 2023.

Total $598,825.94.

Carlson made a motion to approve the checks from February 7th, 2023 through March 7th, 2023 for a total of $598,825.94. Bures seconded. Motion carried.

Spring Election – Tuesday, April 4th, 2023

Next Monthly Board Meeting - Tuesday, April 11th, 2023 @ 7 PM.

Annual Meeting – Tuesday, April 18th, 2023 @7PM

**Adjournment:** Carlson made a motion at 9:38PM to adjourn. Bures seconded. Motion carried.

Respectfully submitted – Nicole Wieczorek/Clerk