

THE VILLAGE OF



RIDGWAY

BOARD OF TRUSTEES MEETING AGENDA

November 14, 2023 at 7:00 PM

Ridgeway Community Center - Room 101/102 208 Jarvis Street, Ridgeway, WI 53582

CALL TO ORDER AND ROLL CALL

CONFIRMATION OF OPEN MEETING

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

1. Announcements
Betty Johnson Memorial donated \$1,400 and Bob Cullen Memorial donated \$5,000
December Board Meeting to be held on 12.05.2023
2. Department Reports
3. Correspondence
4. Principal Life Renewal

PUBLIC COMMENT

CONSENT AGENDA

5. Minutes to be Adopted: Finance Committee Meeting 10/09/2023; Regular Board of Trustees Meeting 10/10/2023; Finance Committee 11/06/2023; Special Board of Trustees Meeting 11/07/2023
6. ACH Payments and General Fund Disbursements
7. Adoption of Agenda

ITEMS FOR CONSIDERATION AND ACTION

8. SUN Program
9. Sanitary Survey Report
10. EE Handbook Revisions
11. Land Purchase
12. DNR LWCF Bid Project and Agreement with Friends of the Military Ridge State Trail
13. DOR Notice of Non-Compliance
14. Command Central Agreement
15. Final 2022 Audit

16. Johnson and Block 2023 Audit Engagement Letter
17. Holiday Helpers Budget
18. Mixer and Microphone Setup for Community Center
19. Quote Dependable Landscape - Portable Removal

ADJOURNMENT