



## **BOARD OF TRUSTEES MEETING AGENDA**

**April 12, 2022 at 7:00 PM**

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

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### **CALL TO ORDER AND ROLL CALL**

### **CONFIRMATION OF OPEN MEETING**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

### **CONSENT AGENDA**

1. Adoption of Agenda
2. Minutes to be Adopted
3. ACH Payments and General Fund Disbursements

### **ITEMS FOR CONSIDERATION AND ACTION**

4. PSC Conventional Rate Case - Shawn Roelli, Johnson & Block  
Public Hearing on May 4 at 10:00 am
5. Iowa County Highway Commission Plans - Craig Hardy
6. Housing Development Data - Troy Maggied, Southwestern Wisconsin Planning Commission
7. Request for Meeting Space Agreement - Greg Clerkin
8. 2021 Infrastructure Improvements - Mark Doyle, Delta3 Engineering  
JI Construction, LLC - Pay Application #7  
Delta3 Invoices 18537 & 18538
9. Oak Tree - Kirby Street
10. Village Concession Stand Plan and Transient Retail Food Establishment Application
11. DNR Stewardship Local Assistance Grant Application
12. Resolution 2022-04 Applicant Resolution for Outdoor Recreation Grant Applications:  
Stewardship, Local Units of Government
13. Service Road on North End of Ridgeway Community Center
14. Ridgeway Community Center  
Revised Alternate Bids  
Sign

15. Water Meter Purchase and Return Consideration
16. Electronics Recycling Event

**CORRESPONDENCE, ANNOUNCEMENTS, AND REPORTS**

17. Department Reports
18. Auto Claim Correspondence  
Dairyland Dare Draft Map  
Public Works, Safety and Health Committee Meeting - April 20th at 4:30 PM

**ADJOURNMENT**