



## **BOARD OF TRUSTEES MEETING AGENDA**

**May 14, 2024 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. Minutes to be Adopted: Board of Trustees April 9, 2024, Finance Committee May 6, 2024
2. ACH Payments and General Fund Disbursements
3. Adoption of Agenda

### **ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE**

4. Announcements  
President Casper-Committee Appointments  
Insurance Appraisal Report  
D Peterson Resignation  
MHTC Fiber and phone at the Community Center
5. Department Reports:  
  
Skid Loader  
Park and Depot Project Update
6. Correspondence:  
  
Property Insurance Appraisal  
James Orr Inspection Report-Well #1 West Farwell Street  
Polymer Drum and GeoTubes

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

7. Plan Commission Recommendation - Jon & Sue Husom- 56 Stonier Ln
8. Plan Commission Recommendation-Rezoning from B1 to R2 - 711 Main Street
9. E Keane St. parcel 177-0203.08 address
10. Leary CSM-108 E Keane Street

11. Golden Room Rental Application
12. Community Center Roof Leak
13. High Flows and Manhole Leak
14. Budget Independence Day Celebration
15. New Library Carpet
16. Plunkett't Pest Control
17. Portable Building

**ADJOURNMENT**