

BOARD OF TRUSTEES MEETING AMENDED (DATE) AGENDA

January 11, 2024 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

PUBLIC COMMENT

CONSENT AGENDA

- 1. Minutes to be Adopted: December 05, 2023, December 20, 2023
- 2. ACH Payments and General Fund Disbursements
- 3. Adoption of Agenda

ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

4. Announcements

Donation of \$700 to the Community Center in Memory of John & Sally McSherry

Donation received for the Marshal's Office in the amount of \$1000 from TOTL Construction to use for equipment purchase.

- 5. Department Reports
- 6. Correspondence

ITEMS FOR CONSIDERATION AND ACTION

- 7. Park Improvement Bids
- 8. Auto Pay Regular Monthly Invoices
- 9. Park Shelter Rent Application
- 10. Corrosion Protection Quote
- 11. Mower Quote
- 12. Plow Cutting Edge Quote

ADJOURNMENT