



BOARD OF TRUSTEES MEETING-2ND AMENDED AGENDA

April 09, 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: Board of Trustees, March 12, 2024
2. ACH Payments and General Fund Disbursements
3. Adoption of Agenda

ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

4. Announcements
5. Department Reports
6. Correspondence

ITEMS FOR CONSIDERATION AND ACTION

7. Barneveld Ambulance Service - Additional Funding request
8. Park Improvements Project Rule Construction Pay Request #1
9. Civic Plus Maintenance Agreement
10. Resolution 2024-01 Fee Schedule
11. Amended Ord. 10.08 Burning Restricted
12. Community Center Roof Leak
13. High Flows and Manhole Leak
14. Plunkett's Pest Control
15. 2024 Fireworks Budget-4th of July Celebration
16. Portable Building
17. Plan Commissioner application
18. Plan Commissioner Appointment - Term Ending April 2024 or April 2026

19. Park Project Status and Update
20. Board of Review Training

ADJOURNMENT