



BOARD OF TRUSTEES MEETING AGENDA

March 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

PUBLIC COMMENT

CONSENT AGENDA

1. Minutes to be Adopted: 02/14/2023 Board Meeting Minutes
2. ACH Payments and General Fund Disbursements
3. Authorize UTV Repair Payment to Mueller Implement for Invoice 01-35471 in the amount of \$1,267.83
4. Adoption of Agenda

ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

5. Announcements
6. Department Reports
7. Correspondence

ITEMS FOR CONSIDERATION AND ACTION

8. Ehlers Investment - Tami Olszewski Senior Investment Advisor
9. Replacement of Radiant Heat System at Ridgeway Fire Station - Ridgeway Fire Department
10. Lift Station Guide Rail Repairs
11. Wastewater Treatment Plant Infiltration and Inflow Update - Dale Peterson, Director of Public Works
12. CDBG Income Survey and Engineering Preparation for a potential Farwell Street/Main Street Project from Richards Street north to Grove Street
13. Park Project Topographic Survey and Village Green Boundary Survey
14. Agility Ramp for Dog Park - Kirby Built
15. Park Shelter Floor Repair
16. Well Street Land Gap, Hubbard Utility Easement - Title Search for CSM

17. Roofing Options for Ridgeway Community Center
18. Ridgeway Volunteer Library Coordinator and Summer Programming
19. Payment of Municipal Loan x7010 dated March 15, 2023

ADJOURNMENT