

THE VILLAGE OF



# RIDGEWAY

## BOARD OF TRUSTEES MEETING AGENDA

February 13, 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. Adoption of Agenda
2. Minutes to be Adopted: January 11, 2024, Finance Committee January 15, 2024, Finance Committee January 23, 2024, Special Board of Trustees 01/29/2024.
3. ACH Payments and General Fund Disbursements

### ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

4. Lori attending Ehler's Finance Workshop February 14-15, 2024  
Shyanne attending UWGB Virtual Grant Writing Workshop February 27-28, 2024  
Braden doing Certification Exams 05/08/2024
5. Department Reports and Work Logs
6. Correspondence

### ITEMS FOR CONSIDERATION AND ACTION

7. Corrosion Protection Quote
8. Ridgeway First response would request free use of the multi-purpose room for an evening for stop the bleed training.
9. Cell phones and plans
10. Sale of speed board which is not being used.
11. Quote for Baycom Body Worm including training.
12. Amazon Business Prime
13. Budget for the Easter Egg Hunt.

### ADJOURNMENT